EIR/EIS Weekly Coordination Meeting - Agenda



**Affordable Water, Sustainably Managed**

|  |
| --- |
| 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 21, 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. Moving to September
		2. Melissa H to update and share schedule at next weekly meeting, pull out “talking point dates” that Reclamation may need
		3. Requirement for 10 days before certification is calendar, but schedule assumes working days
 | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination
		1. Status of the EIR/EIS Revisions
			+ 1. Delivery on track for June 23

Laurie to confirm upload locationMelissa to update David and Allison tomorrow about what time on Friday files will be uploaded* + - * 1. ICF compiling change summary per Reclamation request
		1. Kick Off and Live Edit Meetings Scheduled
			- 1. Chapter 6 (WQ)

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

Kickoff Meeting: 6/26 11:00 -12:00\*Live 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\*Meetings Ali plans to attend* + 1. Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration)
			- 1. Ali to share added language about voluntary agreements and tribal/cultural with Reclamation, reclamation aim to approve that language by Wednesday
		2. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews
		3. Schedule and process for Final EIR/EIS
 | Melissa H | 30 min |
| * 1. CAR Update
		1. No update
 | Melissa D/David | 10 min |
| * 1. Action Items
 | All | 5 min |