

**Columbia River Regional Forum
System Configuration Team Meeting
June 20, 2019
DRAFT**

****Comments due by August 15, 2019**

Representatives of Corps, OR, WA, BPA, NOAA, and others participated in today's SCT meeting Chaired by Blane Bellerud, NOAA and chaired by Andrew Traylor, Corps. Andrew will be filling in for Ian Chane until October. See the last page of these minutes for a list of attendees at today's meeting.

2. FY 19 Update

FY19 projects updates are as follows:

Line 21—Lower Granite Spillway PIT Detection: The Corps is settling modifications currently. This is a design-build contract and the design work was settled in the fall. The Corps is now working through the construction design. Costs are coming in higher than anticipated. The office needed to be larger than what was initially designed. Additionally, there was some structural stability needed at the boxes. These are a few things that have contributed to the extra costs. The Corps is negotiating today and should have a final cost for the project after that.

Line 23—Lower Granite Juvenile Bypass Facility - Phase 1a (Gatewell to Separator), Phase 1b (Outfall) and Follow-On: The cost for this project has increased slightly. The Corps is trying to finalize the preliminary site stabilization for the fish facility at Lower Granite.

Line 17—Lower Monumental Outfall Primary Bypass Pipe Expansion Joint Deficiency Correction: This item is scheduled to be awarded in August. These funds will be obligated for FY19. The final cost will be realized in August and is just an estimate currently.

Line 11—John Day Mitigation: This item is wrapping up and will come in slightly under budget.

Line 15—McNary Top Spill Weir (TSW) Permanence: The revised proposal does include the spring study as an option. The Corps is moving forward with using FY19 funds for both the fall and the spring studies. It is in federal review right now.

2. FY20 CRFM Updates:

The Pbud for this year is \$21.6 million for CRFM. There are still some outstanding questions about if funding can be moved around between projects to fund higher priority projects. Overall, there were no big updates to the FY20 budget and projects.

3. Approval of Official Minutes:

The March notes have been approved. The April notes are still being reviewed.

4. Future Agenda Items:

The next SCT will be the third Thursday in August. The July SCT has been cancelled.

5. Today's Attendees:

Andrew Traylor, COE
Blane Bellerud, NOAA
Charles Morrill, WA
Brad Eppard, COE
Scott Bettin, BPA

Phone:

Tom Lorz, Umatilla/CRITFC
Melissa Haskin, BPA (CONTR)
Josie Thompson, NOAA
Margie McGill, Corps
Ricardo Walker, XXXX
Steve Junkie, COE Walla Walla
Erick Van Dyke, OR

Minutes by Melissa Haskin, Flux Resources LLC, Contractor for BPA, mahaskin@bpa.gov