

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: July 12, 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. Reclamation and the Authority Leads have reinitiated biweekly meetings.
- b. Judicial streamlining
 - a) Sites will apply for new CEQA regulations, and will need to upload Admin Record documents for the RDEIR/SDEIS to comply. Upload is underway of past AR and comments submitted.

2. EIR/EIS Coordination

n Melissa H

- a. Comments from Reclamation/Authority
 - a) Melissa H will respond to comment in comment bubbles and provide update documents.
 - b) Melissa D will follow up with commenters regarding suggested global edits (EIR/EIS, "California" before AB/SB Language, Shasta Lake v. Lake Shasta) and the comment on Table 4-1 and App 4A re updating GHG/Climate Change language in Section 4A.17.1.5
- b. ADA/Section 508 Compliance
 - a) ICF is moving forward with the metadata but has not included the alt text with Reclamation's

30 min

- c. Review and revisions to the MMRP
 - a) Change to WQ-2.1 (Chapter 6) was made in last revised Admin Final EIR/EIS, those changes are not in the current Draft MMRP.)

3. CAR Update	Melissa D/David	10 min
a. No updates		
4. Action Items	All	5 min