NEPA Coordination Meeting - Agenda



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: March 1, 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 Ali Forsythe, Sites Authority
Monique Briard, ICF Melissa Harris, ICF

Ali Forsythe, Sites Authority Allison Jacobson, Reclamation
Melissa Harris, ICF Laurie Warner Herson, Integration

Ariel Cohen, HDR

Agenda:

Dis	scussion Topic	Topic Leader Allo	
1.	Admin Final EIR/EIS Review	Laurie/ICF	15 min

- a. Confirm status of review
- b. Approach for live edit meetings
 - Group 1 March 16, 17?
 - o 3/16: 1pm-4pm
 - o Focus: Chapters 1-4
 - o 3/17: 1pm-3pm (no water rights person)
 - Group 2 March 22-27?
 - CALSIM availability:
 - 3/24: 11am-12pm, (3pm-4pm possible)
 - 3/27: 3pm-4pm
 - o David on leave
 - Climate Change, Water Quality availability:
 - 3/22: 2:30pm-4pm
 - 3/24: 1pm-2pm

		c. Reclamation process to resolve questions raised during the live edit meetings that needs to be addressed by others		
2.	Ne	kt deliverable for SES/Solicitor	Melissa	15 min
	a.	Anticipated timing		
		 Roughly 3 weeks from when all comments are resolved (2 weeks to finalize, 1 week to put into letter format) dependent on magnitude of changes – aiming for backcheck version available 4/21 		
	b.	Comment tables organized by letter or by topic?		
	c.	Volumes 1 and 2, fully edited but not ADA compliant		
	d.	Confirm when ADA compliance is required and if 508 guidance forwarded to Reclamation on 2/17 is correct		
		 Find contact info for 508 compliance specialist 		
		 508 compliance needed by which step? Reclamation to confirm 		
3.	Dra	ift ROD	Laurie/Ali	5 min
	a.	Required for final briefing? Reclamation to confirm		
4.	PAI	M/CAR	Allison/David	5 min
	a.	CAR to be done during development of EIS – should be done before Final –Steve		
	b.	Steve waiting on PAM response from Spranza so has not started CAR (John sent responses on Monday – David to follow up with Steve next Monday, offer to set up meeting to resolve remaining questions)		
5.	Fin	al EIR/EIS	All	10 min
	a.	Authority release moved to June		
	b.	DC review and EPA posting – confirm steps and general timing		
6.	Act	ion Items	All	5 min