

#### Affordable Water, Sustainably Managed

Meeting I	Participants:			
Date:	January 10, 2023	Location:	Join Microsoft Teams Meeting	
Start Time	e: 3:00 p.m.	Finish Time:	4:00 p.m.	
-	Coordinate activities related bi-weekly meeting.	to planning and	permitting of the Sites Reservoir Proje	ect. This is
Meeting I	Participants:			
Jerry Brow	n, Sites Richard We	elsh, Bureau		
Discussio	n Topic		Topic Leader	Time
1. Fo	llow-up on action items from	the last meeting		10 min
a.	Structure for these meeting	S		
2. Ne	w Items			45 min
a.	23/24 Sites Funding Allocati	ons needed ~\$50	)0m	
b.	Reclamation's BON – Finaliz Agreement and starting the Development	• · ·	•	
c.	BA/BO/ITP Status			
d.	Water Rights Resubmittal U	pdate		
e.	Strike Team Schedule			
f.	Implications of the 16% on t	he Cost Sharing I	MOA	
g.	Sites Authority Response to Letter	Reclamation 16%	6 Participation	
3. Re	view of Action Items			As time allows



Meeting Inform	nation:			
Date:	January 26, 2	2023 Location:	Teams	
Start Time:	1:00 p.m.	Finish Time:	2:00 p.m.	
Purpose:	Standing Coc	ordination Meeting for Final EIR/EIS	S Preparation/Process	
Meeting Partic	ipants:			
David Brick, Re Ariel Cohen, HI		Ali Forsythe, Sites Authority Allison Jacobson, Reclamation	Tanya Kalaskar, HDR Laurie Warner Herson	, Integration
Agenda:				
Discussion Top	bic		Topic Leader	Time Allotted
	al EIR/EIS Revie 1eetings	2W	Ali/Laurie	20 min
	Reclamat	tion Internal Meeting - 1/30 @ 3:00	) pm	
		ting/Responsible Agency Meetings .:00 pm and 2/1 @ 3:00 pm	-	
	<ul> <li>Any compresentation</li> </ul>	ments, questions or edits to tion?		
	а	David to review today, and to flag if inything needs to change for interr neeting		
	L (	Presenters: Alli to do agenda and in aurie to do Approach, Alli to do the Refinements and Review Process a Schedule)	e rest	
	S	Make note: agencies need to let us omeone else is going to be reviewi ve can give file access		
		files with option to download or we need to upload comments lette	ers?	

	c. Comments due 2/28		
	<ul> <li>David has gotten "expected" feedb schedule</li> </ul>	ack already re:	
2.	Remaining issues:	Laurie	15 min
	a. Placeholder for FPPA appendix in Final EIR/EIS, Reclamation/NRCS direction	pending	
	Will be part of Admin draft final rev	view	
	b. NEPA RTCs on 2017 Draft EIR/EIS, any commen provided?	ts on example	
	David to review		
3.	Reclamation Topics/Questions	Allison/David	15 min
	a. Laurie to send updated list of which chapters a will require review	nd appendices	
	<ul> <li>David to send spreadsheet of feedback receiver Monday meetings</li> </ul>	d so far before	
4.	Next meeting – schedule regular biweekly meeting	s? All	10 min
	a. Will pick dates to schedule regular biweekly me Allison gets back	eetings when	



#### Affordable Water, Sustainably Managed

Meeting	Participants:			
Date:	February 7, 2023	Location:	Join Microsoft Teams Meeting	
Start Tim	<b>e:</b> 3:00 p.m.	Finish Time:	4:00 p.m.	
•	Coordinate activities relate g bi-weekly meeting.	d to planning and	permitting of the Sites Reservoir Proje	ect. This is
Meeting	Participants:			
Jerry Brow	vn, Sites Richard W	'elsh, Bureau		
Discussio	n Topic		Topic Leader	Time
1. Fc	ollow-up on action items from	n the last meeting		10 min
a.	None			
2. N	ew Items			45 min
a.	Status update on Reclamat Operations Agreement and Contract Development			
b.	BA/BO/ITP Status Schedule	e Change		
c.	Cost Sharing MOA and \$80	M FAA		
d.	Sites Authority Response to Letter	o Reclamation 16%	6 Participation	
3. Re	eview of Action Items			As time allows



Meeting Information:							
Date:	February 1	5, 2023 L	ocation:	Teams			
Start Tim	<b>e:</b> 10:00 a.m.	Fini	sh Time:	11:00 a.m.			
Purpose:	Standing Co	oordination Meeting for Fi	nal EIR/EIS	S Preparation/Process			
Meeting	Participants:						
	ck, Reclamation Briard, ICF en, HDR	Ali Forsythe, Sites Autho Melissa Harris, ICF	ority	Allison Jacobson, Reclam Laurie Warner Herson, In			
Agenda:							
Discussio	on Topic			Topic Leader	Time Allottee		
<ol> <li>Admin Final EIR/EIS Review Laurie 20         <ol> <li>Comments due 2/28 – need to confirm status, including BDO review</li></ol></li></ol>					20 min		
C	. Will Reclamatio separately by ag	n consolidate comments in gencies?	fsubmitte	ed			
<ul> <li>Reclamation will consolidate only individual comments received from reviewers prior to this official review period</li> </ul>							
		comments during this per g just as the files	iod will be	2			
	c. NRCS want	final form after this review	/ period				
2. Next	deliverable for SES	/Solicitor		Melissa/Monique	20 min		
a. S	chedule – quick tu	rnaround will require live	edit meeti	ings			

- a. Live edit meeting= decisionmakers on the call, going through the document together. Red flag type concerns identified to focus on. Intended to focus on issues needing Reclamation input e.g., conflicting comments from different reviewers. At end of call, that chapter would be done (maybe minimal follow up). Friday 3/10, Mon 3/13-Thurs 3/16 for scheduling these. 3-4 hour block, minimum 2-hour.
  - a. To cut down time: hybrid approach, maybe ICF drafts proposed edits and some reviewers can approve edits via email. Give a heads up before the meeting about specific comments to review to prevent back and forth
  - b. We as a group to come up with a list of which chapters/sections we think require live edit meeting and with who to get a jump on scheduling and to prioritize consolidating those (first, early discussion (Friday 3/10?) with BDO, CBDO, other orgs that may require a back and forth second discussion) Allison to check calendars and book time in advance
  - c. Phrase as working meeting rather than live edit meetings to encourage brainstorming
  - d. Laurie to send check in to State agencies to encourage upload comments early, as-ready
  - e. We (on the call) should block off that week for these meetings
- b. Solicitor review aim to start 4/7
  - a. Solicitor included now to familiarize themselves with the document
- Format Vol 1 and 2 in track changes, tables organized by letter
  - a. For solicitor review RTCs in letter format or table format? Organized by topic or by letter? Prepare as it will to DC – need to confirm for scheduling purposes
  - b. Word: Vol 1 and 2 track changes, Vol 3 clean and letter format (arranged by commenter's name)
- c. Fully edited but not ADA compliant
  - a. Confirm by when it needs to be ADA compliant? When it goes to DC?

	d.	Outstanding items – CAR, NRCS coordination		
		a. CAR –		
		<ul> <li>PAM – Laurie to check with John on status of PAM responses and timing of publishing, but think they are done; will coordinate with David/Allison to confirm who sends to Steven. Outstanding Q: What do the solicitors need to see before DC? Requirements for next step?</li> </ul>		
3.	Sch	edule	All	15 min
	a.	DC review and EPA posting – confirm steps and general timing		
4.	Act	ion Items	All	5 min
	a.	Laurie to reach out to state agencies		
	b.	Laurie to talk to John about PAM		
	c.	Laurie to continue to coordinate all the moving parts		
	d.	David to reach out to Fed agencies, report to Laurie		
	e.	Allison to look at calendars to schedule Live Edit meetings		
	f.	Allison and David to talk through which groups need extra		



