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: | June 23, 2022 | Location: | Webex |
| **Start Time:** | 10:00 a.m. | Finish Time: | 11:00 a.m. |
| Purpose: | Standing Coordination Meeting for Final EIR/EIS Preparation/Process |
| Meeting Participants: |
| Melissa Dekar, ReclamationVanessa King, Reclamation | Laurie Warner Herson, Sites Integration | Nicole Williams, ICF |
| Agenda: |
| Discussion Topic | Topic Leader | Time Allotted |
| * 1. Reclamation Topics
		1. Any Reclamation topics of concern?
 | Melissa/Vanessa | 10 min |
| * 1. Final EIR/EIS Schedule
		1. Review/clarify Reclamation comments on schedule
		2. Rolling deliverables and early review of completed RTCs
 | Melissa/Nicole | 20 min |
| * 1. Final EIR/EIS
		1. MM Fish 2.1 – Authority approach is to update PD and eliminate the need for MM Fish 2.1; any input from Solicitor?
		2. Alt 2 – CalSim has been run for Alt 2 with changes similar to those of other alternatives, is equal level of analysis (full modeling) needed or is a comparative analysis ok?
 | Laurie/Nicole | 20 min |
| * 1. Action Items
 | All | 5 min |