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 14, 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. Decision on pushing certification to September hopefully today
 | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination
		1. Status of the EIR/EIS Revisions
			+ 1. Comment tables returned, formatted, being reviewed
				2. Draft MMRP may be a few days behind schedule (by end of next week?)– OK if doesn’t make reclamation red flag review. Will go out with decision documents
		2. Kick Off and Live Edit Meetings Scheduled
			+ 1. Chapter 6 (WQ)

Kickoff Meeting: 6/26 10:00 -11:00Live Edit Meeting: 6/30 10:30-12:00 \*\*\*Need to reschedule\*\*\* (preferred 6/29 1:30-3)* + - * 1. Chapter 11 (Aquatic)

Kickoff Meeting: 6/26 11:00 -12:00Live Edit Meeting: 6/30 1:00-2:30 * + - * 1. If Needed: Chapters 2 and 3 (PD and EA)

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. Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration)
			- 1. Melissa H to forward summary of text changes to reclamation
		2. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews
		3. Schedule and process for Final EIR/EIS
			- 1. One additional noted risk: only built in time for one briefing
 | Melissa H | 30 min |
| * 1. CAR Update
		1. No update
 | Melissa D/David | 10 min |
| * 1. Action Items
 | All | 5 min |