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 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, ReclamationMonique Briard, ICF Ariel 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. 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 |