Meeting Information:								
Date:	:		March 1, 2	2023	Location	1:	Teams	
Start	Tim	ne:	10:00 a.m		Finish Time	:	11:00 a.m.	
Purpo	ose:		Standing (	Coordinati	ion Meeting for Final EIR/	EIS	S Preparation/Process	
Meet	ing	Particip	ants:					
David Brick, Reclamation Monique Briard, ICF Ariel Cohen, HDR			ICF		rsythe, Sites Authority sa Harris, ICF		Allison Jacobson, Recla Laurie Warner Herson,	
Agen	da:							
Discu	issio	on Topic	:				Topic Leader	Time Allotted
1. A	dmi	in Final	EIR/EIS Re	view			Laurie/ICF	15 min
a	. C	Confirm	status of r	eview				
b	). A	Approac	h for live e	edit meeti	ngs			
			<ul> <li>Group</li> </ul>	1 – Marc	h 16, 17?			
			0	3/16: 1p	om-4pm			
			0	Focus: C	Chapters 1-4			
			0	3/17: 1p	om-3pm (no water rights	pe	rson)	
			<ul> <li>Group</li> </ul>	2 – Marc	h 22-27?			
			0	CALSIM	availability:			
				•	3/24: 11am-12pm, (3pm- possible)	4p	om	
				•	3/27: 3pm-4pm			
			0	David o	n leave			
			0	Climate	Change, Water Quality av	/ai	lability:	
				•	3/22: 2:30pm-4pm			
				•	3/24: 1pm-2pm			

		c. Reclamation process to resolve questions raised during the live edit meetings that needs to be addressed by others		
2.	Ne	xt deliverable for SES/Solicitor	Melissa	15 min
	a.	Anticipated timing		
		<ul> <li>Roughly 3 weeks from when all comments are resolved (2 weeks to finalize, 1 week to put into letter format) dependent on magnitude of changes – aiming for backcheck version available 4/21</li> </ul>		
	b.	Comment tables organized by letter or by topic?		
	c.	Volumes 1 and 2, fully edited but not ADA compliant		
	d.	Confirm when ADA compliance is required and if 508 guidance forwarded to Reclamation on 2/17 is correct		
		Find contact info for 508 compliance specialist		
		<ul> <li>508 compliance needed by which step? Reclamation to confirm</li> </ul>		
3.	Dra	ft ROD	Laurie/Ali	5 min
	a.	Required for final briefing? Reclamation to confirm		
4.	PA	M/CAR	Allison/David	5 min
	a.	CAR to be done during development of EIS – should be done before Final –Steve		
	b.	Steve waiting on PAM response from Spranza so has not started CAR (John sent responses on Monday – David to follow up with Steve next Monday, offer to set up meeting to resolve remaining questions)		
5.	Fin	al EIR/EIS	All	10 min
	a.	Authority release moved to June		
	b.	DC review and EPA posting – confirm steps and general timing		
6.	Act	ion Items	All	5 min



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Meeting Participants:						
Date:	March 7, 2023	Location:	Join Microsoft Teams Meeting			
Start Time	: 1:00 p.m.	Finish Time:	2:00 p.m.			
-	Coordinate activities relate bi-weekly meeting.	d to planning and	permitting of the Sites Reservoir Proje	ect. This is		
Meeting P	articipants:					
Jerry Browr	n, Sites Richard W	/elsh, Bureau				
Discussion	Торіс		Topic Leader	Time		
1. Fol	low-up on action items fror	n the last meeting		10 min		
a.	None					
2. Nev	w Items			45 min		
a.	Status update on Reclamat Operations Agreement and Contract Development					
b.	State "Clawback" outcome					
C.	BA/BO/ITP Status Schedule	e Change				
d.	Water Right Process Updat	e				
e.	Cost Sharing MOA and \$80	M FAA				
f.	Sell Lease Workshop Outco	omes				
g.	Positive Salmon Cohort – H	low to lock this do	wn			
3. Rev	view of Action Items			As time allows		



Meeting Information:						
Date: March 15, 2		023 Locatio	n: Teams			
Start Time	e: 10:00 a.m.	Finish Tim	e: 11:00 a.m.			
Purpose:	Standing Co	ordination Meeting for Final EIR	/EIS Preparation/Process			
Meeting P	Participants:					
David Bric	k, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclar	mation		
Monique l	Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration		
Ariel Cohe	en, HDR	Melissa Harris, ICF				
Agenda:						
Discussior	n Topic		Topic Leader	Time Allotted		
1. Admir	n Final EIR/EIS Revi	ew Status	Laurie	10 min		
a.	•	comments to SharePoint (NMFS				
	-	ted they don't have time to com				
b.	USACE commen follow up again	ts missing – will affect schedule.	David to			
C.	SWB comments	came yesterday, compiled				
2. Live E	dit Meetings		Melissa H	15 min		
a.	Comment repor	ts/backcheck document?				
b.	3/14: GW resou	rce internal				
с.	3/16: Ch 1-4, Ch	31, MR 1, 2, 9				
d.	3/17: Veg, Wetla	and, Wildlife Ch 9-10, MR 6 (resc	hedule)			
e.	3/17: Tribal Coo	rdination Ch 23, 29, MR 7				
f.	3/22: Climate Ch	nange 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 W	ater Quality Ch 6, MR 4 (resched	lule)			
j.	TBD: Trinity Rive	er, MR 8 (schedule)				

	k.	Melissa H to send spreadsheet to Reclamation		
3.	Next D	eliverable 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 R	OD	Laurie	5 min
	а.	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/C	CAR	Reclamation	5 min
	a.	David to follow up again with Steve		
	b.	Expect CAR earlier in process		
7.	Action	Items	All	5 min



#### Affordable Water, Sustainably Managed

Meeting Pa	articipants:			
Date:	March 21, 2023	Location:	Join Microsoft Teams Meeting	
Start Time:	3:00 p.m.	Finish Time:	4:00 p.m.	
-	Coordinate activities relate bi-weekly meeting.	d to planning and	permitting of the Sites Reservoir Proje	ect. This is
Meeting Pa	articipants:			
Jerry Brown	, Sites Richard W	elsh, Bureau		
Discussion	Торіс		Topic Leader	Time
1. Foll	ow-up on action items fron	n the last meeting		10 min
a.	BA/BO/ITP Status Schedule	e Change		
b.	Cost Sharing MOA and \$80	M FAA		
	Status update on Reclamat Operations Agreement and Contract Development			
2. Nev	v Items			20 min
a.	Water Right Process Updat	e – Apr 5		
b.	Next Strike Team Mtg?			
с.	Sites DC Leg Visit – Apr 25/	26		
d.	Last week's Ops Agrement	Tech Disc		
e.	USFWS Eagle Permit consu	ltation request		
3. Rev	iew of Action Items			As time allows



Meeting Information:						
Date:	March 29, 20	23 Location:	Teams			
Start Time:	10:00 a.m.	Finish Time:	11:00 a.m.			
Purpose:	Standing Coc	ordination Meeting for Final EIR/EI	S Preparation/Process			
Meeting Partic	cipants:					
Monique Briard, ICF Ali Forsythe Ariel Cohen, HDR Melissa Ha		Melissa Dekar, Reclamation Ali Forsythe, Sites Authority Melissa Harris, ICF	Allison Jacobson, Reclan Laurie Warner Herson, I			
Agenda: Discussion Top	Dic		Topic Leader	Time Allotted		
a. Ou b. Co c. 20			Laurie	10 min		
1)	we need addi	tional meetings? /, Ch 11, Ch 2, MR 9, Ch 31	Melissa H	15 min		
a. Mi b. Fir	Info Needs MRP nal EIR/EIS Dist stribution?	ribution	Melissa D	10 min		
a. Vis		ual Identity Coordination formatting (tables, heading 5+) is t documents?	Melissa H here	5 min		

5. PAM/CAR – any update? David					
a. Melissa D to follow up internally					
6. Schedule	Monique/Laurie	10 min			
a. Next deliverable					
b. Anticipated Final EIR/EIS release					
7. Action Items	All	5 min			



#### Affordable Water, Sustainably Managed

Meeting I	Participants:			
Date:	April 4, 2023	Location:	Join Microsoft Teams Meeting	
Start Time	<b>e:</b> 9:00 a.m.	Finish Time:	10:00 a.m.	
-	Coordinate activities relate bi-weekly meeting.	ed to planning and	permitting of the Sites Reservoir Proje	ect. This is
Meeting I	Participants:			
Jerry Brow	n, Sites Richard \	Velsh, Bureau		
Discussio	n Topic		Topic Leader	Time
a. b. c.	llow-up on action items fro BA/BO/ITP Status Cost Sharing MOA and Ne Status update on Reclama Operations Agreement an Contract Development Sites DC Leg Visit – Apr 25 USFWS Eagle Permit cons	w FAA ntion's BON – Finali d starting the Bene /26	zing the 3 party fits and Obligation	20 min
a. b. c.	ew Items Water Right Process Upda Next Strike Team Mtg – A WIFIA Application was sul EIR Process Video	pril 17?	ion @16%	10 min
3. Re	view of Action Items			As time allows



