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 26, 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. Board approved application for SB 149 designation
		2. October certification for CEQA
 | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination
		1. Resolution/coordination of SOL/SES Reclamation comments
			+ - Laurie to work with Melissa H to draft CALSIM revisions for solicitor meeting
		2. ADA/Section 508 Compliance Coordination
			+ - Example Alt Text Mark Up
				- Follow up with EPA and uploading Word Documents
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 |