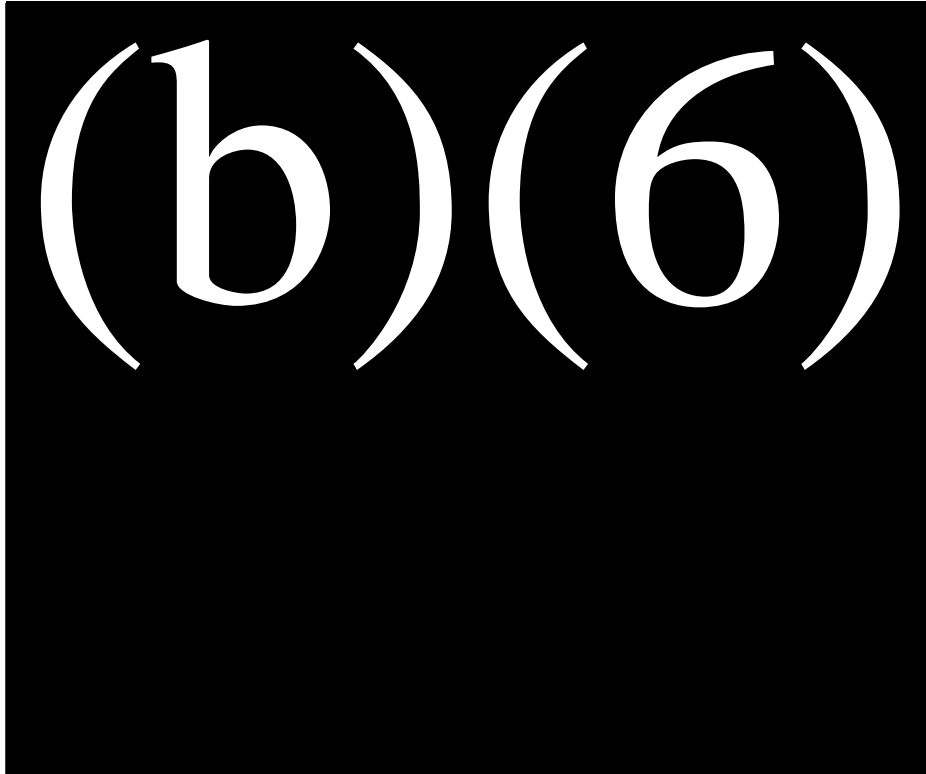


**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

MEETING MINUTES

Meeting Date and Time: 17 February 2004 – HDR Phoenix, 10:00 am
Meeting Location: HDR – Phoenix
3200 E. Camelback, Suite 350
Distribution Date: 18 February 2004
Distributor: (b)(6)
Distribution:



ACTION	RESPONSIBLE	STATUS
1. Follow up on contract for GSRC to prepare EA for RVS in Douglas AO -- need survey and engineering support -- need purpose statement developed by HDR -- access to sites reviewed by (b)(6)	(b)(6)	Pending visit by HDR, GSRC, AERC, & USBP on 25 & 26 Feb.
2. SWPPP training -- need proposed dates and costs for training		Kleinfelder conducting training this week
3. WWD foundation change to grouted rock -- Baker to check on Geotech -- AzANG to check with constructing unit		Pending -- (b)(6) to revise -- test pits to be excavated by National Guard
4. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.		Pending comments from UPRR
5. Rent 6" forms for next JTF-6 deployment		Done

