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 Inclusivity Our 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, ICF  Melissa Dekar, Reclamation  Linda Fisher, Integration | | Ali Forsythe, Sites Authority  Vanessa King, Reclamation | | Laurie Warner Herson, Integration  Nicole 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 |