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 InclusivityOur 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, EBMUDJose Setka, EBMUDLena Tam, EBMUDMichael Tognolini, EBMUDMichelle Workman, EBMUD | Ali Forsythe, Sites ProjectMike Hendrick, ICFErin Heydinger, HDRRob Leaf, Jacobs | Jim Lecky, ICFSteve Micko, JacobsJohn 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 |