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 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, Reclamation  Monique Briard, ICF  Ariel Cohen, HDR | | Ali Forsythe, Sites Authority  Melissa Harris, ICF | | | Allison Jacobson, Reclamation  Laurie 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 |