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

ACTION	RESPONSIBLE	STATUS
6. 28 and 29 January 2004, the AzANG will tour the border with representatives from several units. Baker will provide technical support.	(b)(6)	Done
7. Follow up on fencing for (b)(6) property in Douglas	(b)(6)	Done
8. Temporary Vehicle Barrier locations for EA development, Various stations	(b)(6)	pending
9. (b)(6) to come up with acquisition plan and proceed with appraisals for Nogales 1 ½ mile roadway	(b)(6)	Pending meeting with (b)(6) 2 March
10. (b)(6) Property fence SOW to (b)(6)	(b)(6)	Done
11. Lighting design test follow up with Castro Electric	(b)(6)	Pending information from Castro Electric
12. Fence details and BOM for Naco 4 Mile roadway deployment – redirected units from Organ Pipe	(b)(6)	Done
13. Materials in La Tune re-ship to Nogales	(b)(6)	Done
14. ROEs for 10 February deployment copied to (b)(6)	(b)(6)	Done
15. Corrected Ephraim Ridge Report	(b)(6)	Pending
16. NGL Schematic Design Alignments to (b)(6)	(b)(6)	Done
17. Blanket ROE to USFS (b)(6)	(b)(6)	Done
18. Geotechnical Report on NGL 1 ½ mile to (b)(6)	(b)(6)	Done
19. 60% DGL 3.6 miles due 27 April 2004	(b)(6)	pending
20. 100% scaled DGL 4.3 miles due 23 March 2004	(b)(6)	pending
21. 100% Naco 10 mile 23 March 2004	(b)(6)	pending
22. 100% remainder of 5 miles East of POE 27 April 2004	(b)(6)	pending
ACTION		
Environmental Working Group		
1. Mitigation costs possible from BA to be provided to (b)(6) - Due 27 January	(b)(6)	Done
2. Letter drafted to USF&WS Phoenix Field Office for CBP signature regarding Yuma BO and Tucson/Yuma BA; the letter should also acknowledge the USFWS cooperation – Due 31 December	(b)(6)	pending
3. (b)(6) to e-mail those items he needs GSRC and HDR to prepare for development of mitigation costs.	(b)(6)	Done

RVS

Monthly report from IMC forwarded to interested parties via e-mail.

Access for RVS in the Douglas AO, see action item number 1 above.

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

MILITARY DEPLOYMENTS

Arizona National Guard (see attached schedule)

(b)(6)

WWD – West of DGL POE

Discussion of materials & equipment needed for deployment including 100 ton track hoe, temp water tank, precast box culvert and construction trailer all on site by 1 May.

- Oregon National Guard – June 2004, 30 soldiers for two 2-week deployments
- Alaska National Guard – 20 soldiers, 1 to 15 May 2004

Douglas Roadway West of POE

- Illinois N.G. 10 July 2004 (70 troops, LWCs on Kings Ranch Road – possible backup on WWD)

28 and 29 January 2004, the AzANG toured the border with representatives from several units. Baker provided technical support.

JTF-6

(b)(6)

Scheduled Deployments FY'04

- Naco, Az USBP (Patrol Roads) 10-Feb to 30-Mar
- Douglas, Az USBP (Patrol Roads) 10-Feb to 30-Mar
- Naco (Fence & Barriers) 15-Mar to 15-Apr
- Nogales, Az USBP (Patrol Roads) Jul & Aug

ENGINEERING

Baker Eng. - updates, discussion and map of projects (see attached map)

Douglas, 13 Miles of Roadway (see action items)

Nogales, 1-1/2 Miles Roadway, follow up on Geotech with (b)(6)

Douglas, Lighting (5 Miles) Split East and West of the POE, Pre. & Final Design.

Pending NTP

Douglas, Construction Oversight, and Staking.

Underway now, Note JTF-6 deployment

Douglas, International Ditch, Preliminary and Final Design

Pending NTP

Naco, Lighting (5 Miles) Split East and West of the POE, Preliminary and Final Design

Pending NTP

Naco, Primary Fencing, Preliminary and Final Design

Pending NTP

Naco, Construction Oversight and Staking

Underway now, Note JTF-6 deployment

Nogales, Construction Oversight and Staking

Pending deployments and NTP, Not started

Nogales, Aerial West of Nogales

Example of photos presented by Baker Eng. in working drafts of deliverables

Nogales, Schematic Design

Preliminary layout presented

Sonoita, Preliminary Design

Preliminary layout presented

Permanent Survey Markers

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

Not started
Temporary Vehicle Barriers
Not started
Naco, 10-miles Roadway, Preliminary and Final Design

ENVIRONMENTAL

GSRC - updates and discussion

PEIS Tucson & Yuma (AERC 225)

The Revised Draft PEIS for the Tucson/Yuma Sector Operations is still under review by the CBP Legal Counsel. Tucson PEIS will not begin until Feb 27th. Some comments have been received from outside agencies, such as BLM, and have already been incorporated to the Revised Draft. GSRC can provide an estimate for delivery of the public-ready draft until receipt of the legal comments.

