

**NAVAJO-GALLUP WATER SUPPLY PROJECT  
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 34  
TUESDAY, NOVEMBER 17, 2015 9:00 AM FIREROCK CASINO  
Conference line number: (866) 784-6450, Passcode: 9982265#  
FINAL SUMMARY**

- 1) Review and approve agenda (Pat Page)
- 2) Review and approve August 20, 2015 PCC Meeting Summary *Handout* (Page)
- 3) Review of PCC Action Item List – *Handout* (Page)
- 4) Review Agreements Status
  - a. Deferred Construction  
Navajo Nation Municipal Pipeline (NNMP), part of the Animas-La Plata Project, Deferred Construction Agreement is in final draft. **Comments from NN due 11/20.** Reclamation will start draft of NGWSP Deferred Construction Agmnt once NNMP agmnt is final. Agreement will provide funds to the Nation to complete construction deferred until greater demand requires additional project features (additional tanks, storage, potentially WTP additions) that are within the scope of the project.
- 5) Other Related Navajo-San Juan NM Settlement Issues
  - a. Conjunctive Groundwater Use Plan (BIA/Navajo Nation)  
\$1M IA Model 108 agreement for planning  
\$5M IA with IHS for construction expected in Feb/Mar 2016
  - b. San Juan River Navajo Irrigation Projects  
Fruitland-Cambridge: \$5.9M Subpart J Agreement to award next week  
Hogback-Cudei: Currently updating Statement of Work, ≈\$6M to award Feb 2016

**CONSTRUCTION UPDATE**

- 6) Tohlokai Pumping Plant (Reclamation)  
See PowerPoint available on SharePoint  
Discrepancy between contractor's scheduled completion date and contractual completion date.
- 7) Reach 22A (Reclamation)  
See PowerPoint available on SharePoint
- 8) Reach 13 (Gallup)  
See PowerPoint available on SharePoint  
Original contract has been cancelled, bonding company to hire new contractor to complete pressure testing work.
- 9) Reaches 24.1/25 (Navajo Nation)  
See PowerPoint available on SharePoint

**SAN JUAN LATERAL- ISSUES / DESIGN UPDATE**

- 10) San Juan Lateral
  - a. Connection Plans - PER FAA with Navajo Nation  
RSQ has been issued, several companies have responded, currently going through scoring process
  - b. Twin Lakes Well Connection – Status (City of Gallup)  
COG Signed ROW Access Agreement, BIA next to sign  
Connection work to be added to existing contract in January with anticipated fill in March  
Rob Waldman to check with Pam Tirey on ROW status sent one week ago by COG  
Eventual need for Excess Capacity Agreement for non-project water in pipe
  - c. San Juan Lateral Storage – Draft PIN 034 (on hold until WTP location finalized)
  - d. Pipe Material Discussion  
Reclamation received letter June 19, 2015 from NN requesting addition of fiberglass pipe as acceptable pipe material. Reclamation to respond to letter accepting this change. PIN

**NAVAJO-GALLUP WATER SUPPLY PROJECT  
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 34  
TUESDAY, NOVEMBER 17, 2015 9:00 AM FIREROCK CASINO  
Conference line number: (866) 784-6450, Passcode: 9982265#  
FINAL SUMMARY**

006 will not be revised as the letter and Reclamation's reply will serve for documentation of acceptance of the change.

Reclamation received an additional letter from NN on October 16, 2015, requesting deviation from Reclamation corrosion prevention requirements for metallic pipe. The request is under review.

- 11) San Juan Lateral Intake Structure  
SEE ADDITIONAL INFORMATION TO BE UPLOADED TO SHAREPOINT
  - a. WTP / Intake Structure Location Matrix  
Working Cost Estimate only includes settling basins at WTP and not at intake.  
**AI - Reclamation to update Matrix and PIN and send out for review due 2 weeks after update (part of Action Item #141).**  
PCC agrees that sites 2&3 are leadings sites  
**AI - Need to establish task force to prepare for public outreach including anticipation of questions and preparation of responses (combine with Action Item #77).**
  - b. Draft PIN 037 – San Juan River Intake, Intake Settling Basin and Pre-Sedimentation Basin Location Selection
  - c. Hogback Canal Coordination  
Calls are monthly, all participants invited
  
- 12) Reach 12B
  - a. Procurement Schedule  
December Advertisement (Invitation for Bid/Sealed Bid), Award in February
  
- 13) Reaches 12.1/12.2
  - a. Design Status  
Working on 90%, expect in January, Review C to start February 8th
  - 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)  
Close to submission of packages to both NN and BIA
  - c. Schedule  
12.1 award in early FY17  
12.2 award in late FY17
  
- 14) Reach 27 (City of Gallup)  
27.4 – Complete  
27.6 – Advertise in Jan, Award in March  
27.7A/27.13 – Working on 90%, Advertise in Jul/Aug, Award in Sep/Oct
  
- 15) Reach 14 (Indian Health Service)
  - a. Reaches 14.1 and 14.2 – Status/Schedule  
ROW waiting for cultural clearance, cultural fieldwork is complete and is awaiting on NN for approval
  - b. Reaches 14.6a, 14.7a, 14.8a – Schedule
    - i. Preliminary alignment marked.
    - ii. IA for this work is fully obligated. IHS will update schedule based on the fact that full funding for these reaches is available.

