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: | 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, 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. 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 |