EIR/EIS Weekly 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: | May 31, 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, Reclamation Ali Forsythe, Sites AuthorityMelissa Harris, ICF | Allison Jacobson, ReclamationLaurie Warner Herson, Integration |
| Agenda: |
| Discussion Topic | Topic Leader | Time Allotted |
| * 1. Authority Update
		1. John has finished reviewing/revising Appendix 2D
		2. Cultural chapters almost ready to send to ICF; Ali to finish today and Laurie to review
 | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination
		1. Availability of Reclamation Staff, SES and Solicitor for Reviews
			+ 1. Melissa D reached out to many to review – Grace and Mark and Alyssa will review
				2. Solicitor confirmed availability
				3. Should hear back from Shane and Stacy later today (timing, availability, CEQA vs NEPA document release, and CAR)
		2. Scheduling Kick Off and Live Edit Meetings
			+ 1. Tentatively schedule kickoff with Grace for WQ – June 26. Melissa D to find time
				2. Melissa D will schedule with Alyssa - June 26 (modeling/BDO/biologists)
				3. Request write-up of what’s changed in cultural for Mark’s review in-lieu of kick-off. Laurie to put together write-up
				4. Melissa H to reserve time blocks that week (26th) on ICF side
		3. Confirming schedule and process for Final EIS
			+ 1. MMRP timing is fine, even if we just have placeholder
				2. Melissa D schedule: Publication to FR 9/15; Melissa H to update assumptions in master schedule
		4. Mixed Programmatic Approach Document
			+ 1. BDO made changes and sent on to services
				2. Ali to forward to Melissa D
 | Melissa H | 30 min |
| * 1. CAR Update
		1. Should have update later today
 | Melissa D/David | 10 min |
| * 1. Action Items
 | All | 5 min |