

**NAVAJO-GALLUP WATER SUPPLY PROJECT  
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 25  
THURSDAY, AUGUST 1, 2013, 9:30 AM -- Fire Rock Casino, Church Rock NM  
Conference line number: (866) 784-6450, Passcode: 9982265#  
DRAFT AGENDA**

- 1) Review and approve agenda (Pat Page)
- 2) Review and approve May 16, 2013 PPCC Meeting Summary (Page)
- 3) Review of PCC Action Item List (Handout) (Page)
- 4) Review Agreements Status
  - a. Prepayment MOUs
  - b. Bureau of Indian Affairs / Reclamation MOA (Page)
  - c. OM&R MOU on Joint Use of NIIP Facilities (BIA/Navajo Nation)

**SAN JUAN LATERAL**

- 5) San Juan Lateral
  - a. Update from modeling team
  - b. Connection Plan
- 6) San Juan Lateral Water Treatment
  - a. Jurisdictional Mtg
  - b. Technical Advisory Group
    - i. Literature Search: "Water Transmission/Distribution Systems with no Disinfection Residual"
    - ii. Scheduling next TAG meeting
- 7) San Juan Lateral Intake Structure
  - a. Scope for expanded appraisal-level design
    - i. 5 alternatives
  - b. Environmental Compliance (NEPA/ESA/404(b)1 Analysis)
- 8) Tohlakai Pumping Plant
  - a. Pump Testing/Procurement Options
  - b. PIN 020 - Twin Lakes Storage at Tohlakai Hill
  - c. PIN 026 – Intertie at Tohlakai Pumping Plant
- 9) Reach 12A Construction Update
- 10) Other Reclamation-designed Reaches (12.1/12.2, 12B, 2-11)
- 11) Reach 13 and 27 Update (City of Gallup)
- 12) Reach 14 Update (Indian Health Service)
- 13) Land Acquisition Strategies – Project wide – Closed Session – PCC Members and Representatives Only

-- LUNCH BREAK --

**CUTTER LATERAL**

- 14) Cutter Water Treatment
  - a. Bench Scale Test Update
- 15) Cutter Dam Connection / Risk Analysis Update
- 16) Reach 22

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- a. NEPA / Coordination with BLM
- 17) PIN 027 – Cutter Lateral Turnout Flows
- 18) Phase 2 and 3; Reaches 24.1, 25 & 26 Update (Navajo Nation)

**PROJECT WIDE**

- 19) Identification of Design Issues to Consider for Issue-Specific Design Focus Calls (PCC)
  - a. List of Focus Calls
- 20) Identification of Big Ticket Items to consider for Face-to-Face Design Summits - UPDATES (PCC)
  - a. San Juan Lateral Water Treatment (Technical Advisory Group)
  - b. San Juan Diversion Structure (Appraisal-Level Study continues)
  - c. San Juan Lateral Optimization (WaterCAD modeling ongoing)
    - i. Storage
  - d. Connection Plan
    - i. 7/25/13 Mtg; Next step – Design Summit
  - e. Reach 14 (beyond 14.1 and 14.2)
  - f. Cutter Lateral
    - i. Cutter Dam Connection – ongoing discussions
    - ii. Reach 22 optimization – complete. Need to document results
    - iii. Water Treatment – bench scale testing
- 21) Cultural Resources Compliance – Project-Wide
  - a. Expenditure Report
  - b. Programmatic Agreement Project Manager Contract
  - c. Work Group Meeting – 8/13/2013
- 22) Environmental Compliance – Project-Wide
  - a. Environmental Compliance Services Contract
- 23) Design Criteria – Reclamation
  - i. Design Criteria in the works: Water Storage; Minimum Pressure; Spare Pump
- 24) Project Issue Notices - Page
  - a. PIN 022.1 Signing
- 25) Budget Discussion (Longwell)
- 26) Schedule Update
  - a. Updated Executive Summary Schedule
- 27) Power Transmission (Longwell/Page)
  - a. Path 48 Study
- 28) Information Sharing / Public Outreach – Page
- 29) Federal Infrastructure Projects Dashboard Update (Page/Abel)
- 30) “Outside the ROW” – The Human Element of NGWSP
- 31) Action items and assignments – Page
- 32) Schedule next PCC meeting – \_\_\_\_\_, 2013??