Meeting Information:							
Date:	April 14, 20	23 Location	ו:	Teams			
Start Time:	3:00 p.m.	Finish Time	e:	4:00 p	.m.		
Purpose:	Standing Co	oordination Meeting for Final EIR	/EI	S Prepa	ration/Process		
Meeting Partic	ipants:						
David Brick, Re	clamation	Melissa Dekar, Reclamation		Meli	ssa Harris, ICF		
Ariel Cohen, Hl	OR	Ali Forsythe, Sites Authority		Allisc	on Jacobson, Recl	amation	
				Lauri	e Warner Hersor	n, Integrat	ion
Agenda:							
Discussion Top	ic				Topic Leader	Tin Alle	ne otted
1. Final EIR/E	IS status				Laurie	10	min
a. Ou	tstanding co	mments/issues related to WQ an	d t	ribes			
1)		g through these issues					
2)		o close the AB52 process					
	17 RTCs						
c. No	te: Melissa L	) out Thurs-Fri next week					
2. Live Edit M	eeting Follow	w Up and Reclamation Input			Melissa H	15	min
a. Pre	eferred Alter	native info – Feasibility addendur	n				
1)	received pr into MR 2	eferred Alt text from Ali – incorpo	ora	ited			
2)		o send language to Melissa D, me	et	to fine			
,	tune, coord	inate, approve					
3)	Note: Shane meeting 4/2	e has leave scheduled 4/26 – 5/10 24 or 4/25	), t	arget			
b. FPI	PA – Append	ix 15A, parcel data questions					
1)		N and Physical Site Address – lett	er	or			
2)	•	rcels instead o look for what was originally sen	+ 1	Tahle is			
<u></u>		8, email sent from Vanessa, but s					

		<ol> <li>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</li> </ol>		
	c.	Chapter 33 – who else should we add from Reclamation?		
		1) Include Melissa D, Alison, David, Vanessa, Ryan		
3.	Next St	eps	Melissa H	15 min
	a.	Reclamation's backcheck - is there is a need for a pre- briefing for the backcheck?		
		<ol> <li>Yes – how to approach? Options:</li> <li>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</li> </ol>		
	b.	Estimated schedule for SES and Solicitor submittal		
4.	PAM/C	AR – any update?	Melissa D	5 min
	a.	David followed up, haven't heard back yet		
	b.	Melissa to discuss with Shane		
	с.	Ali to reach out informally		
5.	Anticip	ated Final EIR/EIS release	Laurie/Ali	5 min
6.	Action	Items	All	5 min



#### Affordable Water, Sustainably Managed

Meeti	ng F	Participants:				
Date:		April 18, 2023	Location:	Join Microsoft Team	s Meeting	
Start 1	Time	e: 3:00 p.m.	Finish Time:	4:00 p.m.		
-		Coordinate activities related t bi-weekly meeting.	o planning and	permitting of the Site	s Reservoir Proje	ct. This is
Meeti	ng F	articipants:				
Jerry B	row	n, Sites Richard Wels	h, Bureau			
Discus	sior	п Торіс			Topic Leader	Time
1.	Fo	llow-up on action items from t	he last meeting			20 min
	a.	BA/BO/ITP Status				
	b.	Cost Sharing MOA and New F	AA			
	C.	Status update on Reclamation Operations Agreement and st Contract Development				
	d.	Congressional Tour Last Weel	<pre>&lt; and Sites DC L</pre>	eg Visit – Apr 25/26		
	e.	USFWS Eagle Permit consulta	tion and issuan	ce of permit		
	f.	EIR Process Video				
2.	Ne	w Items				10 min
	a.	Strike Team Mtg Follow-up				
	b.	Water Right Follow-up w/Sec	'ys – Apr 25			
	c.	Item on SPA 4/21 Board Mtg	Agenda – Recla	mation 9%		
	d.	ACWA – Tuesday 130-300, Sit	es Briefing for S	Storage Partners		
3.	Re	view of Action Items				As time allows



#### Affordable Water, Sustainably Managed

Meeting Participants:						
Date:	May 2, 2023	Location:	Join Microsoft Teams Meeting			
Start Tin	<b>ne:</b> 11:00 a.m.	Finish Time:	12:00 p.m.			
-	: Coordinate activities relaten ng bi-weekly meeting.	ed to planning and	permitting of the Sites Reservoir Proj	ect. This is		
Meeting	Participants:					
Jerry Bro	wn, Sites Richard V	Velsh, Bureau				
Discussi	on Topic		Topic Leader	Time		
1. F	ollow-up on action items fro	m the last meeting	Ş	20 min		
а	. BA/BO/ITP Status					
b	. Cost Sharing MOA and Ne	w FAA				
С	<ul> <li>Status update on Reclama Operations Agreement an Contract Development</li> </ul>		• • •			
С	. DC Leg Visits – Follow-up	w/OMB (pro-forma	a 2.0)			
e	. USFWS Eagle Permit cons	ultation and issuar	ice of permit			
f	. EIR Process Video Update					
g	. ACWA – Tuesday 130-300	, Sites Briefing for	Storage Partners			
2. N	lew Items			10 min		
а	. Water Right Follow-up w/	Sec'ys – Apr 25 ou	tcome			
b	. VA Discussions					
C	. Soft Call – early indication	S				
3. F	eview of Action Items			As time allows		



Meeting Information:					
Date:	May 12, 20	23 Location	: Teams		
Start Time	<b>:</b> 8:30 a.m.	Finish Time:	9:30 a.m.		
Purpose:	Standing Co	oordination Meeting for Final EIR/	EIS Preparation/Process		
Meeting P	articipants:				
David Bricl	<, Reclamation	Melissa Dekar, Reclamation	Melissa Harris, ICF		
Ariel Cohe	n, HDR	Ali Forsythe, Sites Authority	Allison Jacobson, Reclar	mation	
			Laurie Warner Herson,	Integration	
Agenda:					
Discussion	Торіс		Topic Leader	Time Allotted	
1. Schedu	ule		Laurie	15 min	
a.	AB52 and tribal	coordination			
b.	WQ – ongoing e	efforts to bolster			
с.	August 2023 co	mpletion of Final EIR/EIS			
2. PAM/0	CAR – Any update	?	Melissa/David	10 min	
a.	Shane to reach (prioritization, t	out to Stephanie to get additional imeline)	info		
3. Final E	IR/EIS status		Melissa H	15 min	
a.	508 compliance	e update			
	•	o share approach with HDR tech er o review 2017 RTCs before ADA ea			
b.	FPPA – Append	ix 15A			
	1) Alt 2 not sa	me level of analysis per NRCS – ok	?		
4. Next S	teps		Melissa H	10 min	
a.	Anticipated sch	edule for SES and Solicitor submit	tal		
5. Action	Items		All	5 min	



#### Affordable Water, Sustainably Managed

Meeting	g Participants:						
Date:	May 16, 2023	Location:	Join Microsoft Teams Meeting				
Start Tir	<b>ne:</b> 3:00 p.m.	Finish Time:	4:00 p.m.				
	<b>Purpose:</b> Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.						
Meeting	g Participants:						
Jerry Bro	wn, Sites Richard V	Velsh, Bureau					
Discussi	on Topic		Topic Leader	Time			
1. I	Follow-up on action items fro	m the last meeting	Ş	20 min			
ć	a. BA/BO/ITP Status						
ł	<ol> <li>Cost Sharing MOA and Ne</li> </ol>	w FAA					
(	<ul> <li>Status update on Reclama</li> <li>Operations Agreement an</li> <li>Contract Development</li> </ul>		<b>e</b>				
(	d. DC Leg Visits – Follow-up	w/OMB (pro-forma	a 2.0)				
e	e. USFWS Eagle Permit const	ultation and issuar	ice of permit				
f	EIR Process Video Update						
Į	g. ACWA – Tuesday 130-300	, Sites Briefing for	Storage Partners				
2. 1	New Items			10 min			
á	a. Water Right Follow-up w/	Sec'ys – Apr 25 ou	tcome				
ł	b. VA Discussions						
(	c. Soft Call – early indication	S					
3. 1	Review of Action Items			As time allows			



