Affordable Water, Sustainably Managed

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:	June 28, 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	Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update	Laurie/Ali	10 min
a. Updated language on voluntary agreements in review, reclamation comments expected by 8am 6/29		
2. Tribal/cultural revisions to Admin Final EIR/EIS: Expected 6/28		
3. Expediting posting of comments on draft to website		
4. How to transmit ICF portion of Admin Record to Laurie		
5. EIR/EIS Coordination	Melissa H	30 min
a. Admin Final EIR/EIS delivered		
a) Any questions or issues?		
b. Live Edit Meetings		
a) Chapters 2 and 3 (PD and EA): 6/29 9:00-10:30		
(1) Under reclamation's preferred alternative, add "under NEPA" to ES and Ch 3		
(2) Live edit not needed		
b) Chapters 21 and 28 (GHG and CC): 6/29 11:00-12:30		
(1) Reviewers signed off		
(2) Live edit not needed, pending Legal comments		
c) Chapter 6 (WQ): 6/29 1:30-3:00		
(1) Review ongoing		
d) Chapter 11 (Aquatic): 6/30 1:00-2:30		

     c.   SES and Solicitor Review: 7/3 to 7/14

         a) Updating files based on Live Edit Meetings
         b) Coordination of questions and comments between Reclamation and Integration

     d.   Review schedule and process for Final EIR/EIS and ROD

         a) Melissa D to confirm if review files are word or PDF

6. CAR Update	Melissa D/David	10 min
7. Action Items	All	5 min