EIR/EIS, BA, ITP Species Briefing for GCID **Agenda**



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 6, 2021 Location: Microsoft Teams

Start Time: 8:00 a.m. Finish Time: 10:00 a.m.

Purpose: Focused discussion on EIR/EIS, BA, and ITP species approach for the Project around

GCID facilities.

Meeting Participants:

Thad Bettner, GCID Jerry Brown, Sites Authority John Spranza, Sites Integration Holly Dawley, GCID Ali Forsythe, Sites Authority Laurie Warner Herson, Sites Integration

JP Robinette, Sites Controls Ali Stevens, Somach

Kevin Spesert, Sites Authority

Agenda:		
Discussion Topic		Topic Leader
1.	Introductions	Group
2.	Land Cover Mapping Around Funks	Ali / Lisa
3.	Wetland Mapping Around Funks (Waters of US, Waters of State)	Ali / Lisa / Jelica
4.	Species Mapping Around Funks	Ali / ICF Team
5.	CEQA / NEPA Vegetation and Wildlife Determinations for Funks Area	Ali / John / ICF Team
	a. Impacts	
	b. Mitigation Measures	
6.	BA and ITP Requirements (Jeopardy vs. Fully Mitigate)	Ali / Ellen
	a. Approach (Mapping, Assume Presence, Survey, Adjust)	
	b. Next Steps in Discussions with Reclamation and CDFW	
7.	Action Items and Next Steps	Group