Meeting Information:						
Date:	May 24, 202	23 Location:	Teams			
Start Time:	10:00 a.m.	Finish Time:	11:00 a.m.			
Purpose:	Standing Co	ordination Meeting for Final EIR/EI	S Preparation/Process			
Meeting Partie	cipants:					
David Brick, Re	eclamation	Melissa Dekar, Reclamation	Melissa Harris, ICF			
Ariel Cohen, H	DR	Ali Forsythe, Sites Authority	Allison Jacobson, Reclama	ation		
			Laurie Warner Herson, In	tegration		
Agenda:						
Discussion Top	pic		Topic Leader	Time Allotted		
1. Final EIR/E	EIS Status		Laurie	10 min		
a. W	Q and Tribal is	ssues – pencils down 5/31				
b. Au	ıgust 2023 - st	ill target for completion of Final EIF	R/EIS			
c. 20	17 RTCs					
2. Schedule			Melissa H	30 min		
a. Sc	hedule walk-t	hrough				
b. St	aff Level Revie	ew - Process and Logistics				
c. Sl	ES and Solicito	r submittal				
d. Co	onfirm Reclam	ation DC review steps				
3. CAR Upda	te		Melissa D/David	10 min		
4. Action Iter	ms		All	5 min		



#### Affordable Water, Sustainably Managed

Meeting Pa	rticipants:				
Date:	May 31, 2023	Location:	Click here to join the meet	ing	
Start Time:	10:00 a.m.	Finish Time:	11:00 a.m.		
-	coordinate activities relate ni-weekly meeting.	d to planning and	permitting of the Sites Rese	ervoir Projec	ct. This is
Meeting Pa	rticipants:				
Jerry Brown,	Sites Richard W	elsh, Bureau			
Discussion 1	Горіс		Торі	c Leader	Time
1. Follo	ow-up on action items from	n the last meeting			20 min
a. E	3A/BO/ITP Status				
b. (	Cost Sharing MOA and Nev	v FAA			
C	<ul> <li>Status update on Reclamation's BON – Finalizing the 3 party</li> <li>Operations Agreement and starting the Benefits and Obligation</li> <li>Contract Development</li> </ul>				
d. [	DC Leg Visits – Commissior	ier, OMB			
2. New	Items				10 min
a. C	Gov Permit Reform Propos	al			
b. S	STREAM Act				
3. Revi	ew of Action Items				As time allows

# EIR/EIS Weekly Coordination Meeting - Agenda



Meeting Information:						
Da	te:	May 31, 2023	3 Location:	Teams		
Sta	art Time	: 10:00 a.m.	Finish Time:	11:00 a.m.		
Pu	rpose:	Standing Coc	ordination Meeting for Final EIR/E	IS Preparation/Process		
M	eeting Pa	articipants:				
Da	vid Brick	, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation	
Mo	onique B	riard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration	
Ari	iel Coher	n, HDR	Melissa Harris, ICF			
Ag	enda:					
Dis	scussion	Торіс		Topic Leader	Time Allotted	
1.	Author	ity Update		Laurie/Ali	10 min	
	a.	John has finished	reviewing/revising Appendix 2D			
	b.	Cultural chapters	almost ready to send to ICF; Ali t	o finish		
		today and Laurie	to review			
2.	EIR/EIS	Coordination		Melissa H	30 min	
	a.	Availability of Reo Reviews	clamation Staff, SES and Solicitor	for		
<ul> <li>a) Melissa D reached out to many to review – Grace and Mark and Alyssa will review</li> <li>b) Solicitor confirmed availability</li> <li>c) Should hear back from Shane and Stacy later today (timing, availability, CEQA vs NEPA document release, and CAR)</li> </ul>						
	b.	Scheduling Kick C	Off and Live Edit Meetings			
		26. Melissa D b) Melissa D wil	chedule kickoff with Grace for WC to find time I schedule with Alyssa - June 26 DO/biologists)	) – June		

		c)	Request write-up of what's changed in cultural for		
			Mark's review in-lieu of kick-off. Laurie to put		
		d)	together write-up Melissa H to reserve time blocks that week (26 <sup>th</sup> ) on		
			ICF side		
	с.	Со	nfirming schedule and process for Final EIS		
		a)	MMRP timing is fine, even if we just have placeholder		
		b)	Melissa D schedule: Publication to FR 9/15; Melissa H to update assumptions in master schedule		
			to update assumptions in master schedule		
	d.	Mi	xed Programmatic Approach Document		
		a)	BDO made changes and sent on to services		
		b)	Ali to forward to Melissa D		
3.	CAR U	pdat	e	Melissa D/David	10 min
	a.	Sh	ould have update later today		
4.	Action	Iten	ns	All	5 min



Meeting Information:						
Date:	June 7, 2023	Location:	Teams			
Start Time:	: 10:00 a.m.	Finish Time:	11:00 a.m.			
Purpose:	Standing Cod	ordination Meeting for Final EIR/E	IS Preparation/Process			
Meeting Pa	Meeting Participants:					
David Brick	, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation		
Monique B	riard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration		
Ariel Coher	n, HDR	Melissa Harris, ICF	Victoria Lake, Reclamat	ion		
Agenda:						
Discussion	Торіс		Topic Leader	Time Allotted		
1. Author	ity Update		Laurie/Ali	10 min		
<ul> <li>a. Gov released series of trailer bills attached to s budget bill – have potential to help Sites</li> <li>a) CEQA narrows contents of Admin record</li> <li>b) CEQA Water/transportation projects limits to 270 days after record is certified <ul> <li>(1) Would have to certify Admin Record un within 5 days of adopting Project</li> <li>(2) Would push action to September</li> <li>c) Fully Protected Species (CA) moved into Lis Species so CDFW could authorize take/requiring the mitigation <ul> <li>(1) Would require amending ITP for 3 species</li> </ul> </li> </ul></li></ul>			gation r CEQA			
2. EIR/EIS	Coordination		Melissa H	30 min		
a.	Status of the EIR,	/EIS Revisions				
	a) Editing, final	QC going well, on schedule				
b.	Updates on Avail Solicitor for Revie	lability of Reclamation Staff, SES a ews	nd			
		ates, assume previous updates sta ned availability	nd			

-				
	с.	Scheduling Kick Off and Live Edit Meetings		
		a) Write up of tribal/cultural changes		
		(Authority/Integration)		
		b) Chapter 6 (WQ)		
		(1) Kickoff Meeting: 6/26 10:00 -11:00		
		(2) Live Edit Meeting: 6/30 10:30-12:00		
		<ul> <li>Chapter 11 (Aquatic)</li> <li>(1) Kickoff Meeting: 6/26 11:00 -12:00</li> </ul>		
		<ul> <li>(1) Kickon Meeting: 0/20 11:00 12:00</li> <li>(2) Live Edit Meeting: 6/30 1:00-2:30 (Melissa D out, Allison available)</li> </ul>		
		d) If Needed: Chapters 2 and 3 (PD and EA) – Melissa D to send Melissa H names for all live edit meetings		
		(1) Live Edit Meeting: 6/29 9:00-10:30		
		e) If Needed: Chapters 21 and 28 (GHG and CC)		
		(1) Live Edit Meeting: 6/29 11:00-12:30		
	d.	Confirming schedule and process for Final EIS		
		<ul> <li>a) Hold on current schedule until Ali gets resolution on certification plan</li> </ul>		
3.	Confir	nation 2017 Draft EIR/EIS and the RDEIR/SDEIS Comment	Laurie/Melissa H	10 min
		Posted to Website		
	a.	Will not be included in the Final EIR/EIS		
	b.	Will include table format with our response		
	c.	Will post original letters to Authority website (both 2017		
		and 2021 letters)		
4.	CAR U	odate	Melissa D/David	10 min
	a.	No update		
5.	Action	Items	All	5 min
	a.	Melissa D, Laurie to provide list of who to include on live edit meetings to Melissa H (also copy Ali on meetings)		



