

**NAVAJO-GALLUP WATER SUPPLY PROJECT
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 36
THURSDAY, SEPTEMBER 22, 2016 9:00 AM Fire Rock Casino
Conference line number: (866) 784-6450, Passcode: 9982265#
DRAFT AGENDA**

- 1) Review and approve agenda (Pat Page)
- 2) Review and approve June 30, 2016 PCC Meeting Summary *Handout* (Page)
- 3) Review of PCC Action Item List – *Handout* (Page)
- 4) Review Agreements Status
 - a. Deferred Construction
 - b. Agreements necessary for conveyance of non-Project water
- 5) Other Related Navajo-San Juan NM Settlement Issues
 - a. Conjunctive Groundwater Use Plan (BIA/Navajo Nation)
 - b. San Juan River Navajo Irrigation Projects

CONSTRUCTION UPDATE

- 6) Tohlakai Pumping Plant (Reclamation)
- 7) Reach 22A (Reclamation)
- 8) Reach 12B (Reclamation)
- 9) Reach 22B (Reclamation)
- 10) Reach 21 (Reclamation)
- 11) Reaches 13 and 27.5 (Gallup)
- 12) Reach 27.6 (Gallup)
- 13) Reaches 24.1/25 (Navajo Nation)

SAN JUAN LATERAL- ISSUES / DESIGN UPDATE

- 14) San Juan Lateral
 - a. Connection Plans - PER FAA with Navajo Nation
 - b. Twin Lakes Well Connection – Status (City of Gallup)
 - c. Reach 10.1, 10.2, and 10.3 (Navajo Nation)
 - d. PIN 022.2 – Design Criteria – San Juan Lateral Turnout Flows and Locations (*Handout*)
- 15) Block 9-11 – Status/Schedule
- 16) Reaches 12.1/12.2 – Status/Schedule
- 17) Reach 27 (City of Gallup) – Status/Schedule
- 18) Reach 14 (Indian Health Service)
 - a. Reaches 14.1 and 14.2 – Status/Schedule
 - b. Reaches 14.6a, 14.7a, 14.8a – Status/Schedule

CUTTER LATERAL

- 19) Reaches 26.1/26.2 and 26.3 Status/Schedule (Navajo Nation)
- 20) PIN 035 – Design Criteria – Cutter Lateral Storage Volumes (*Handout*)

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WATER TREATMENT

- 21) Regulatory Issues
 - a. Critical Water Quality Parameters Letter
 - b. Distribution System Corrosion and Blending Study
 - c. Surface Water vs. Ground Water Standards
 - d. Water Age Studies

- 22) San Juan Lateral Water Treatment Plant and Intake Structure
 - a. PIN 037 – San Juan Lateral Water Treatment Plant Location Selection (*Handout*)
 - b. 404(b)(1) Status
 - c. Water Quality Monitoring/Analysis Update
 - d. Facility Condition Assessment

PROJECT WIDE

- 23) Identification of Design Issues to Consider for Issue-Specific Design Focus Calls (PCC)
 - a. List of Focus Calls (*Handout*)

- 24) Cultural Resources Compliance – Project-Wide
 - a. Programmatic Agreement update
 - b. Status of Class III surveys

- 25) Environmental Compliance – Project-Wide
 - a. Project-Wide Revegetation Plan

- 26) Power Transmission (Reclamation)
 - a. San Juan Lateral Status
 - b. Cutter Lateral (Reaches 22 and 21) Status

- 27) Budget / Project Costs Discussion
 - a. FY2016 Budget - \$89.663 M
 - b. FY2017 President's Request = \$87 Million
 - c. Updating WCE to Oct 2016 Price Levels
 - d. NM Cost-Share Update/Status
 - i. Review of NM's Report of Appropriations
 - ii. Revisions to Application of NM Cost-Share
 - e. FY2017 1st Quarter Billing – October 11th

- 28) Information Sharing / Public Outreach – Page

- 29) Action items and assignments – Page

- 30) Schedule next PCC meeting – December 8, 2016/January 26,2017??