1) Review and approve agenda (Pat Page)

2) Review and approve June 24, 2015 PCC Meeting Summary Handout (Page)

3) Review of PCC Action Item List – Handout (Page)

4) Review Agreements Status
   a. Deferred Construction – with Navajo Nation
      - Discussions continue with Navajo Nation on NNMP Deferred Construction Agreement.

5) Other Related Navajo-San Juan Settlement Issues
   a. Conjunctive Groundwater Use Plan (BIA/Navajo Nation)
      - Having some difficulty putting projects into construction
      - IA with IHS could not provide advanced funding
      - BIA is having difficulty advancing the money to IHS
      - BIA to follow-up with IHS on response
   b. San Juan River Navajo Irrigation Projects
      - Subpart J Application coming from the Navajo Nation/being reviewed
      - 30 day turn around for application from receipt from NN
      - 30% design review complete
   c. Tech Correction Bill
      - Passed Senate, Passed House Subcommittee
      - Changing to 4% for Cultural Resources/2% for Fish & Wildlife Mitigation
      - 10 Year waiver triggered by delivery of Project Water

CONSTRUCTION UPDATE

6) Tohlakai Pumping Plant (Reclamation)
   Update provided. No additional mods since last meeting.

7) Reach 13 (Gallup)
   - Update provided.
   - 27.5 complete and in closing.
   - Reach 13 under construction. Pressure testing has not been completed and contractor to pay liquidated damages until project is complete.

8) Reaches 24.1/25 (Navajo Nation)
   - Update provided.

SAN JUAN LATERAL- ISSUES / DESIGN UPDATE

9) San Juan Lateral
   a. Connection Plans - PER FAA with Navajo Nation
      - Request for Statement of Qualifications week following PCC.
   b. Twin Lakes Well Connection – Status (City of Gallup)
      - Potentially no ROW required with NTUA
      - Need NTUA/Reclamation Letters for Permission to build/occupy property
      - Cultural Clearance still required
      - Eventual excess capacity agreement needed for non-project water
   c. San Juan Lateral Storage – Draft PIN 034
      - Comments received; focus call to be scheduled.
      - DePauli to share storage diagram

10) San Juan Lateral Intake Structure
    Water quality analysis for samples taken during spill should be ready by calendar year-end
a. WTP / Intake Structure Location Matrix
Looking for decision in March 2016
AI – Reclamation to schedule site visit with NNHPD to determine if Hogback Traditional Cultural Property (TCP) is a fatal flaw for Site #1.
Hogback Canal Coordination
Next mtg – Aug 26 @ 2pm; FWS, PNM, and Gallup added to invite list.

11) Reach 12B
a. Procurement Method/Schedule
- Will be sealed bid. Looking at November award.

12) Reaches 12.1/12.2
a. Design Status
- Nearing 60% design
b. ROW Status (12.1: 4 ownership types - Tribal Trust, Tribal Fee, Allotted, and Private;
   12.2: 6 ownership types - Tribal Trust and Fee, Allotted, Private, BLM & State)
   Pre-approval status. 66% of Allotments. 2 ROW Applications with BIA
b. Schedule
   90% in January

13) Reach 27 (City of Gallup)
27.6 – Archeology report waiting for SHPO
27.7A/13 – 6-9 months behind behind 27.6. Advertise December 15

14) Reach 14 (Indian Health Service)
ROW maps complete
a. 14.1 and 14.2 – Status/Schedule
   - Spring construction
b. Status of New IA for Design and Construction of Reach 14.6a, 14.7a, 14.8a (IHS)
   - Plan is to modify existing IA to add to scope and budget.
   - Planned to be awarded in September.

