EIR/EIS Weekly Coordination



**Affordable Water, Sustainably Managed**

Meeting Agenda

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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 19, 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
 | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination
		1. Back Check Comments from Reclamation
			+ - Executive Summary
				- Ch 2
				- Ch 3
				- App 4A
				- Global Comments
				- Compile comment bubbles with edits, then if needed, live meeting including Solicitor and CEQA council to work out remaining comments
				- Start with batch of ES – Ch 4
				- Melissa D to send documents she reviewed
				- Merge when multiple comment files exist
		2. Any comments from the Authority?
			+ - None
		3. ADA/Section 508 Compliance
			+ - Moving forward with the lines in the margin showing track changes in the PPDFs
				- Meeting Thursday at noon to define what will be acceptable to meet Reclamation’s 508
				- Put together example of plan to bring to meeting, search for other examples of what has been done
1. Schedule will be updated once all the changes are complete and the requirements are defined
 | Melissa H | 30 min |
| * 1. CAR Update
 | Melissa D/David | 10 min |
| * 1. Action Items
 | All | 5 min |