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: | July 12, 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. Reclamation and the Authority Leads have reinitiated biweekly meetings.      2. Judicial streamlining         + 1. Sites will apply for new CEQA regulations, and will need to upload Admin Record documents for the RDEIR/SDEIS to comply. Upload is underway of past AR and comments submitted. | | | | | | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination      1. Comments from Reclamation/Authority         + 1. Melissa H will respond to comment in comment bubbles and provide update documents.           2. Melissa D will follow up with commenters regarding suggested global edits (EIR/EIS, “California” before AB/SB Language, Shasta Lake v. Lake Shasta) and the comment on Table 4-1 and App 4A re updating GHG/Climate Change language in Section 4A.17.1.5      2. ADA/Section 508 Compliance         + 1. ICF is moving forward with the metadata but has not included the alt text with Reclamation’s      3. Review and revisions to the MMRP         + 1. Change to WQ-2.1 (Chapter 6) was made in last revised Admin Final EIR/EIS, those changes are not in the current Draft MMRP.) | | | | | | Melissa H | 30 min |
| * 1. CAR Update      1. No updates | | | | | | Melissa D/David | 10 min |
| * 1. Action Items | | | | | | All | 5 min |