

Ad Hoc Environmental Planning and Permitting Work Group Agenda



Date: March 18, 2020

Location: Dial in: 866-583-7984; 1977661#
Skype meeting

Time: 1:00 PM to 4:00 PM

Leader: Thad Bettner

Recorder: HDR – Sites Integration

Purpose: Update for the Ad Hoc Environmental Planning and Permitting Work Group for 2020

Attendees:

Mike Azevedo, Colusa County	Eric Leitterman, SCVWD	Jim Lecky, ICF
Ben Barker, PCWA	Randall Neudeck, MWD	John Spranza, Sites Integration
Thad Bettner, GCID	Jeff Sutton, TC-4	Laurie Warner Herson, Sites Integration
Dee Bradshaw, MWD	Bill Vanderwaal, RD 108	Jim Watson, Sites Authority
Robert Cheng, CVWD	Jelica Arsenijevic, Sites Integration	Additional ICF Team Members
Jeff Davis, SGPWA	Monique Briard, ICF	
Heather Dyer, SBVMWD	Linda Fisher, Sites Integration	
Rob Kunde, WR-M WSD	Ali Forsythe, Sites Authority	

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	Thad	5 min
2. Review/Update of Action Items from Previous Meeting	Ali	15 min
3. Value Planning Update	Jelica	20 min
4. Project Schedule Updates	Monique/Laurie/ John	60 min
a. Risks and Assumptions		
5. Organizational Assessment	Ali	15 min
6. Upcoming Work and Priorities	Ali	10 min
7. Schedule Next Meeting	Linda	5 min
8. Action Item Review	All	5 min