BA – Operations – Tucson & Yuma (AERC 51)

The Tucson BA was submitted to the USFWS on 14 January. No comments have been received thus far. The USFWS (Phoenix) is still working on the Draft BO for the Yuma operations. The group decided not to send an official letter to the USFWS, but wait until the end of February to reconsider whether one should be sent. In the meantime, (b)(6) will contact (b)(6) and urge him to get us a draft BO. The group also discussed the future standard procedures for providing internal copies to outside agencies. The consensus was to send an early coordination letter to affected agencies, particularly to those with lands in the project area and request their participation as a cooperating agency. If an affirmative response is received, then a project specific MOA would be developed. GSRC cautioned the team about releasing Section 7 consultation documents to outside agencies, other than Native American Nations whose lands are affected.

Whitewater Draw 404 Permit

The Whitewater Draw permit application is still in process. (b)(6) is developing a SOW to send to GSRC for the development of a mitigation plan at the City of Douglas' restoration project. (b)(6) will call (b)(6) and urge him to issue the 404 permit with the condition that the restoration plan be completed and implemented by a certain date. (b)(6) requested authorization to conduct geo-technical investigations within WWD in early March. Kleinfelder will send GSRC the testing plan, with hole locations and volumes. GSRC will contact (b)(6) to see if this action can be completed under NWP 18 (minor discharges) while the 404 IP is still pending.

Checkpoint - (b)(7)(E) AERC 227)

The Tucson checkpoint (b)(7)(E) Final EA and FONSI has been distributed.

Checkpoints (b)(7)(E) AERC 499)

The Tucson checkpoints (on (b)(7)(E) FONSI has been signed and sent to GSRC. The Final EA will be sent out by the end of this week or early next week depending upon the NOA being published.

Cabeza Prieta Road Report

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

The Cabeza Prieta road report has been finalized and submitted.

The Tucson Phase I ESA will be sent out this week or early next week.

(b)(6) has requested that on future documents, we refer to these as Environmental Baseline Surveys (EBS) to avoid confusion with the Endangered Species Act (ESA).

Phase I for the Ajo garage

The Phase I ESA for the Ajo garage has been approved by (b)(6) (no need to change from ESA to EBS for this project). GSRC will send the final out this week.

Ajo Station expansion EA

GSRC has been waiting for access to conduct the field surveys for the Ajo Station expansion EA. (b)(6) indicated that we had all the ROEs and approval from BLM to conduct the surveys.

Naco BA

(b)(6) GSRC, HDR and Naco Station OBP conducted a site visit with the USFWS, BLM, AzDGF, and IBWC on 3 February 2004. Various alternative designs including Bailey bridge, concrete low water crossing, culverts, gabions, were discussed. An alternate location at the border was also discussed and was actually preferred by BLM to help deter ICs.

Temporary Vehicle Barriers (Nogales, Sonoita, Tucson, Casa Grande & Ajo Stations)

(b)(6) provided project locations from Tucson, Casa Grande and Ajo stations for the Temporary Vehicle Barriers. There is still some data needed from Sonoita. (b)(6) stated that TON has requested permanent VB on the Nation rather than TVB. These changes will require a modification and possibly a separate EA for the permanent VB. GSRC will map out the locations and inform (b)(6) about out of scope items. The group agreed that the TON project be a complete separate document since it is a different type of barrier requiring ground disturbances and is wholly on the TON.

(b) (7)(E)

(b)(6) completed the ROEs for the Sonoita road work, but not all of the ROEs for all of the access roads were granted. Sonoita is considering looking at other access roads. (b)(6) will coordinate with Sonoita to identify these new access roads. GSRC also reminded the group that the current SOW includes only improvements to the existing roads; if engineering designs indicate that cut and fill activities (or new roads) are needed that go beyond the survey corridor that is scoped, a modification might be necessary. Once the new roads and the preliminary designs are developed, GSRC will assess whether a modification is necessary.

Nogales Schematic Design

The ROEs for Nogales are also dependent upon the 15% design from Baker, which has recently changed. The ROEs are needed prior to the conduct of GSRC's field surveys.