#### Affordable Water, Sustainably Managed

Meeting Participants:							
Date:	J	lune 13, 2023	Location:	Jerry will call Richard	<u>l on his cell.</u>		
Start Tir	ne: 5	5:00 p.m.	Finish Time:	5:30 p.m.			
-	<b>Purpose:</b> Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.						
Meeting	g Particip	pants:					
Jerry Bro	wn, Sites	Richard Welsh	i, Bureau				
Discussi	ion Topic	C			Topic Leader	Time	
1. F	Follow-u	p on action items from th	e last meeting			20 min	
ĉ		O/ITP Status – Coordinati IM3 baseline this summe		TP, we need the			
k	o. Cost	Sharing MOA and New FA	A				
C	Oper	s update on Reclamation ations Agreement and sta ract Development		• • •			
C	d. DC Le scheo	eg Visits – Commissioner r duled	ntg debrief, Ol	MB still trying to get			
6	e. EIR/E	IS Schedule – September					
2. 1	New Iten	ns				10 min	
ā	a. Gov F	Permit Reform Proposal					
k	o. Supp	ort Letters					
C		er Right Term – Reclamatio ndoned″	on's concern w	vith using			
	d. Coor	dination among Other Sto	orage Projects				
3. F	Review o	f Action Items				As time allows	



Meeting Information:					
Date: June 14, 2		June 14, 202	3 Location:	Teams	
Sta	art Time	: 10:00 a.m.	Finish Time:	11:00 a.m.	
Pu	rpose:	Standing Coo	ordination Meeting for Final EIR/E	IS Preparation/Process	
M	eeting P	articipants:			
Da	vid Brick	<, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation
M	onique B	Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration
Ar	iel Cohe	n, HDR	Melissa Harris, ICF	Victoria Lake, Reclamat	ion
Ag	enda:				
Discussion Tonic Leader				Time Allotted	
1.	Autho	rity Update		Laurie/Ali	10 min
	a.	Decision on push today	ing certification to September ho	pefully	
2.	EIR/EIS	6 Coordination		Melissa H	30 min
	a.	Status of the EIR,	/EIS Revisions		
<ul> <li>a) Comment tables returned, formatted, being reviewed</li> <li>b) Draft MMRP may be a few days behind schedule (by end of next week?) – OK if doesn't make reclamation red flag review. Will go out with decision documents</li> </ul>					
	b.	Kick Off and Live	Edit Meetings Scheduled		
<ul> <li>a) Chapter 6 (WQ) <ul> <li>(1) Kickoff Meeting: 6/26 10:00 -11:00</li> <li>(2) Live Edit Meeting: 6/30 10:30-12:00</li> <li>***Need to reschedule*** (preferred 6/29 1:30-3)</li> </ul> </li> <li>b) Chapter 11 (Aquatic) <ul> <li>(1) Kickoff Meeting: 6/26 11:00 -12:00</li> <li>(2) Live Edit Meeting: 6/30 1:00-2:30</li> </ul> </li> <li>c) If Needed: Chapters 2 and 3 (PD and EA)</li> </ul>					
		(1) Live Edit d) If Needed: Cl	Meeting: 6/29 9:00-10:30 hapters 21 and 28 (GHG and CC) Meeting: 6/29 11:00-12:30		

	C.	Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration)		
		<ul> <li>Melissa H to forward summary of text changes to reclamation</li> </ul>		
	d.	Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews		
	e.	Schedule and process for Final EIR/EIS		
		<ul> <li>One additional noted risk: only built in time for one briefing</li> </ul>		
3.	CAR U	date	Melissa D/David	10 min
	a.	No update		
4.	Action	Items	All	5 min



Meeting Information:					
Date:	June 21, 2	023 Location:	Teams		
Start Tim	<b>e:</b> 10:00 a.m.	Finish Time:	11:00 a.m.		
Purpose:	Standing C	Coordination Meeting for Final EIR/E	IS Preparation/Process		
Meeting	Participants:				
David Brid	ck, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation	
Monique	Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration	
Ariel Cohe	en, HDR	Melissa Harris, ICF	Victoria Lake, Reclamat	ion	
Agenda:					
Discussio	n Topic		Topic Leader	Time Allotted	
1. Autho	ority Update		Laurie/Ali	10 min	
a	. Moving to Sep	tember			
b	. Melissa H to u	pdate and share schedule at next w	eekly		
		out "talking point dates" that Reclar	nation		
	may need				
C.	-	or 10 days before certification is cal ssumes working days	lendar,		
2. EIR/E	IS Coordination		Melissa H	30 min	
-		IR/EIS Revisions	IVIEIISSA FI	50 11111	
a		n track for June 23			
		to confirm upload location			
	. ,	a to update David and Allison tomo			
		what time on Friday files will be up ing change summary per Reclamation			
	request	ing change summary per reclamation			
b	•	ve Edit Meetings Scheduled			
	a) Chapter 6	(WQ)			
	( )	f Meeting: 6/26 10:00 -11:00*			
		dit Meeting: 6/29 1:30-3:00			
	b) Chapter 11				

- (1) Kickoff Meeting: 6/26 11:00 -12:00\*
- (2) Live Edit Meeting: 6/30 1:00-2:30
- c) If Needed: Chapters 2 and 3 (PD and EA)(1) Live Edit Meeting: 6/29 9:00-10:30
- d) If Needed: Chapters 21 and 28 (GHG and CC)
  (1) Live Edit Meeting: 6/29 11:00-12:30

\*Meetings Ali plans to attend

- c. Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration)
  - Ali to share added language about voluntary agreements and tribal/cultural with Reclamation, reclamation aim to approve that language by Wednesday
- d. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews
- e. Schedule and process for Final EIR/EIS

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



#### Affordable Water, Sustainably Managed

Meeting Participants:						
Date:	June 27, 2023	Location:	Click here to join the	meeting		
Start Time:	3:00 p.m.	Finish Time:	4:00 p.m.			
-	<b>Purpose:</b> Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.					
Meeting Par	ticipants:					
Jerry Brown, S	Sites Richard Welsh	n, Bureau				
Discussion T	opic			Topic Leader	Time	
1. Follov	w-up on action items from th	e last meeting			20 min	
	A/BO/ITP Status – CALSIM3 b eclamation?	aseline availat	pility from			
	ost Sharing MOA and New FA art date of cost estimate	A – Reclamati	on in kind services,			
	tatus update on Reclamation WR/Recl/Sites Operations Ag		to finalize the			
d. D	C Leg Visits –OMB still trying	to get schedul	ed			
	IR/EIS Schedule – staying on t naybe	track, Septemb	er RD attendance			
	/ater Rights Notice – Reclama abandoned", status of protes		n with using			
2. New	Items				10 min	
a. G	ov Permit Reform Proposal					
b. B	&O Contract – getting started	d, confidentiali	ty			
c. N	ext strike team mtg items					
3. Revie	w of Action Items				As time allows	



IVIE	Meeting Information:					
Dat	e:	June 28, 202	3 Location:	Teams		
Sta	rt Time:	: 10:00 a.m.	Finish Time:	11:00 a.m.		
Pur	pose:	Standing Cod	ordination Meeting for Final EIR/	EIS Preparation/Process		
Me	eting Pa	articipants:				
Dav	vid Brick	, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation	
Мо	nique B	riard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration	
Arie	el Coher	n, HDR	Melissa Harris, ICF	Victoria Lake, Reclamat	ion	
Age	enda:					
Dise	cussion	Торіс		Topic Leader	Time Allotted	
1.	Author	ity Update		Laurie/Ali	10 min	
	a.	Updated languag	ge on voluntary agreements in rev	/iew,		
		reclamation com	ments expected by 8am 6/29			
2.	Tribal/	cultural revisions t	o Admin Final EIR/EIS: Expected (	5/28		
3.	Expedit	ting posting of cor	nments on draft to website			
4.	How to	transmit ICF port	ion of Admin Record to Laurie			
5.	EIR/EIS	Coordination		Melissa H	30 min	
	a.	Admin Final EIR/	EIS delivered			
		a) Any question	ns or issues?			
	b.	Live Edit Meeting	gs			
		<ul> <li>(1) Under re "under N</li> <li>(2) Live edit</li> <li>b) Chapters 21</li> <li>(1) Reviewe</li> </ul>	and 28 (GHG and CC): 6/29 11:00	e, add -12:30		

