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 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, ReclamationMonique Briard, ICFAriel Cohen, HDR | Melissa Dekar, ReclamationAli Forsythe, Sites AuthorityMelissa Harris, ICF  | Allison Jacobson, ReclamationLaurie 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 |