EIR/EIS Weekly Coordination Meeting Agenda

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:	August 30, 2023	**Location:**	Teams
Start Time:	10:00 a.m.	**Finish Time:**	10:30 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 a. Continuing to pursue SB 149	Laurie/Ali	10 min
2. EIR/EIS Coordination a. Status of submittal to DC and briefing	Melissa D/ Melissa H	10 min
3. CAR Update	Melissa D/David	5 min
4. Action Items	All	5 min