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 Inclusivity Our 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, 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. 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 |