

EC Meeting Agenda

9:00 a.m. February 18, 2022
279-666-3100 / ID 991232568#

The EC meeting begins at 9:00 a.m. via MS Teams or the provided call-in number.

1. Opening Business

- a. The next scheduled meetings are as follows:

March 18, 2022 (9:00 – 10:00 a.m.)

April 15, 2022 (9:00 – 10:00 a.m.)

- b. Regional Staffing
- c. In-person FAC/EC meetings at Cottage Way

2. The 2022 FAC Schedule and Presentations

- a. Gratitude for Reclamation's contributions
- b. CVPWA available to support

3. 2022 EC

- a. Reclamation and Contractor priorities
- b. CVPWA agenda development and reducing overlap with FAC agenda

4. Other items

- a. Comparison Reporting for Annual O&M Costs

FAC Meeting Agenda

10:00 a.m. February 18, 2022
279-666-3100 / ID 855695156#

The FAC Contractors Only meeting begins at 10:00 a.m. via MS Teams or the provided call-in number.

- 1. Welcome Message from the CVPWA President – David Coxey, Bella Vista WD**
- 2. The Importance of the FAC – Shelly Murphy, Colusa County WD**
- 3. 2022 FAC Presentations – Ana Ulloa, EBMUD**
- 4. 2022 FAC Priorities – Kevin Kasberg, CVPWA**
 - a. Future Costs and Potential Rate Impacts**
 - i. Contractor Perspective: Wilson Orvis, Friant Water Authority
 - ii. Reclamation Perspective: Robert Ward
 - b. PL 111-11 XM Rate / Remediation of 2014-2019 Costs**
 - i. Contractor Perspective: Dana Jacobson, Valley Water
 - ii. Reclamation Perspective: Sabir Ahmad
 - c. CVPIA Accounting BPG and True-up**
 - i. Contractor Perspective: Stephen Farmer, Westlands
 - ii. Reclamation Perspective: Ann Lubas-Williams
 - d. CVP Final Cost Allocation True-up (WIIN Act)**
 - i. Contractor Perspective: Anthea Hansen, Del Puerto WD
 - ii. Reclamation Perspective: Sabir Ahmad
 - e. WIIN Act Storage Projects and Op-flex – Kevin Kasberg, CVPWA**
- 5. The Regional Director's 2022 Priorities**
 - a. Support Area and Division office strategies to migrate to a post-COVID workplace and workforce.
 - b. Prepare for a third consecutive dry water year.
 - c. Conduct and support the environmental consultation processes for the Central Valley and Klamath projects.
 - d. Pursue and implement infrastructure projects.
 - e. Facilitate settlement obligations on the Klamath and San Joaquin rivers.
- 6. Q&A with the RD and Closing Comments – Ansel Lundberg, SMUD**

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