**AI - Reclamation to set up Focus Call on Crownpoint Lateral and potential alternative alignment – likely early February**

**NAVAJO-GALLUP WATER SUPPLY PROJECT  
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 34  
TUESDAY, NOVEMBER 17, 2015 9:00 AM FIREROCK CASINO  
Conference line number: (866) 784-6450, Passcode: 9982265#  
FINAL SUMMARY**

**CUTTER LATERAL**

- 16) Reach 22A
  - Construction at Cutter Dam to begin Nov. 30
  - a. PIN 030 -- NAPI Turnout Request
    - PIN nearly complete. Reclamation will send out draft to PCC.
  
- 17) Reach 22B
  - a. Design Status
    - 90% will be sent out in December, Review C week of January 19th
  - b. ROW Status (5 ownership types - Tribal Trust, Allotted, BLM, State, and Private)
    - ROW app. to BIA Friday
  - c. Schedule
    - Award scheduled end of FY2016 (Aug/Sep)
  
- 18) Reaches 24.1, 25 & 26 Update (Navajo Nation)
  - 26.3 – 60% out and awaiting comments
  - 24.1 JAN Stub – 60% out next week
  - 26.1/26.2 – 90% out before year end
  - 24.1 Lybrook – Beginning design
  - ROW – 26.3 powerlines at BIA
  - ROW – Tribal Trust for 26.1/2/3 in 164 process
  - ROW – 24.1 JAN Stub Complete

**WATER TREATMENT**

- 19) Regulatory Issues
  - a. Critical Water Quality Parameters Letter
    - AI - Need data from NTUA by December 4<sup>th</sup>
    - Review C scheduled for December 7th
  - b. Next Regulatory meeting/call
  
- 20) San Juan Lateral Water Treatment Plant
  - a. Water Quality Monitoring Update
  - b. Location of Water Treatment Plant – *See agenda item #10a*
  
- 21) Cutter Water Treatment Plant
  - a. Industry Days – November 18-19 in ABQ
  - b. Design Status
    - Technical Criteria Package ReviewC (90%) went out Nov. 9.
    - AI - Comments from Project Participants due Dec 4th
  - c. ROW Status (BLM land)
    - Cutter WTP (Reach 21) now also includes pipe. ROW needed on Allotted, Tribal Trust, and State
  - d. Schedule
    - February 2016 Solicitation, August 2016 Award

**PROJECT WIDE**

- 22) Identification of Design Issues to Consider for Issue-Specific Design Focus Calls (PCC)
  - a. List of Focus Calls – Handout
    - Uploaded to SharePoint
  
- 23) Cultural Resources Compliance – Project-Wide
  - Recovery work has begun on 22A

**NAVAJO-GALLUP WATER SUPPLY PROJECT**  
**PROJECT CONSTRUCTION COMMITTEE MEETING NO. 34**  
**TUESDAY, NOVEMBER 17, 2015 9:00 AM FIREROCK CASINO**  
**Conference line number: (866) 784-6450, Passcode: 9982265#**  
**FINAL SUMMARY**

- a. Programmatic Agreement update  
Met in Sep., next meeting in Mid- Jan  
Looking to complete sampling on SJ Lateral in June  
4 tribes to receive TCP contracts (part of 4% Cultural Budget)
    - Zuni in 2 weeks
    - Ute Mountain Ute, Navajo, and Hopi in the near futureTribes to establish fast response team for review of sites during construction
  - b. Status of Class III surveys
- 24) Environmental Compliance – Project-Wide
- a. Project-Wide Revegetation Plan  
Working with BIA/NN on revegetation plan for entire project  
Will have another meeting before year end
- 25) Design Criteria
- a. Pipeline Regulatory Considerations – Draft PIN 033  
Needs to be finalized
  - b. Cutter Lateral Storage – Draft PIN 035 Comments received from Participants;  
Reclamation working to incorporate.
- 26) Working Cost Estimate
- a. Updating to October 2015 price levels  
\$1,143 Million at July 2014 price level – within range of expected available funds.  
Cutter Lateral decreased; SJ Lateral increased resulting in 25% increase in Gallup’s repayment obligation  
Briefed Project Participants (briefing NM on 12/9)  
Gallup would like Reclamation to participate in working meeting with city council  
Expect update in mid-Jan
- 27) Budget / Project Costs Discussion
- a. FY2016 President’s Request - \$89.663 M  
Reclamation working under Continuing Resolution until December 11  
Shutdown may occur without budget being passed
  - b. NM Cost-Share Update/Status  
**AI - NM to provide letter detailing cost-share funds**
- 28) Power Transmission (Reclamation)
- a. Interagency Agreement with Western  
Reclamation to provide City with context of block power concept that NTUA proposed and Western agreed with.  
Scheduling next meeting for January 14<sup>th</sup>
- 29) Information Sharing / Public Outreach – Page  
Had booth at NN fair in Window Rock, did not have booth at fair in Shiprock this year. Planning on both locations next year.
- 30) Action items and assignments – Page
- 31) Schedule next PCC meeting – Meeting scheduled for March 3, 2016.