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 15, 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 | | Melissa Dekar, Reclamation  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 Status      1. David uploaded comments to SharePoint (NMFS group 2, EPA, FWS indicated they don’t have time to comment)      2. USACE comments missing – will affect schedule. David to follow up again      3. SWB comments came yesterday, compiled | | | | | | Laurie | 10 min |
| * 1. Live Edit Meetings      1. Comment reports/backcheck document?      2. 3/14: GW resource internal      3. 3/16: Ch 1-4, Ch 31, MR 1, 2, 9      4. 3/17: Veg, Wetland, Wildlife Ch 9-10, MR 6 (reschedule)      5. 3/17: Tribal Coordination Ch 23, 29, MR 7      6. 3/22: Climate Change GHGs Ch 21, 28      7. 3/24: CALSIM & Aquatic Ch 5, 7, 11, MR 3, 5      8. 3/27: CALSIM & Aquatic Ch 5, 7, 11, MR 3, 5      9. 3/29: Surface Water Quality Ch 6, MR 4 (reschedule)      10. TBD: Trinity River, MR 8 (schedule)      11. Melissa H to send spreadsheet to Reclamation | | | | | | Melissa H | 15 min |
| * 1. Next Deliverable for SES/Solicitor      1. Schedule: (ambitiously) 3 weeks from finalization of all comments      2. Comment tables organized by letter – Melissa D to ask solicitor to confirm plan | | | | | | Melissa H | 15 min |
| * 1. ADA Compliance Coordination      1. Working with Diana S (reclamation) to clarify expectations – starting some appendices | | | | | | Melissa H | 5 min |
| * 1. Draft ROD      1. When is it needed in review process – needs to be ready by the time sending to solicitor (mid-April?)      2. Melissa D to draft the ROD      3. Need discussion of preferred alternative | | | | | | Laurie | 5 min |
| * 1. PAM/CAR      1. David to follow up again with Steve      2. Expect CAR earlier in process | | | | | | Reclamation | 5 min |
| * 1. Action Items | | | | | | All | 5 min |