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 Inclusivity Our 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, Reclamation  Monique Briard, ICF  Ariel Cohen, HDR | | Melissa Dekar, Reclamation  Ali Forsythe, Sites Authority  Melissa Harris, ICF | | | Allison Jacobson, Reclamation  Laurie Warner Herson, Integration  Victoria 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 Project  Would 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 -11:00  Live Edit Meeting: 6/30 10:30-12:00   * + - * 1. Chapter 11 (Aquatic)   Kickoff Meeting: 6/26 11:00 -12:00  Live 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 |