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 29, 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. Outstanding comments      2. Cover Design      3. 2017 RTCs – Melissa D to review      4. NGO outreach – concerns about water quality | | | | | | Laurie | 10 min |
| * 1. Live Edit Meetings      1. Do we need additional meetings?         1. Water quality, Ch 11, Ch 2, MR 9, Ch 31      2. Follow up | | | | | | Melissa H | 15 min |
| * 1. Draft ROD Info Needs      1. MMRP      2. Final EIR/EIS Distribution      3. Distribution? | | | | | | Melissa D | 10 min |
| * 1. ADA Compliance and Visual Identity Coordination      1. Visual identity reformatting (tables, heading 5+) is there variance for joint documents? | | | | | | Melissa H | 5 min |
| * 1. PAM/CAR – any update?      1. Melissa D to follow up internally | | | | | | David | 5 min |
| * 1. Schedule      1. Next deliverable      2. Anticipated Final EIR/EIS release | | | | | | Monique/Laurie | 10 min |
| * 1. Action Items | | | | | | All | 5 min |