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: | August 22, 2023 | Location: | Teams |
| **Start Time:** | 10:00 a.m. | Finish Time: | 10:40 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. Special Board meeting today
 | Laurie/Ali | 10 min |
| * 1. EIR/EIS Coordination
		1. MMRP
			1. Separate mitigation from BMPs
			2. Title as Environmental Commitments, with MMRP as an attachment
			3. Can leave placeholder with ROD if needed
		2. RTC Table
			1. Reclamation done
		3. Chapter 28
			1. Request live edit meeting to finalize edits
			2. Melissa D to ask solicitor if she’s available during this meeting time next week, as well as review timeline
		4. Chapter 23 (update dates)
			1. Leave as is, reference in decision document
		5. DC Briefing
			1. Melissa H to update schedule with assumption of Ch 28 ready Tues 9/5, after confirming solicitor availability
 | Melissa H | 20 min |
| * 1. CAR Update
 | Melissa D/David | 5 min |
| * 1. Action Items
 | All | 5 min |