

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 AuthorityRob Thomson, Sites Authority Ali Forsythe, Sites AuthorityIan Boyd, CDFW | Monique Briard, ICFEllen Berryman, ICFJohn Howe, ICF | Jelica Arsenijevic, HDR John Spranza, HDR |
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| **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 |  |
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| **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**