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: | June 7, 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, IntegrationVictoria Lake, Reclamation |
| Agenda: |
| Discussion Topic | Topic Leader | Time Allotted |
| * 1. Authority Update
		1. Gov released series of trailer bills attached to state budget bill – have potential to help Sites
			+ 1. CEQA narrows contents of Admin record
				2. CEQA Water/transportation projects limits litigation to 270 days after record is certified

Would have to certify Admin Record under CEQA within 5 days of adopting ProjectWould push action to September* + - * 1. Fully Protected Species (CA) moved into Listed Species so CDFW could authorize take/require mitigation

Would require amending ITP for 3 species | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination
		1. Status of the EIR/EIS Revisions
			+ 1. Editing, final QC going well, on schedule
		2. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews
			+ 1. No new updates, assume previous updates stand
				2. John confirmed availability
		3. Scheduling Kick Off and Live Edit Meetings
			+ 1. Write up of tribal/cultural changes (Authority/Integration)
				2. Chapter 6 (WQ)

Kickoff Meeting: 6/26 10:00 -11:00Live Edit Meeting: 6/30 10:30-12:00* + - * 1. Chapter 11 (Aquatic)

Kickoff Meeting: 6/26 11:00 -12:00Live Edit Meeting: 6/30 1:00-2:30 (Melissa D out, Allison available)* + - * 1. If Needed: Chapters 2 and 3 (PD and EA) – Melissa D to send Melissa H names for all live edit meetings

Live Edit Meeting: 6/29 9:00-10:30* + - * 1. If Needed: Chapters 21 and 28 (GHG and CC)

Live Edit Meeting: 6/29 11:00-12:30* + 1. Confirming schedule and process for Final EIS
			- 1. Hold on current schedule until Ali gets resolution on certification plan
 | Melissa H | 30 min |
| * 1. Confirmation 2017 Draft EIR/EIS and the RDEIR/SDEIS Comment Letters Posted to Website
		1. Will not be included in the Final EIR/EIS
		2. Will include table format with our response
		3. Will post original letters to Authority website (both 2017 and 2021 letters)
 | Laurie/Melissa H | 10 min |
| * 1. CAR Update
		1. No update
 | Melissa D/David | 10 min |
| * 1. Action Items
		1. Melissa D, Laurie to provide list of who to include on live edit meetings to Melissa H (also copy Ali on meetings)
 | All | 5 min |