Cooperating Agency Meeting Sites Reservoir Project

December 30, 2020

Time:9:00 a.m. - 10:00 a.m.Location:Join Microsoft Teams MeetingPurpose:Initial coordination meeting to discuss CDFW involvement as a NEPA cooperating agency

Attendees:

- Ellen Berryman, ICF
- Melissa Dekar, Reclamation
- ⊠ Paige Uttley, CDFW
- Laurie Warner Herson, Sites Integration 🛛 John Sparanza, Sites Integration
- Ryan Davis, ReclamationKristal Davis-Fadtke, CDFW
 - on 🛛 Laurie Warner I DFW 🗍 Jim Lecky, ICF

Agenda:

Discussion Topic		Topic Leader	Time Allotted
1.	Introductions	All	5 min
2.	Background of Project	Ryan	5 min
3.	CDFW Jurisdiction and Involvement MD: Meeting goals: make connection between CDFW and Reclamation staff and to establish a point of contact for Fish and Wildlife Coordination Act Report purposes.	Melissa	15 min
	CDFW Point of Contact: Kristal Davis-Fadtke KDF – how will effort support the Sites benefits under WSIP? JS – Ali F. will be sending info soon. KDF – benefits identified in WSIP application have impact associated with them. CDFW needs a way to make a determination that Sites is providing a net benefit. CDFW will rely on environmental review, ITP permits, water rights, etc. Want to make sure there is a connection there and providing the level of info needed on WSIP side.		
4.	EIR/EIS Chapters and Appendices Reclamation acknowledges the ongoing coordination between the Authority and CDFW regarding diversion criteria and document review and anticipates the Authority will continue those coordination efforts.	Melissa	10 min



5.	Schedule	Melissa	10 min
	MD - Anticipate sending Chapters for review in March – April 2021 timeframe, schedule still undergoing refinement. LWH - Appendices for modeling, etc may be available before March. LWH and MD to follow up.		
 6.	Funding & Optional MOU	Melissa/Ryan	10 min
	RD – does CDFW need funding to provide support? KDF – CDFW has universal agreement and put in time for review of the document. Current funding should be adequate but will follow up if needed. MOU probably not necessary because roles are clear but will follow up if needed. Clarification/ refinement of schedule requested.		
 7.	Review of Action Items	All	5 min
	MD will put USFWS/NMFS contacts in touch with KDF for FWCA Report. MD and LWH will coordinate on providing schedule updates to KDF. KDF will follow up regarding MOU/funding, if needed.		