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) Tohlakai Pumping Plant (Reclamation)
   See PowerPoint available on SharePoint
   Descrepency 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
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
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 4th
      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 Review C (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 Soliciation, 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 future
   Tribes 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 on12/9)
      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 14th

29) Information Sharing / Public Outreach – Page
   Had booth a 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