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: | 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, ReclamationAriel Cohen, HDR | Melissa Dekar, ReclamationAli Forsythe, Sites Authority | Melissa Harris, ICF Allison Jacobson, ReclamationLaurie 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 |