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 1, 2023 | Location: | Teams |
| **Start Time:** | 10:00 a.m. | Finish Time: | 11:00 a.m. |
| Purpose: | Standing Coordination Meeting for Final EIR/EIS Preparation/Process |
| Meeting Participants: |
| David Brick, ReclamationMonique Briard, ICF Ariel Cohen, HDR | Ali Forsythe, Sites AuthorityMelissa Harris, ICF  | Allison Jacobson, ReclamationLaurie Warner Herson, Integration |
| Agenda: |
| Discussion Topic | Topic Leader | Time Allotted |
| * 1. Admin Final EIR/EIS Review
		1. Confirm status of review
		2. Approach for live edit meetings
* Group 1 – March 16, 17?
	+ 3/16: 1pm-4pm
	+ Focus: Chapters 1-4
	+ 3/17: 1pm-3pm (no water rights person)
* Group 2 – March 22-27?
	+ CALSIM availability:
		- 3/24: 11am-12pm, (3pm-4pm possible)
		- 3/27: 3pm-4pm
	+ David on leave
	+ Climate Change, Water Quality availability:
		- 3/22: 2:30pm-4pm
		- 3/24: 1pm-2pm
1. Reclamation process to resolve questions raised during the live edit meetings that needs to be addressed by others
 | Laurie/ICF | 15 min |
| * 1. Next deliverable for SES/Solicitor
		1. Anticipated timing
* Roughly 3 weeks from when all comments are resolved (2 weeks to finalize, 1 week to put into letter format) dependent on magnitude of changes – aiming for backcheck version available 4/21
	+ 1. Comment tables organized by letter or by topic?
		2. Volumes 1 and 2, fully edited but not ADA compliant
		3. Confirm when ADA compliance is required and if 508 guidance forwarded to Reclamation on 2/17 is correct
* Find contact info for 508 compliance specialist
* 508 compliance needed by which step? Reclamation to confirm
 | Melissa | 15 min |
| * 1. Draft ROD
		1. Required for final briefing? Reclamation to confirm
 | Laurie/Ali | 5 min |
| * 1. PAM/CAR
		1. CAR to be done during development of EIS – should be done before Final –Steve
		2. Steve waiting on PAM response from Spranza so has not started CAR (John sent responses on Monday – David to follow up with Steve next Monday, offer to set up meeting to resolve remaining questions)
 | Allison/David | 5 min |
| * 1. Final EIR/EIS
		1. Authority release moved to June
		2. DC review and EPA posting – confirm steps and general timing
 | All | 10 min |
| * 1. Action Items
 | All | 5 min |