

CDFW Terrestrial- Sites 60 day Evaluation

Meeting No.6 Agenda

Sites Reservoir Project

|  |  |  |  |
| --- | --- | --- | --- |
| **Date:** | *August 6, 2019* | **Location:** | *HDR Office: 2379 Gateway Oaks Drive, Suite 200 Raleigh Conference Room. Or Skype with Call in*: *866-583-7984,1502541* |
| **Time:** | 9:00 am – 11:00 am | | |

|  |  |  |
| --- | --- | --- |
| **Purpose:** Continue terrestrial 60-day evaluation process. | | |
| **Invitees** | | |
| Ali Forsythe, Sites Authority  Ian Boyd, CDFW | Monique Briard, ICF  John Howe, ICF | Jelica Arsenijevic, HDR  John Spranza, HDR |
| | **Action Item** | | **Owner** | **Deadline** | **Notes** | | --- | --- | --- | --- | --- | | 1 | Schedule CDFW Field Visit | John S. | 07/11/2019 | Complete: Scheduled for August 2 | | 2 | Extended write up for the model layers and land cover types. | Ellen B/John H. | 7/10/2019 | Pending  Sent GGS as a template | | 3 | Crosswalk table EIR/EIS | ICF | 7/10/2019 | Complete | | 4 | Determine if Construction and Ops separate ITP or combine: Talk with Jeff RE: the structure prior to next steps. | CDFW | 7/10/2019 | Separate, but continue discussions | | 5 | LSAA | CDFW | Ongoing | All separate , but continue discussions | | 6 | Contact info for DWR Bank Swallow | CDFW | 7/10/2019 | Complete – email sent 7/3/2019 | | 7 | Meet with CDFW regional contacts provided by Ian | All | Late-August/early-September | Begin discussions to think about mitigation and regional perspective – add more value to species. | | 8 | Funks Creek – Use of Creek | Ali F. | 8/2/2019 | Follow up on use of Funks Creek | | | |

|  |  |  |
| --- | --- | --- |
| **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. Follow up from 8/2 Field Visit | All | 15 min |
| 1. Continued Discussion of Terrestrial Species    1. Fully Protected Species Conservation Measures    2. Geotech Environmental Commitments    3. Discuss measures proposed to protect birds during construction    4. Special-status plant surveys and measures    5. Other | John Howe | 75 min |
| 1. Next Steps for 60 day Schedule | Group discussion | 10 min |