

Ad Hoc Environmental Planning and Permitting Work Group Agenda



Date: May 19, 2020

Location: Webex meeting

Time: 2:00 PM to 4:00 PM

Leader: Thad Bettner

Recorder: HDR – Sites Integration

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

Attendees:

| | | |
|----------------------------------|---------------------------------------|---|
| Mike Azevedo, Colusa County | Eric Leitterman, SCVWD | Ali Forsythe, Sites Authority |
| Ben Barker, PCWA | Jason Marks, City of Roseville | Jim Lecky, ICF |
| Thad Bettner, GCID | Randall Neudeck, MWD | John Spranza, Sites Integration |
| Dee Bradshaw, MWD | Jeff Sutton, TCCA | Laurie Warner Herson, Sites Integration |
| Robert Cheng, CVWD | Bill Vanderwaal, RD 108 | Jim Watson, Sites Authority |
| Jeff Davis, SGPWA | Jelica Arsenijevic, Sites Integration | Nicole Williams, ICF |
| Heather Dyer, SBVMWD | Monique Briard, ICF | |
| Trevor Joseph, City of Roseville | Jerry Brown, Sites Authority | |
| Rob Kunde, WR-M WSD | Linda Fisher, Sites Integration | |

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. Project Description Update | | |
| a. Baseline | Nicole/John | 15 min |
| b. Project Objectives | Laurie/Nicole | 15 min |
| c. Alternatives | Laurie/Nicole | 15 min |
| 4. ICF EIR/EIS Work Plan Overview | Monique/Nicole | 15 min |
| 5. Environmental Process Flow Chart | Laurie/Jelica | 10 min |
| 6. Upcoming Work and Priorities | Ali | 10 min |
| 7. Schedule Next Meeting | Linda | 5 min |
| 8. Action Item Review | All | 5 min |