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: | April 14, 2023 | | Location: | Teams | | | |
| **Start Time:** | 3:00 p.m. | | Finish Time: | 4:00 p.m. | | | |
| Purpose: | Standing Coordination Meeting for Final EIR/EIS Preparation/Process | | | | | | |
| Meeting Participants: | | | | | | | |
| David Brick, Reclamation  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. Final EIR/EIS status      1. Outstanding comments/issues related to WQ and tribes         1. Still working through these issues         2. Still trying to close the AB52 process      2. 2017 RTCs      3. Note: Melissa D out Thurs-Fri next week | | | | | | Laurie | 10 min |
| * 1. Live Edit Meeting Follow Up and Reclamation Input      1. Preferred Alternative info – Feasibility addendum         1. received preferred Alt text from Ali – incorporated into MR 2         2. Melissa H to send language to Melissa D, meet to fine tune, coordinate, approve         3. Note: Shane has leave scheduled 4/26 – 5/10, target meeting 4/24 or 4/25      2. FPPA – Appendix 15A, parcel data questions         1. Remove APN and Physical Site Address – letter or number parcels instead         2. Melissa D to look for what was originally sent. Table is in Criterion 8, email sent from Vanessa, but still missing APNs         3. Alison to send Melissa D the data – Melissa D look over shapefiles, hunt for metadata, see if she can find sources etc. Melissa D will follow up by Wednesday      3. Chapter 33 – who else should we add from Reclamation?         1. Include Melissa D, Alison, David, Vanessa, Ryan | | | | | | Melissa H | 15 min |
| * 1. Next Steps      1. Reclamation’s backcheck - is there is a need for a pre-briefing for the backcheck?         1. Yes – how to approach? Options:         2. A week for specific chapters (eg. 11, 3) or all chapters, red flag/critical review. If you have issues let me know and we’ll set up a meeting. Tracked changes version OK      2. Estimated schedule for SES and Solicitor submittal | | | | | | Melissa H | 15 min |
| * 1. PAM/CAR – any update?      1. David followed up, haven’t heard back yet      2. Melissa to discuss with Shane      3. Ali to reach out informally | | | | | | Melissa D | 5 min |
| * 1. Anticipated Final EIR/EIS release | | | | | | Laurie/Ali | 5 min |
| * 1. Action Items | | | | | | All | 5 min |