NAVAJO-GALLUP WATER SUPPLY PROJECT
PROJECT CONSTRUCTION COMMITTEE MEETING NO. 60
THURSDAY, August 3, 2023 9:00 AM
In-Person and via MS-Teams
DRAFT AGENDA

1) Review and approve agenda (Reclamation)
2) Review May 4, 2023 PCC Meeting Summary Handout (Reclamation)
3) Review of PCC Action Item List – Handout (Reclamation)
4) Other Related Navajo-San Juan NM Settlement Issues (BIA/Navajo Nation)
   a. Conjunctive Groundwater Use Plan
   b. San Juan River Navajo Irrigation Projects

CONSTRUCTION UPDATE

5) Block 4A/4B (Reclamation)

6) Pumping Plants No. 2 and 3 (Reclamation)

7) Block 4C-8 (Reclamation)

8) Pumping Plants No. 4 and 7 (Reclamation)

9) Navajo Code Talkers Sublateral (Reaches 12.1/12.2) (Reclamation)

10) Reach 27.7B (Gallup)

SAN JUAN LATERAL- ISSUES / DESIGN UPDATE

11) S. 1898/ H.R. 3977 - Navajo-Gallup Amendments

12) San Juan Lateral Intake (aka Reach 1) – Status/Schedule (Reclamation)
   a. SJR Intake Pumping Plant and SJGS Reservoir Modifications
      i. Water Quality Monitoring Station
   b. SJGS Land/Facilities Acquisition Update
      i. Interest in boat passage/upstream takeout at SJ diversion

13) Block 2-3 – Status/Schedule (Reclamation)
   a. 90% Design
   b. Constructability Review
   c. ROW

14) SJL Pumping Plants – Status/Schedule (Reclamation)
   a. Pumping Plant #1
   b. ROW

15) Reach 27/Pumping Plant #8 – Status/Schedule (City of Gallup)

16) Tohlakai Pumping Plant
   a. Interim Groundwater Delivery from Twin Lakes Well (Navajo Nation/USBR/City of Gallup)

17) Reach 14 (Indian Health Service)
   a. Reaches 14.1 and 14.2 – Status/Schedule
   b. Reaches 14.6a, 14.7a, 14.8a – Status/Schedule

18) BBN9 – Status/Schedule (Navajo Nation/SMA)

19) San Juan Lateral Community Connections
   a. Turnout Vaults (Reclamation)
   b. Community Transmission and Treatment (Navajo Nation/SMA)

CUTTER LATERAL

20) Construction and OM&R Update (Reclamation/NTUA/Navajo Nation)
a. Operation Update (NTUA/Navajo Nation)
b. Reaches 24 – 26 Construction Closeout and JAN Water Delivery (Navajo Nation/NTUA/SMA)
c. Reach 21 Booster Plant (Reclamation)
   i. VE Update
d. Area-Wide Optimization Program (NTUA)

**WATER TREATMENT**
21) Regulatory Issues (Reclamation)
   a. SJL Disinfection By-Product Study Update
   b. Corrosion Control Study

22) San Juan Lateral Water Treatment Plant (Reclamation)
   a. Water Quality BOD
   b. Procurement Update

**PROJECT WIDE**
23) Upcoming PINs / Modified PINs (Reclamation)
   a. PIN 022.4 – Add Startup Flows for SJLWTP
   b. PIN 024.3 – Water Storage Tank Materials - complete
   c. PIN 027.1 – Cutter Turnout Flows
   d. PIN 034 – SJ Lateral Storage
   e. PIN 038.1 – In-Tank Chlorination Systems, Water Quality Sampling, Pre-use Monitoring, and Tank Penetrations
   f. PIN 039.1 – SJLWTP Site Selection
   g. PIN 049 – Pumping Plant #1 Location
   h. PIN 050 – San Juan River Pumping Plant
   i. PIN 051 – San Juan Lateral Water Treatment Process Decision

24) Cultural Resources Compliance – Project-Wide (Reclamation)

25) Environmental Compliance – Project-Wide (Reclamation)

26) Power Transmission (Reclamation)
   a. San Juan Lateral Status (NTUA)
      i. Power to Pumping Plants #4 and #7
      ii. Power to Block 9-11 Rectifiers
      iii. Power to Block 4C-8 Rectifiers
      iv. 115kV Powerline Construction
   b. Power Supply Agreements
   c. Cutter Lateral Renewable Energy Feasibility Study w/NREL (Navajo Nation/WCAO)

27) SCADA/Cybersecurity (Reclamation)

28) Budget (Reclamation)
   a. FY2023 Construction Budget: $136,746,000
      i. Mandatory - $136,746,000
      ii. Discretionary - $0
   b. City of Gallup Credit Request Status
   c. 3rd Quarter FY2023 Bills

29) Information Sharing / Public Outreach (Reclamation)
   a. Quarterly Newsletter
   b. Construction Outreach
   c. New Mexico Water and Natural Resources Committee Meeting

30) Action items and assignments (Reclamation)

31) Schedule next PCC meeting – Oct 26, 2023?? – in-person with virtual option