- 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



#### Affordable Water, Sustainably Managed

Meetin	g Par	ticipants:						
Date:		July 11, 2023	Location:	Click here to join the	e meeting			
Start Ti	me:	3:00 p.m.	Finish Time:	4:00 p.m.				
-	<b>Purpose:</b> Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.							
Meetin	g Par	ticipants:						
Jerry Bro	own, S	Sites Richard Welsh	, Bureau					
Discuss	ion T	opic			Topic Leader	Time		
1.	Follov	w-up on action items from th	e last meeting			20 min		
		A/BO/ITP Status – CALSIM3 b eclamation – check with Dari		ility from				
		ost Sharing MOA and New FA oes Procurement have everyt		,				
		atus update on Reclamation WR/Recl/Sites Operations Ag						
	d. D	C Leg Visits –OMB still trying	to get schedul	ed				
	e. El	R/EIS Schedule – still on trac	k, scheduling ir	n DC				
	f. W	/ater Rights Notice – Reclama	ation's review of	of the application				
2.	New	ltems				10 min		
	a. G	ov Permit Reform certificatio	n					
	b. Ba	&O Contract – foundationl pr	inciples, are w	e good?				
		ext strike team mtg items – S rocessing, outreach to Joe/Na		Vater Rights				
	d. La	aMalfa/Thompson Sac Valley	Water Mtg Ye	sterday				
3.	Revie	w of Action Items				As time allows		



Meeting Information:					
Date:	July 12, 202	23 Location:	Teams		
Start Time	<b>e:</b> 10:00 a.m.	Finish Time:	11:00 a.m.		
Purpose:	Standing Co	oordination Meeting for Final EIR/E	IS Preparation/Process		
Meeting P	Participants:				
David Bric	k, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation	
Monique l	Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration	
Ariel Cohe	en, HDR	Melissa Harris, ICF	Victoria Lake, Reclamat	ion	
Agenda:					
Discussion Topic Topic Lead				Time Allotted	
1. Autho	ority Update		Laurie/Ali	10 min	
a. b.	biweekly meeti	-	ted		
<ul> <li>a) Sites will apply for new CEQA regulations, and will</li> <li>need to upload Admin Record documents for the</li> <li>RDEIR/SDEIS to comply. Upload is underway of past</li> <li>AR and comments submitted.</li> </ul>					
2. EIR/EI	S Coordination		Melissa H	30 min	
a.	Comments fror	n Reclamation/Authority			
	nt arding fore nd the g 7.1.5				
b.	ADA/Section 50	08 Compliance			
		ng forward with the metadata but h e alt text with Reclamation's	nas not		

	c. Re	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	o updates					



Meeting	nformation:			
Date:	July 19, 202	23 Location:	Teams	
Start Tim	<b>e:</b> 10:00 a.m.	Finish Time:	11:00 a.m.	
Purpose:	Standing Co	pordination Meeting for Final EIR/E	EIS Preparation/Process	
Meeting	Participants:			
David Brid	ck, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation
Monique	Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration
Ariel Cohe	en, HDR	Melissa Harris, ICF	Victoria Lake, Reclamat	ion
Agenda:				
Discussio	n Topic		Topic Leader	Time Allotted
1. Autho	ority Update		Laurie/Ali	10 min
2. EIK/E a.	<ul> <li>Executive S</li> <li>Ch 2</li> <li>Ch 3</li> <li>App 4A</li> <li>Global Com</li> <li>Compile co live meetin work out re</li> <li>Start with b</li> <li>Melissa D to</li> </ul>			30 min
b	<ul><li>Any comments</li><li>None</li></ul>	from the Authority?		
C.	<ul> <li>Moving for</li> </ul>	08 Compliance ward with the lines in the margin s ges in the PPDFs	howing	

	d.	<ul> <li>Meeting Thursday at noon to define what will be acceptable to meet Reclamation's 508</li> <li>Put together example of plan to bring to meeting, search for other examples of what has been done Schedule will be updated once all the changes are</li> </ul>		
	ч.	complete and the requirements are defined		
3. (	CAR Up	date	Melissa D/David	10 min
4. /	Action	Items	All	5 min



Meeting Information:					
Date:	July 20, 2023	Location:	Teams		
Start Time:	12:00 p.m.	Finish Time:	1:00 p.m.		
Purpose:	<b>pose:</b> Determine ADA compliance options for the Site		es EIR/EIS		
Meeting Participants:					
Spencer Baumgartner, DOI		Heather Hammermeister, ICF	Sharma Siddhartha, DOI		
Monique Bria	<del>rd, ICF</del>	Melissa Harris, ICF	Stephen Unyi, ICF		
Jesse Cherry,	ICF	Shane Hunt, Reclamation	Laurie Warner Herson, Integratio		
Ariel Cohen, H	<del>IDR</del>	Allison Jacobson, Reclamation	Regina Wendling, DOI		
Melissa Dekar	r, Reclamation	Diana Savignano, Reclamation			
Agenda:					
Discussion To	pic		Topic Leader	Time Allottod	

Dis	scussion Topic	Topic Leader	Allotted	
1.	<ul> <li>Current format of PDF Sites Document with tracks line in margin</li> <li>a. Agreement from Reclamation on this approach in 2022</li> <li>b. ICF had planned to mark the tracks shape with alt text, but more substantial changes than expected make the alt text highly disruptive</li> </ul>	Melissa/Stephen t	15 min	
2.	NEPA Track Changes Requirements a. What are the requirements for tracking changes for NEPA?	Reclamation	10 min	
3.	<ul><li>ADA Section 508 compliance requirements</li><li>a. What are the requirements for 508 compliance?</li><li>b. What are the ways that this has been accomplished for EIS documents?</li></ul>	Reclamation/DOI	20 min	
4.	Action Items	All	5 min	



#### Affordable Water, Sustainably Managed

Meetin	g Pa	articipants:						
Date:		July 25, 2023	Location:	Click here to join the	e meeting			
Start Ti	me	: 3:00 p.m.	Finish Time:	4:00 p.m.				
-	<b>Purpose:</b> Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.							
Meetin	g Pa	articipants:						
Jerry Bro	own	, Sites Richard Welsh	n, Bureau					
Discuss	ion	Торіс			Topic Leader	Time		
1.	Foll	ow-up on action items from th	e last meeting			20 min		
		BA/BO/ITP Status – CALSIM3 b Reclamation – check with Dari		pility from				
		Cost Sharing MOA and New FA does Procurement have every						
		Status update on Reclamation DWR/Recl/Sites Operations Ag						
	d.	DC Leg Visits –OMB still trying	to get schedul	ed				
	e.	EIR/EIS Schedule – still on trac	k, scheduling i	n DC				
	f.	Water Rights Notice – Reclama	ation's review	of the application				
2.	Nev	w Items				10 min		
	a.	Gov Permit Reform certification	n					
	b.	B&O Contract – foundationl pr	inciples, are w	e good?				
		Next strike team mtg items – S Processing, outreach to Joe/Na		Nater Rights				
	d.	LaMalfa/Thompson Sac Valley	Water Mtg Ye	sterday				
3.	Rev	iew of Action Items				As time allows		



Meeting Information:						
Date:	July 26, 2023	Location:	Teams			
Start Time:	10:00 a.m.	Finish Time:	11:00 a.m.			
Purpose:	Standing Coc	ordination Meeting for Final EIR/EIS	S Preparation/Process			
Meeting Parti	cipants:					
David Brick, R	eclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclam	ation		
Monique Bria	rd, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, In	tegration		
Ariel Cohen, H	IDR	Melissa Harris, ICF	Victoria Lake, Reclamatio	n		
Agenda:						
Discussion To	pic		Topic Leader	Time Allotted		
1. Authority	Update		Laurie/Ali	10 min		
a. Bo	oard approved	application for SB 149 designation				
b. O	ctober certifica	tion for CEQA				
2. EIR/EIS Co	ordination		Melissa H	30 min		
a. Resolu	ution/coordinat	ion of SOL/SES Reclamation comm	nents			
•		k with Melissa H to draft CALSIM solicitor meeting				
b. ADA/S	Section 508 Cor	npliance Coordination				
<ul> <li>Example Alt Text Mark Up</li> <li>Follow up with EPA and uploading Word Documents</li> <li>d. Schedule will be updated once all the changes are complete and the requirements are defined</li> </ul>						
3. CAR Upda			Melissa D/David	10 min		
4. Action Ite	ms		All	5 min		

