

Ad Hoc Environmental Planning and Permitting Work Group Agenda



Date: June 17, 2020

Location: Webex meeting

Time: 10:30 AM to 12:30 PM

Leader: Thad Bettner

Recorder: 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	Nicole Williams, ICF
Jeff Davis, SGPWA	Jelica Arsenijevic, Sites Integration	
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		5 min
2. Review/Update of Action Items from Previous Meeting	Ali	15 min
3. Project Description Update		
a. Baseline – Operations Modeling	Ali/John	10 min
b. Project Objectives	Nicole/Laurie	15 min
c. Alternatives	Laurie/Nicole	15 min
4. ICF EIR/EIS Work Plan Update	Monique/Nicole	10 min
5. Permitting Update	John/Monique/Jim L.	10 min
6. Organizational Assessment Items		
a. Agency Working Team	John/Ali	10 min
b. Negotiations Approach	Ali/John	10 min
7. Work Group Charter Approval	Ali	5 min

8. Upcoming Work and Priorities	Ali	5 min
9. Schedule Next Meeting	Linda	5 min