RVS EA for Tucson and Ajo Station

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

The Ajo and Tucson Station RVS EAs require ROEs in order to initiate the field surveys. (b)(6) has one more ROE to obtain from the City for the Tucson Station. One ROE from the NPS is also needed for the Ajo Station RVS.

Additional items:

(b)(6) needs to resubmit the Tucson strategy document.

GSRC will develop a map of the completed environmental projects along the Arizona border.

REAL ESTATE

USACE - (b)(6)
2 March 2004 meeting and conference call scheduled in Phoenix with (b)(6) regarding Nogales RE issues and acquisition plan. (b)(6) conducted a site visit and contacted land owners last week in Nogales. (b)(6) plans 22 March 2004 meeting with (b)(6) in Douglas to discuss Cattleman's road alignment.

Douglas Lighting (5 Miles) Split East and West of the POE

No action at this time

Douglas, 13-Miles Roadway West of POE

Douglas, International Ditch

No action at this time

Naco, Lighting (5 Miles) Split East and West of the POE

No action at this time

Nogales, 2-Miles Roadway East of POE (see notes above)

Nogales, Construction & ROW Acquisition (Pending Alignments)

No action at this time

Nogales, Schematic Design

All ROE's have gone out for 10 miles west and 5 miles east of POE

Sonoita, Preliminary Design, and Coordination

Alignments must be revised due to private property owner issues. (see action items regarding Sonoita EA.

Permanent Survey Markers

No action at this time

Temporary Vehicle Barriers

No action at this time, pending location from (b)(6) and possible revised SOW for GSRC to work on the TON. (see action items)

Western Region - (b)(6)

Ephraim Ridge Reclamation

(b)(6) provided an incomplete report in December on Ephraim Ridge land acquisition. Pending

PROCUREMENT

Naco & Douglas deployments (JTF-6)

April deployment into Naco (JTF-6)

May deployment into Douglas at Whitewater Draw (National Guard)

CONSTRUCTION

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

Report from (b)(6) on shooting incident in Naco
Report From Kleinfelder, deployments just beginning, (b)(6) working on issues
regarding survey concerns in east of POE in Douglas.

ACTION ITEMS

ACTION	RESPONSIBLE
1. Follow up on contract for GSRC to prepare EA for RVS in Douglas AO – need survey and engineering support – need purpose statement developed by HDR – access to sites reviewed by (b)(6) and HDR	(b)(6)
2. WWD foundation change to grouted rock – Baker to check on Geotech – AzANG to check with constructing unit	
3. Baker needs official comment resolution sign off on Nogales Tunnels from the PDT.	
4. Follow up on fencing for (b)(6) property in Douglas	
5. Temporary Vehicle Barrier locations for EA development, Various stations	
6. (b)(6) to come up with acquisition plan and proceed with appraisals for Nogales 1 ½ mile roadway	
7. Lighting design test follow up with Castro Electric	
8. Fence details and BOM for Naco 4 Mile roadway deployment – redirected units from Organ Pipe	
9. Corrected Ephraim Ridge Report	
10. 60% DGL 3.6 miles due 27 April 2004	
11. 100% sealed DGL 4.3 miles due 23 March 2004	
12. 100% Naco 10 mile 22 June 2004	
13. 100% remainder of 5 miles East of POE 27 May 2004	
14. Follow up meeting with (b)(6) 2 March in Phoenix, conference call in legal	
15. Check on unit capability in Naco to see if they can move the 1" pvc waterline in the way.	
16. Conference call on budgets within the next few weeks	
17. e-mail DGL & NCO deployment contacts	
18. (b)(6) to provide BLM ownership to (b)(6) (b)(6) for distribution to the PDT	
19. New roadway alignments in NGL to be provided to the USFS by (b)(6) once information is provided by (b)(6)	
ACTION	
Environmental Working Group	
1. (b)(6) to contact (b)(6) regarding draft BO	
2. SOW development and processing for GSRC continued work on WWD	
3. Contact (b)(6) regarding 404 permit issuance on a government to government level	
4. Revised Sonoita alignments and possible SOW revisions ASAP	

**BORDER BARRIER SYSTEM PROGRAM MANAGEMENT
DEPARTMENT OF HOMELAND SECURITY
BUREAU OF CUSTOMS AND BORDER PROTECTION
TUCSON SECTOR - U.S. BORDER PATROL**

