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 28, 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. Updated language on voluntary agreements in review, reclamation comments expected by 8am 6/29   2. Tribal/cultural revisions to Admin Final EIR/EIS: Expected 6/28   3. Expediting posting of comments on draft to website   4. How to transmit ICF portion of Admin Record to Laurie | | | | | | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination      1. Admin Final EIR/EIS delivered         + 1. Any questions or issues?      2. Live Edit Meetings         + 1. Chapters 2 and 3 (PD and EA): 6/29 9:00-10:30   Under reclamation’s preferred alternative, add “under NEPA” to ES and Ch 3  Live edit not needed   * + - * 1. Chapters 21 and 28 (GHG and CC): 6/29 11:00-12:30   Reviewers signed off  Live edit not needed, pending Legal comments   * + - * 1. Chapter 6 (WQ): 6/29 1:30-3:00   Review ongoing   * + - * 1. Chapter 11 (Aquatic): 6/30 1:00-2:30     1. SES and Solicitor Review: 7/3 to 7/14        - 1. Updating files based on Live Edit Meetings          2. Coordination of questions and comments between Reclamation and Integration     2. Review schedule and process for Final EIR/EIS and ROD        - 1. Melissa D to confirm if review files are word or PDF | | | | | | Melissa H | 30 min |
| * 1. CAR Update | | | | | | Melissa D/David | 10 min |
| * 1. Action Items | | | | | | All | 5 min |