Sites and EBMUD Meeting



**Affordable Water, Sustainably Managed**

Agenda

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| 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: | September 24, 2021 | | Location: | Microsoft Teams | | | |
| **Start Time:** | 9:00 a.m. | | Finish Time: | 11:00 a.m. | | | |
| Purpose: | Current status of environmental planning for the Sites Reservoir Project and possible implications/effects to EBMUD resources and facilities | | | | | | |
| Meeting Participants: | | | | | | | |
| Ben Bray, EBMUD  Jose Setka, EBMUD  Lena Tam, EBMUD  Michael Tognolini, EBMUD  Michelle Workman, EBMUD | | Ali Forsythe, Sites Project  Mike Hendrick, ICF  Erin Heydinger, HDR  Rob Leaf, Jacobs | | | | Jim Lecky, ICF  Steve Micko, Jacobs  John Spranza, HDR  Darren last name, MBK | |
| Agenda: | | | | | | | |
| Discussion Topic | | | | | Topic Leader | | Time Allotted |
| * 1. Introductions | | | | | Group | | 10 mins |
| * 1. Meeting Overview / Agenda Review | | | | | Ali | | 5 mins |
| * 1. Project Overview      1. Facilities      2. Operations | | | | | Ali / Erin | | 20 mins |
| * 1. Modeling Approach | | | | | Steve | | 10 mins |
| * 1. Analysis Results      1. Sacramento Changes in Lower River Flows      2. Changes in Delta Flows and Salinity      3. Aquatic Resources Evaluation | | | | | Steve/Mike | | 20 mins |
| * 1. RDEIR/SDEIS Aquatic Impact Determinations | | | | | John / Mike | | 15 mins |
| * 1. Planning and Permitting Considerations/Schedule  1. Revised Draft EIR/Supplemental Draft EIS 2. Key Permits (ESA, CESA, water right application) | | | | | Ali/John | | 15 mins |
| * 1. Additional Topics | | | | | Group | | 15 mins |
| * 1. Action Items and Next Steps | | | | | Group | | 5 mins |