

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

- 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) Tohlokai 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

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

- 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
 - c. 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
 - c. 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

**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**

- 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