CUTTER LATERAL

Reach 22A
a. Procurement Status
   - Awarded Sept. 15, 1st NTP End of September for work at Dam, 2nd NTP end of March for Pipeline
   - Completion est. August 2017
d. PIN 027 – Cutter Lateral Turnout Flows
   Ready for signature
e. PIN 030 -- NAPI Turnout Request
   - NAPI Flow and WTP Needs to be considered
   - WTP Loss may not be enough
   - NAPI .97 cfs may not be available at peak demand

15) Reach 22B
a. Design Status
   - 60% design complete, will be sent out week following PCC
b. ROW Status (5 ownership types - Tribal Trust, Allotted, BLM, State, and Private)
   Still in Plat Prep, Trust application submission in September
c. Schedule
   - 90% in December

16) Reaches 24.1, 25 & 26 Update (Navajo Nation)
26.1/2 – 90% design wrapping up
NAVAJO-GALLUP WATER SUPPLY PROJECT
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 33
THURSDAY, AUGUST 20, 2015 9:00 AM  DePauli Engineering, 307 S. 4th St. Gallup NM
Conference line number: (866) 784-6450, Passcode: 9982265#

FINAL SUMMARY

26.1/2 – waiting for NEPA/FONSI
26.3 NEPA/FONSI received from BIA
26.3 – 60% design wrapping up
ROW in 164 process

WATER TREATMENT

17) Regulatory Issues
   a. Critical Water Quality Parameters Letter
      Waiting for comments from DePauli and IHS
   b. Status of next Regulatory meeting/call
      i. 8/12/2015 mtg cancelled; to be rescheduled for November 2015
         Need decisions from regulators on jurisdiction

18) San Juan Lateral Water Treatment Plant
   a. Disinfection Strategy
   b. Water Quality Monitoring Update
      Will be sending out 1st Quarter report shortly
   c. Location of Water Treatment Plant – See agenda item #10a

19) Cutter Water Treatment Plant
    Serves mixed jurisdictions (trust, fee, but is on BLM)
    a. Requirements Package development
       Design/Build
    b. Design Status
    c. ROW Status (BLM land)
    d. Schedule

PROJECT WIDE

20) Identification of Design Issues to Consider for Issue-Specific Design Focus Calls (PCC)
    a. List of Focus Calls – Handout
       Uploaded to SharePoint (added 7/28/15 call on SJ Water Treatment Plant Location matrix)

21) Cultural Resources Compliance – Project-Wide
    Main focus has been Cutter sampling strategy
    22A ROW cleared by March 2016
    Approx. 400 sites on the SJL
    a. Programmatic Agreement update
       Workgroup meeting Sept 9-10
    b. Status of Class III surveys
       Complete for Reaches 3-11
       All but SJ WTP/Intake done

22) Environmental Compliance – Project-Wide
    a. Project-Wide Revegetation Plan
       Working with BLM, BIA, & Navajo Nation
       IHS should be in on these discussions as well
       Task Order for 12A revegetation in early Fall

23) Design Criteria
    a. Pipeline Regulatory Considerations – Draft PIN 033
       BIA road crossing issue – response from Reclamation to BIA will be shared with PCC
    b. Storage (Design/Constructed/Deferred) PIN
       Waiting for comments from Navajo Nation
24) Working Cost Estimate Update / Roll out plan
   Briefings to be held in September
   Individual meetings with Participants

25) Budget / Project Costs Discussion
   a. FY2015 Budget Update - $81M
   b. FY2016 President’s Request - $89.663 M
   c. NM Cost-Share Update/Status
      - Revised NM Cost-Share breakdown (received from NMISC): Credit = $36.4 million; Cash = $13.6 million

26) Power Transmission (Reclamation)
   a. Interagency Agreement with Western – Status
      Gerring Close on the IA for Power Transmission – $50M agreement
      NTUA on San Juan Lateral; Jemez Mountain Elec. COOP and City of Farmington on Cutter

27) Information Sharing / Public Outreach – Page
   Reclamation will have a booth at the Navajo Fair in Window Rock and Northern Navajo Fair in Shiprock

28) “Outside the ROW” – The Human Element of NGWSP

29) Action items and assignments – Page

30) Schedule next PCC meeting –
   Meeting scheduled for November 17 at Fire Rock