ACTION	RESPONSIBLE
5. Check on MOU / MOA and the Southwest Strategy, report back next PDT	(b) (6) (b) (6) (b) (6)

NEXT MEETINGS

- 23 March 2004 – Tucson Station, 10:00 am**
- 27 April 2004 – HDR Phoenix, 10:00 am**
- 25 May 2004 – Tucson Station, 10:00 am**
- 22 June 2004 – HDR Phoenix, 10:00 am**
- 27 July 2004 – Tucson Station, 10:00 am**
- 24 August 2004 – HDR Phoenix, 10:00 am**
- 14 September 2004 – Tucson Station, 10:00 am**

DATE: 17 February 2004 TIME: 10:00

**US BORDER PATROL BORDER BARRIER PROJECTS
TUCSON SECTOR PROJECT DELIVERY TEAM
MEETING CHECK IN AND SIGN IN**

LOCATION: HDR -

TUCSON SECTOR

(b)(6)
 (b)(6)
 (b)(6)

NOGALES STATION

(b)(6)
 (b)(6)
 (b)(6)

DOUGLAS STATION

(b)(6)
 (b)(6)
 (b)(6)

SONOITA STATION

(b)(6)
 (b)(6)

NACO STATION

(b)(6)
 (b)(6)

CASA GRANDE STATION

(b)(6)

YUMA SECTOR

(b)(6)

CONSULTANT TEAM

HDR

(b)(6)
 (b)(6)
 (b)(6)

IMC

(b)(6)

BAKER

(b)(6)
 (b)(6)
 (b)(6)

GSRC

(b)(6)

Kleinfelder

(b)(6)
 (b)(6)
 (b)(6)
 (b)(6)

BPSCC

(b)(6)
 (b)(6)
 (b)(6)

DHS

(b)(6)
 (b)(6)
 (b)(6)
 (b)(6)

CORPS OF ENGINEERS

(b)(6)
 (b)(6)
 (b)(6)
 (b)(6)
 (b)(6)
 (b)(6)

IBWC

(b)(6)
 (b)(6)

JTF-6

(b)(6)
 (b)(6)
 (b)(6)
 (b)(6)

AZ NATIONAL GUARD

(b)(6)
 (b)(6)

OTHER GOVERNMENT AGENCIES

USFS

(b)(6)
 (b)(6)
 (b)(6)
 (b)(6)

AG&FD

(b)(6)

USE&WS

(b)(6)

OTHER

NAME: (b)(6), (b)(6)
(b)(6)
ADDRESS: 1300 Pennsylvania Avenue
Room 3.5B
Washington D.C.

AFFILIATION: DHS
E-MAIL: (b)(6)
PHONE: (b)(6) FAX: _____

(b)(6)

DATE: 17 February 2004 TIME: 10:00

**US BORDER PATROL BORDER BARRIER PROJECTS
TUCSON SECTOR PROJECT DELIVERY TEAM
MEETING CHECK IN AND SIGN IN**

LOCATION: HDR -

NAME: (b) (6) AFFILIATION: BLM
ADDRESS: 222 N. Central Avenue E-MAIL: (b)(6)
Phoenix, Az. 85004 PHONE: (b)(6) FAX: (b) (6), (b) (7)
(C)

NAME: _____ AFFILIATION: _____
ADDRESS: _____ E-MAIL: _____
PHONE: _____ FAX: _____

NAME: _____ AFFILIATION: _____
ADDRESS: _____ E-MAIL: _____
PHONE: _____ FAX: _____

NAME: _____ AFFILIATION: _____
ADDRESS: _____ E-MAIL: _____
PHONE: _____ FAX: _____

NAME: _____ AFFILIATION: _____
ADDRESS: _____ E-MAIL: _____
PHONE: _____ FAX: _____

(b)(6)

