

Sites Reservoir Project – NEPA Coordination Agenda



Date: September 11, 2020

Location: WebEx Link included in Outlook Invitation

Time: 1:30 PM to 2:30 pm

Leader: Sites Integration/ICF

Recorder: Sites Integration

Purpose: Project Status, Approach to Joint Document and 508 Compliance

Attendees:

Monique Briard, ICF	Melissa Dekar, Reclamation	Shay Humphrey, ICF
Mark Carper, Reclamation	Linda Fisher, Sites Integration	Dennis Johnson, ICF
Dan Cordova, Reclamation	Erin Heydinger, Sites Integration	Nicole Williams, ICF
Ryan Davis, Reclamation	Laurie Warner Herson, Sites Integration	Natalie Wolder, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions – Roll Call and Introductions	Laurie	2 min
2. Prior Action Items <ul style="list-style-type: none"> a. Authority to coordinate with Reclamation to set up 508 compliance meeting b. Authority to consider page limits and joint document approach c. Authority to update schedule based on Reclamation’s prior input 	Laurie	3 min
3. Project Update <ul style="list-style-type: none"> a. Reclamation <ul style="list-style-type: none"> i. Status of the Feasibility Report b. Authority <ul style="list-style-type: none"> i. Joint Document Approach – based on A. Leigh email ii. Designation of the preferred project –September 17 	Ryan/Laurie	10 min
4. 508 Compliance <ul style="list-style-type: none"> a. Confirm passing Adobe Accessibility Checker is sufficient for meeting compliance b. Color themes c. Including blank pages d. Alt text for tables e. Color Contrast Requirements for text overlaid on images 	Shay	25 min
5. EIR/EIS Deliverables <ul style="list-style-type: none"> a. Recent deliverables <ul style="list-style-type: none"> i. Annotated Outline ii. Preliminary Draft Chapter 2, Alternatives b. Process for review 	Nicole/Laurie	10 min

6. Schedule	Linda	5 min
a. Confirm whether milestone schedule accommodates Reclamation reviews and still meets Authority's July release of the Revised Draft EIR/Supplemental EIS		
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7. Next Steps	All	3 min
a. Revised CEQA Objectives – NEPA purpose and need		
b. Other?		
