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: | 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, Reclamation  Vanessa 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 |