#### Final EIR/EIS Unresolved Comments – Meeting Agenda



nique Briaro I Cohen, HI	ipants: erkins Coie d, ICF	Finish Time: liscuss unresolved comments fror Melissa Dekar, Reclamation	9:00 a.m. n SES/SOC review		
oose: eting Partic c Bruner, P hique Briard I Cohen, HI	Meeting to d ipants: erkins Coie d, ICF	liscuss unresolved comments fror Melissa Dekar, Reclamation	n SES/SOC review		
e <b>ting Partic</b> c Bruner, P hique Briard I Cohen, HI	ipants: erkins Coie d, ICF	Melissa Dekar, Reclamation			
c Bruner, P hique Briard I Cohen, HI	erkins Coie d, ICF		Allison Josephson, Dodan		
nique Briaro I Cohen, HI	d, ICF		Allicon Jacobson Boolon		
l Cohen, Hl			Allison Jacobson, Reclan	nation	
	OR	Ali Forsythe, Sites Authority	Allison Mitchell, DOI		
		Melissa Harris, ICF	Laurie Warner Herson, I	ntegration	
nda:					
ussion Top	ic		Topic Leader	Time Allotted	
Introductio	ons		Laurie/All	5 min	
EIR/EIS def	initions for:		Melissa H	10 min	
a. No Project Alternative					
b. No Act	ion Alternative	e			
c. Enviroi	nmental Baseli	ine			
d. Ration	ale for equatir	lg			
Unresolved	l comments fr	om recent back check:	Melissa H/	30 min	
Chapter 2			Melissa D		
<ul> <li>Comments regarding equating No Action Alternative to existing conditions         <ul> <li>Clarify in 2.4</li> </ul> </li> <li>Use of existing conditions and baseline conditions interchangeably (also global)</li> <li>Inaccurate characterization of the BiOps "the NAA for the current reconsultation is the 2019 BiOps, 2020 ROD and State ITP"         <ul> <li>Further discussion</li> </ul> </li> </ul>					
E b c. U	IR/EIS def No Pro No Act Enviror Rationa nresolved hapter 2 • Con exi • Use inte • Ina cur Sta	<ul> <li>No Action Alternative Environmental Basel</li> <li>Rationale for equation</li> <li>nresolved comments for</li> <li>hapter 2</li> <li>Comments regander</li> <li>Clarify in</li> <li>Use of existing condition</li> <li>Use of existing condition</li> <li>Inaccurate characurrent reconsult</li> <li>State ITP"</li> <li>Further consult</li> </ul>	<ul> <li>IR/EIS definitions for:</li> <li>No Project Alternative</li> <li>No Action Alternative</li> <li>Environmental Baseline</li> <li>Rationale for equating</li> <li>nresolved comments from recent back check:</li> <li>hapter 2</li> <li>Comments regarding equating No Action Alternat existing conditions <ul> <li>Clarify in 2.4</li> </ul> </li> <li>Use of existing conditions and baseline conditions interchangeably (also global)</li> <li>Inaccurate characterization of the BiOps "the NAA current reconsultation is the 2019 BiOps, 2020 RC State ITP" <ul> <li>Further discussion</li> </ul> </li> </ul>	<ul> <li>IR/EIS definitions for: Melissa H</li> <li>No Project Alternative</li> <li>No Action Alternative</li> <li>Environmental Baseline</li> <li>Rationale for equating</li> <li>nresolved comments from recent back check: Melissa H/</li> <li>hapter 2 Melissa D</li> <li>Comments regarding equating No Action Alternative to existing conditions <ul> <li>Clarify in 2.4</li> <li>Use of existing conditions and baseline conditions interchangeably (also global)</li> <li>Inaccurate characterization of the BiOps "the NAA for the current reconsultation is the 2019 BiOps, 2020 ROD and State ITP"</li> </ul> </li> </ul>	

implement the Yolo Bypass Restoration Salmonid Habitat Restoration and Fish Passage Implementation Plan"

Chapter 3 (interestingly, no unresolved comments on baseline discussion)

- Discussion of pre-project (CVP) water rights
- Reclamation's implementation of contracts

Master Response 1

- "Would further NEPA be conducted, if necessary, if/when the VAs are solidified to a point where they could be analyzed with sufficient detail?"- litigation risk
  - Not including at this point

Master Response 2

- Explanation for future use of CALSIM 3 "it sounds like you are doing analysis after-the-fact"
  - $\circ \quad \mbox{Cite back to explanation} \\$
- Confirm deletion of "unless released from Shasta for flood flow purposes"

Global

- Comparison of alternatives to the NAA
- Need to address all alternatives in impact discussions rather than "Project"
  - Review

4. Action Items

All

5 min



Meeting Information:						
Date:	August 2, 20	23 Location:	Teams			
Start Time	e: 10:00 a.m.	Finish Time:	11:00 a.m.			
Purpose:	Standing Coo	ordination Meeting for Final EIR/E	IS Preparation/Process			
Meeting I	Participants:					
David Brid	k, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclam	ation		
Monique	Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, Integration			
Ariel Cohe	en, HDR	Melissa Harris, ICF	Victoria Lake, Reclamation			
Agenda:						
Discussion Topic Leader Time Allotted						
1. Autho	ority Update		Laurie/Ali	10 min		
a. A	pplication for SB 14	9 submitted				
2. EIR/E	S Coordination		Melissa H	30 min		
a. R	eview update					
<ul> <li>Ch 11 still in progress</li> <li>Reclamation to provide edits in bubbles to ICF version, not the merged</li> <li>Ch 18 crop dusting – provide with updated language</li> <li>Ch 20 valley fever – investigate</li> </ul>						
b. C	onfirm format of do	ocuments for DC review				
	• Just 508-com	npliant PDFs				
3. CAR L	Jpdate		Melissa D/David	10 min		
4. Action	n Items		All	5 min		



#### Affordable Water, Sustainably Managed

Meetin	g Pa	irticipants:						
Date:		August 8, 2023	Location:	Click here to join th	e meeting			
Start Ti	me:	3:00 p.m.	Finish Time:	4:00 p.m.				
-	<b>Purpose:</b> Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting.							
Meetin	g Pa	articipants:						
Jerry Bro	own,	Sites Richard Welsh	i, Bureau					
Discuss	ion	Торіс			Topic Leader	Time		
1.	Follo	ow-up on action items from th	e last meeting			20 min		
		BA/BO/ITP Status – CALSIM3 b Reclamation – check with Dari		ility from				
		Cost Sharing MOA and New FA does Procurement have every						
		Status update on Reclamation DWR/Recl/Sites Operations Ag						
	d.	DC Leg Visits –OMB still trying	to get schedul	ed				
	e.	EIR/EIS Schedule – still on trac	k, scheduling i	n DC				
	f.	Water Rights Notice – Reclama	ation's review	of the application				
2.	New	v Items				10 min		
	a.	Gov Permit Reform certificatio	n					
	b.	B&O Contract – foundationl pr	inciples, are w	e good?				
		Next strike team mtg items – S Processing, outreach to Joe/Na		Vater Rights				
	d.	LaMalfa/Thompson Sac Valley	Water Mtg Ye	sterday				
3.	Revi	iew of Action Items				As time allows		



Meeting Information:							
Date: August 9, 202		August 9, 202	23 Location:	Teams			
Start Time: 11:00 a.m.		11:00 a.m.	Finish Time:	12:00 a.m.			
Pu	rpose:	Standing Coo	rdination Meeting for Final EIR/E	IS Preparation/Process			
Me	eting Parti	cipants:					
Da	vid Brick, Re	eclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation			
Mo	onique Briar	d, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, In	tegration		
Ari	el Cohen, H	DR	Melissa Harris, ICF	Victoria Lake, Reclamatio	n		
Ag	enda:						
Dis	cussion Top	oic		Topic Leader	Time Allotted		
1.	Authority	Update		Laurie/Ali	10 min		
2.	EIR/EIS Co	ordination		Melissa H	30 min		
	a. Reviev	v update					
	a) IC		evision this week				
	•	Ch 11 upload	•				
	• b) Ex		nses reclamation review by Frida n of Reclamation Review	У			
	•	•	date re: schedule for Ch 11 and 2	8			
c) Ch 28 request for clarification to solicitor							
	b. Movin	g forward with	the Example 1: By-Paragraph Alt	Text			
	for 50	8 Compliance					
3. CAR Update Melissa D/David 1				10 min			
4. Action Items				All	5 min		



