NEPA Coordination Meeting - Agenda



**Affordable Water, Sustainably Managed**

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| Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and InclusivityOur Commitment – To live up to these values in everything we do |
| Meeting Information: |
| Date: | March 7, 2022 | Location: | Webex |
| **Start Time:** | 3:00 p.m. | Finish Time: | 4:00 p.m. |
| Purpose: | Standing Coordination Meeting for Final EIS Preparation/Process |
| Meeting Participants: |
| Monique Briard, ICFMelissa Dekar, ReclamationLinda Fisher, Integration | Ali Forsythe, Sites AuthorityVanessa King, Reclamation | Laurie Warner Herson, IntegrationNicole Williams, ICF |
| Agenda: |
| Discussion Topic | Topic Leader | Time Allotted |
| * 1. Purpose of the Meeting
		1. Status Updates – better communication of schedule and process
		2. Proactive resolution of issues – opportunity for focused discussion of technical (and legal) issues as they occur
		3. Reclamation Topics of Concern (to be provided prior to each meeting)
 | Laurie/Ali | 15 min |
| * 1. EIR/EIS Schedule
		1. Draft under review – early milestones to be provided
* Review RTC Guidance 2/8/22 - 2/17/22
* Review of Draft Vol 3 Introduction 3/4/22 - 3/15/22
* Review of draft outlines of Master Responses 4/5/22 - 4/25/22
* Review of high-level summary of project changes from RTCs and new modeling results 6/2/22 - 6/15/22
* Review of the Draft MMRP  7/21/22 - 8/10/22
* Review of draft RTC letter tables and Master Responses 9/29/22 - 10/26/22
* Completion of draft Final EIR/EIS – schedule TBD
 | Laurie/Linda | 10 min |
| * 1. Final EIR/EIS Development
		1. Final Stats – how many letters/comments received
		2. Response to Comment (RTC) Guidance – walk through Solicitor comments, if needed
		3. RTC Kick-off Meeting – scheduled 3/10
		4. Volume 3 Introduction – submitted with comments due 3/15
		5. Master response outlines
		6. Project changes – footprint and operations
 | Nicole | 25 min |
| * 1. Action Items
 | All | 5 min |