

CDFW Terrestrial- Sites 60 day Evaluation

Meeting No.6 Agenda

Sites Reservoir Project

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| **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  |

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| **Purpose:** Continue terrestrial 60-day evaluation process.  |
| **Invitees** |
| Ali Forsythe, Sites AuthorityIan Boyd, CDFW | Monique Briard, ICFJohn Howe, ICF | Jelica Arsenijevic, HDR John Spranza, HDR |
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| **Action Item** | **Owner** | **Deadline** | **Notes** |
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| 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 | PendingSent 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 |

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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. 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 |