Meeting Information:							
Date:			August 22, 20	D23 Location:	Teams		
Sta	art T	ime:	10:00 a.m.	Finish Time:	10:40 a.m.		
Pu	rpos	e:	Standing Coc	ordination Meeting for Final EIR/E	EIS Preparation/Process		
Me	eetir	ng Partio	cipants:				
Da	vid E	Brick, Re	clamation	Melissa Dekar, Reclamation	Allison Jacobson, Recla	mation	
M	oniq	ue Briar	d, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson,	Integration	
Ari	iel Co	ohen <i>,</i> H	DR	Melissa Harris, ICF	Victoria Lake, Reclamat	ion	
Ag	enda	a:					
Dis	scus	sion Top	Dic		Topic Leader	Time Allotted	
1.	Au	thority	Update		Laurie/Ali	10 min	
	a.	Specia	l Board meetin	g today			
2.	EIR	R/EIS Co	ordination		Melissa H	20 min	
	a.	MMRF	)				
		a) Se	parate mitigati	on from BMPs			
		-		ental Commitments, with MMRP as an			
			tachment n leave placeh	older with ROD if needed			
	b.	RTC Ta	-				
		a) Re	clamation don	e			
	c.	Chapte					
		elissa D to ask s	meeting to finalize edits solicitor if she's available during t kt week, as well as review timelin				
	d.		er 23 (update d				
		a) Le	ave as is, refere	ence in decision document			
	e.	DC Bri	efing				
			•	ate schedule with assumption of fter confirming solicitor availabil			

3. CAR Update	Melissa D/David	5 min
4. Action Items	All	5 min



Meeting Information:							
Da	te:	August 30, 20	23 Location:	Teams			
Start Time: 10:00 a.m.		10:00 a.m.	Finish Time:	11:00 a.m.			
Pu	rpose:	Standing Cool	rdination Meeting for Final EIR/E	IS Preparation/Process			
Me	eeting Parti	cipants:					
Đa	vid Brick, Re	eclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclam	ation		
Mo	onique Briar	d, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, In	tegration		
Ari	el Cohen, H	DR	Melissa Harris, ICF	Victoria Lake, Reclamatio	n		
Ag	enda:						
Dis	scussion To	pic		Topic Leader	Time Allotted		
1.	Authority	Update		Laurie/Ali	10 min		
	a. Contir	uing to pursue	SB 149				
2.	EIR/EIS Co	ordination		Melissa H	30 min		
	a. Updat	es on EIR/EIS St	atus				
<ul> <li>a) Melissa H to upload today: Ch 28 and revise ES Table</li> <li>b) Remaining changes</li> <li>c) Schedule updates <ul> <li>Upload still planned for Wednesday 9/6</li> <li>Publish document 10/6</li> </ul> </li> </ul>							
	b. MMRI	schedule and p	place holder				
	a) Re	evised MMRP by	end of September				
3.	CAR Upda	te		Melissa D/David	10 min		
4.	Action Iter	ns		All	10 min		



#### Affordable Water, Sustainably Managed

Meeting Participants:			
Date: September 5, 2023	Location:	Click here to join the meeting	
Start Time: 3:00 p.m.	Finish Time:	4:00 p.m.	
<b>Purpose:</b> Coordinate activities relate a standing bi-weekly meeting.	d to planning and	permitting of the Sites Reservoir Proje	ect. This is
Meeting Participants:			
Jerry Brown, Sites Richard W	/elsh, Bureau		
Discussion Topic		Topic Leader	Time
1. Follow-up on action items from	n the last meeting	5	20 min
a. Cost Sharing MOA and Nev issuing the PO	v FAA – Reclamat	ion in kind services,	
b. Status update on Reclamat	tion's BON – mtg	w/ Karl	
c. EIR/EIS Schedule – still on t	track, scheduling	n DC	
d. Water Rights Notice – Prot	ests count		
2. New Items			20 min
a. SB149 certification			
b. B&O Contract – DWR role			
c. Next strike team mtg items	s?		
3. Review of Action Items			As time allows



#### Affordable Water, Sustainably Managed

Meeting Participa	nts:			
Date: Sep	otember 19, 2023	Location:	Click here to join the meeting	
Start Time: 3:0	0 p.m.	Finish Time:	4:00 p.m.	
Purpose: Coordin a standing bi-week		to planning and	permitting of the Sites Reservoir Pro	ect. This is
Meeting Participa	nts:			
Jerry Brown, Sites	Richard Wels	sh, Bureau		
Discussion Topic			Topic Leader	Time
1. Follow-up o	on action items from t	he last meeting		20 min
a. Cost Sh issuing	aring MOA and New F the PO	AA – Reclamati	on in kind services,	
b. Status u Agenda	update on Reclamation	n's BON – mtg v	v/ Karl. Proposed	
	i. Introductions			
	ii. Overview of Proje	ct (as needed fo	or Owen/Karl)	
i	ii. Structure of B&O	with Participant	S	
i	v. State Prop 1 Publi	c Benefit Agreer	nent	
	v. Envisioned Partne	ership Agreemen	ıt	
N	i. Other Agreements	s with Reclamat	ion	
v	ii. Project Schedule			
c. EIR/EIS	Schedule – still on tra	ick, scheduling i	n DC	
d. Water F	Rights Notice – Next S	teps		
e. SB149 (	Certification			
2. New Items				20 min
a. Mtg w/	Sec CNRA			
b. Next st	rike team mtg items?			
3. Review of A	Action Items			As time allows



Meeting Information:							
Date: August 30, 20		23 Location:	Teams				
Start Time:	10:00 a.m.	Finish Time:	10:30 a.m.				
Purpose:	Standing Coor	dination Meeting for Final EIR/EI	S Preparation/Process				
Meeting Partic	cipants:						
David Brick, Re	eclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclama	ation			
Monique Briar	d, ICF	Ali Forsythe, Sites Authority	thority Laurie Warner Herson, Integ				
Ariel Cohen, H	DR	Melissa Harris, ICF	Victoria Lake, Reclamation				
Agenda:							
Discussion Top	Dic		Topic Leader	Time Allotted			
1. Authority	Update		Laurie/Ali	10 min			
a. Contin	uing to pursue S	6B 149					
2. EIR/EIS Co	ordination		Melissa D/	10 min			
a. Status of submittal to DC and briefing			Melissa H				
3. CAR Update			Melissa D/David	5 min			
4. Action Iter	ns		All	5 min			



#### Affordable Water, Sustainably Managed

Meeting Part	cipants:			
Date:	October 2, 2	023 Location:	Click here to join the meeting	
Start Time:	3:00 p.m.	Finish Time	<b>:</b> 4:00 p.m.	
=	ordinate activit weekly meetin		d permitting of the Sites Reservoir Proj	ect. This is
Meeting Part	cipants:			
Jerry Brown, Si	tes	Richard Welsh, Bureau		
Discussion To	pic		Topic Leader	Time
1. Follow	-up on action i	items from the last meetir	ng	20 min
	st Sharing MO uing the PO	A and New FAA – Reclama	tion in kind services,	
	itus update on enda	Reclamation's BON – mtg	gw/Karl. Proposed	
	i. Introd	luctions		
	ii. Overv	iew of Project (as needed	for Owen/Karl)	
	iii. Struct	ure of B&O with Participa	nts	
	iv. State l	Prop 1 Public Benefit Agre	ement	
	v. Envisio	oned Partnership Agreem	ent	
	vi. Other	Agreements with Reclamation	ation	
	vii. Projec	ct Schedule		
c. EIF	/EIS Schedule	<ul> <li>still on track, scheduling</li> </ul>	; in DC	
d. Wa	ater Rights Not	ice – Next Steps		
e. SB	149 Certificatio	on		
2. New It	ems			20 min
a. Mt	g w/Sec CNRA			
b. Ne	xt strike team	mtg items?		
3. Review	v of Action Iter	ns		As time allows