

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: April 14, 2023 **Location:** Teams
Start Time: 3:00 p.m. **Finish Time:** 4:00 p.m.
Purpose: Standing Coordination Meeting for Final EIR/EIS Preparation/Process

Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Melissa Harris, ICF
Ariel Cohen, HDR	Ali Forsythe, Sites Authority	Allison Jacobson, Reclamation
		Laurie Warner Herson, Integration

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Final EIR/EIS status	Laurie	10 min
a. Outstanding comments/issues related to WQ and tribes		
1) Still working through these issues		
2) Still trying to close the AB52 process		
b. 2017 RTCs		
c. Note: Melissa D out Thurs-Fri next week		
2. Live Edit Meeting Follow Up and Reclamation Input	Melissa H	15 min
a. Preferred Alternative info – Feasibility addendum		
1) received preferred Alt text from Ali – incorporated into MR 2		
2) Melissa H to send language to Melissa D, meet to fine tune, coordinate, approve		
3) Note: Shane has leave scheduled 4/26 – 5/10, target meeting 4/24 or 4/25		
b. FPPA – Appendix 15A, parcel data questions		
1) Remove APN and Physical Site Address – letter or number parcels instead		
2) Melissa D to look for what was originally sent. Table is in Criterion 8, email sent from Vanessa, but still missing APNs		

3) Alison to send Melissa D the data – Melissa D look over shapefiles, hunt for metadata, see if she can find sources etc. Melissa D will follow up by Wednesday		
c. Chapter 33 – who else should we add from Reclamation?		
1) Include Melissa D, Alison, David, Vanessa, Ryan		
3. Next Steps	Melissa H	15 min
a. Reclamation’s backcheck - is there is a need for a pre-briefing for the backcheck?		
1) Yes – how to approach? Options:		
2) A week for specific chapters (eg. 11, 3) or all chapters, red flag/critical review. If you have issues let me know and we’ll set up a meeting. Tracked changes version OK		
b. Estimated schedule for SES and Solicitor submittal		
4. PAM/CAR – any update?	Melissa D	5 min
a. David followed up, haven’t heard back yet		
b. Melissa to discuss with Shane		
c. Ali to reach out informally		
5. Anticipated Final EIR/EIS release	Laurie/Ali	5 min
6. Action Items	All	5 min