

CDFW Terrestrial- Sites 60 day Evaluation

Meeting No.3 Agenda

Sites Reservoir Project

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| **Date:** | *July 2, 2019* | **Location:** | *HDR Office: 2379 Gateway Oaks Drive, Suite 200 Fleming Conference Room. Or Skype*  *Call in*: *866-583-7984,,1977661* |
| **Time:** | 12:00 pm – 1:30 pm | | |

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| **Purpose:** Continue terrestrial 60-day evaluation process. | | | | |
| **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 | Look into DWR bank swallow mapping efforts and how to utilize | CDFW | TBD |  | | 2 | Schedule CDFW Field Visit | John S. | TBD |  | | 3 | Extended write up for the model layers and land cover types. | Ellen B/John H. | 7/2/2019 |  | | 4 | Cuckoo studies to be sent to CDFW | John S. | 7/2/2019 |  | | 5 | Crosswalk table EIR/EIS | ICF | 7/2/2019 |  | | 6 | Determine if Construction and Ops separate ITP or combine: Talk with Jeff RE: the structure prior to next steps. | CDFW | 7/9/2019 |  | | 7 |  |  |  |  | | | | | |
| **Agenda:** | |  | |  |
| **Discussion Topic** | | **Topic Leader** | | **Est Time** |
| 1. Introductions/Safety/ Admin | | John Sprazna | | 5 min |
| 1. Review of Action Items from Previous Meeting | | Ali Forsythe | | 15 min |
| 1. Continued discussion of terrestrial species | | Ali Forsythe, Ellen Berryman and John Howe | | 60 min |
| 1. Next steps for 60 day schedule | | Group discussion | | 10 min |

**Meeting Notes**