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 15, 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 Melissa Dekar, Reclamation Allison Jacobson, Reclamation

Monique Briard, ICF Ali Forsythe, Sites Authority Laurie Warner Herson, Integration

Ariel Cohen, HDR Melissa Harris, ICF

Agenda:

Discussion Topic			Topic Leader	Time Allotted
1.	Admin	Final EIR/EIS Review Status	Laurie	10 min
	a.	David uploaded comments to SharePoint (NMFS group 2, EPA, FWS indicated they don't have time to comment)		
	b.	USACE comments missing – will affect schedule. David to follow up again		
	c.	SWB comments came yesterday, compiled		
2.	. Live Edit Meetings		Melissa H	15 min

Comment was a stalland about a land a sure and

- a. Comment reports/backcheck document?
- b. 3/14: GW resource internal
- c. 3/16: Ch 1-4, Ch 31, MR 1, 2, 9
- d. 3/17: Veg, Wetland, Wildlife Ch 9-10, MR 6 (reschedule)
- e. 3/17: Tribal Coordination Ch 23, 29, MR 7
- f. 3/22: Climate Change GHGs Ch 21, 28
- g. 3/24: CALSIM & Aquatic Ch 5, 7, 11, MR 3, 5
- h. 3/27: CALSIM & Aquatic Ch 5, 7, 11, MR 3, 5
- i. 3/29: Surface Water Quality Ch 6, MR 4 (reschedule)
- j. TBD: Trinity River, MR 8 (schedule)

	k.	Melissa H to send spreadsheet to Reclamation		
3.	Next Deliverable for SES/Solicitor		Melissa H	15 min
	a.	Schedule: (ambitiously) 3 weeks from finalization of all comments		
	b.	Comment tables organized by letter – Melissa D to ask solicitor to confirm plan		
4.	ADA Co	ompliance Coordination	Melissa H	5 min
	a.	Working with Diana S (reclamation) to clarify expectations – starting some appendices		
5.	Draft ROD		Laurie	5 min
	a.	When is it needed in review process – needs to be ready by the time sending to solicitor (mid-April?)		
	b.	Melissa D to draft the ROD		
	c.	Need discussion of preferred alternative		
6.	PAM/CAR		Reclamation	5 min
	a.	David to follow up again with Steve		
	b.	Expect CAR earlier in process		
7.	Action Items		All	5 min