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 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, ReclamationMonique Briard, ICFAriel Cohen, HDR | Melissa Dekar, Reclamation ~~Ali Forsythe, Sites Authority~~Melissa Harris, ICF | ~~Allison Jacobson, Reclamation~~Laurie Warner Herson, IntegrationVictoria 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 3Live edit not needed* + - * 1. Chapters 21 and 28 (GHG and CC): 6/29 11:00-12:30

Reviewers signed offLive 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 |