

CDFW Terrestrial- Sites 60 day Evaluation

Meeting No.5 Agenda

Sites Reservoir Project

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| **Date:** | *July 24, 2019* | **Location:** | *HDR Office: 2379 Gateway Oaks Drive, Suite 200 Fleming Conference Room. Or Skype with Call in*: *866-583-7984,,1977661* |
| **Time:** | 9:00 am – 10:30 am  |

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| **Purpose:** Continue terrestrial 60-day evaluation process.  |
| **Invitees** |
| 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 | Schedule CDFW Field Visit | John S. | 07/11/2019 | Complete, Aug 2  |
| 2 | Extended write up for the model layers and land cover types.  | Ellen B/John H. | 7/10/2019 | Pending |
| 3 | Crosswalk table EIR/EIS | ICF | 7/10/2019 | Accompany the land cover maping |
| 4 | Determine if Construction and Ops separate ITP or combine: Talk with Jeff RE: the structure prior to next steps.  | CDFW | 7/10/2019 |  |
| 5 | LSA | CDFW | Ongoing |  |
| 6 | Contact info for DWR Bank Swallow | CDFW | 7/10/2019 | Complete – email sent 7/3/2019  |

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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
	1. Fully Protected Species
 | Ellen Berryman and John Howe  | 60 min |
| 1. Next steps for 60 day schedule
 | Group discussion | 10 min |