

CDFW Terrestrial- Sites 60 day Evaluation

Initial Meeting Agenda

Sites Reservoir Project

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| **Date:** | *June 18, 2019* | **Location:** | *HDR Office: 2379 Gateway Oaks Drive, Suite 200 Fleming Conference Room.*  *Call in*: *866-583-7984,,1977661* |
| **Time:** | 9:00 am – 11:00 am | | |

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| **Purpose:** Initiate discussions of the Sites Project terrestrial components for the 60-day evaluation process. Review existing information, discuss permitting approach, establish technical meeting schedule | | | | |
| **Invitees:** | | | | |
| Jim Watson, Sites Authority  Rob Thomson, Sites Authority  Ali Forsythe, Sites Authority  Ian Boyd, CDFW | Monique Briard, ICF  Ellen Berryman, ICF  John Howe, ICF | | Jelica Arsenijevic, HDR  John Spranza, HDR | |
| | **Action Item** | | **Owner** | **Deadline** | **Notes** | | --- | --- | --- | --- | --- | | 1 |  |  |  |  | | 2 |  |  |  |  | | 3 |  |  |  |  | | 4 |  |  |  |  | | 5 |  |  |  |  | | 6 |  |  |  |  | | 7 |  |  |  |  | | 8 |  |  |  |  | | | | | |
| **Agenda:** | |  | |  |
| **Discussion Topic** | | **Topic Leader** | | **Est Time** |
| 1. Sites Introductions, Overview and Purpose    1. Introductions    2. Project overview and understanding       1. Location/Facilities       2. Project Purposes | | Jim Watson and Ali Forsythe | | 60 min |
| 1. Permitting Approach    1. Consultation    2. Analysis | | Ali Forsythe and John Howe | | 45 min |
| 1. Next steps for 60 day schedule | | Group discussion | | 15 min |

**Meeting Notes**