FY04 TUCSON SECTOR DEPLOYMENTS

Task Name	2nd Quarter			3rd Quarter			4th Quarter	
	Feb	Mar	Apr	May	Jun	Jul	Aug	

JTF-6 (MWSS 272 - LWC/Road/Bollard Fence) JT-3706-0

JTF-6 (307th Red Horse - 4 Miles of AM2 Matting Fence) JT-3998-04

JTF-6 (MWSS 373 - 4 Caps for the LWC's) JT-4070-04

Douglas, Az East of POE

JTF-6 (B Co, 8th ESB - 1.5 Miles of Road) JT-2795-04

JTF-6 (MWSS 373 - LWC's 10, 11 & 12) JT-4070-04

Nogales, Az

JTF-6 (854th En. Bn. - CbtHvy) JT-2793-04

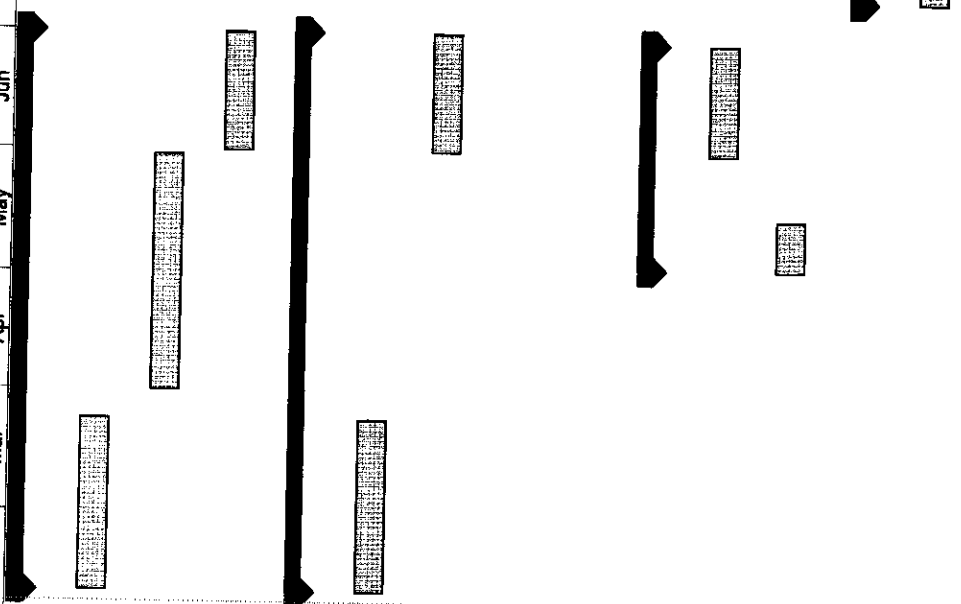
Douglas, Az (Whitewater Draw - West of POE)

Oregon National Guard 2 - 2 week deployments

Alaska National Guard

Douglas, Az (West of POE)

Illinois National Guard (LWCs @ King Ranch Rd.)



Task
 Split
 Progress

Milestone
 Summary
 Project Summary

External Tasks
 External Milestone
 Deadline

as of 8 December 2003

FOR CORRECTIONS PLEASE CONTACT

Minutes – Teleconference
Whitewater Draw Mitigation
30 January 2004

Attendees:

(b)(6)

A potential mitigation site for the impacts to wetlands from the Whitewater Draw construction project was the main focus of the discussion. GSRC explained that the city of Douglas was interested in allowing the Office of Border Patrol (OBP) to assist with the restoration of an unnamed drainage that is a tributary to WWD and for which the City is interested in making a natural area. The city also intends to offset impacts to jurisdictional areas they will sustain while constructing the 3rd Street extension.

Everyone was in agreement that this was a good mitigation site, since OBP would not have to incur the cost of land acquisition, but only pay for the restoration efforts and the submission of the Mitigation and Monitoring Plan. Also, since the site was recommended by (b)(6) at the USACE, it will likely be easily approved.

(b)(6) suggested that a memorandum of understanding between OBP and the city of Douglas be drafted. He stated that this could take several months. GSRC stated that a permit might be obtained through the submission of a letter to the USACE stating the intentions of the OBP to follow through on the Mitigation and Monitoring Plan as soon as possible. GSRC will submit the letter for review to (b)(6) on the 30th of January. Once the comments are received by GSRC on the letter it would be submitted to (b)(6) at the USACE for approval.

(b)(6) suggested a call be placed to (b)(6) prior to sending the letter to inform him of the content of the letter and the urgency of this project. Also, a follow up call will be placed after (b)(6) has received the letter, and record of the conversation be mailed out to all.

Conference Call concluded