

Ad Hoc Environmental Planning and Permitting Work Group Agenda



Date: September 15, 2020

Location: Webex meeting

Time: 1:00 PM to 2:30 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	Cindy Kao, Valley Water	Jelica Arsenijevic, Sites Integration
Ben Barker, PCWA	Rob Kunde, WR-M WSD	Monique Briard, ICF
Thad Bettner, GCID	Eric Leitterman, Valley Water	Jerry Brown, Sites Authority
Dee Bradshaw, MWD	Jason Marks, City of Roseville	Linda Fisher, Sites Integration
Robert Cheng, CVWD	Randall Neudeck, MWD	Ali Forsythe, Sites Authority
Jeff Davis, SGPWA	Jeff Sutton, TCCA	Jim Lecky, ICF
Heather Dyer, SBVMWD	Bill Vanderwaal, RD 108	John Spranza, Sites Integration
Katrina Jessup, Valley Water	Chuching Wang, MWD	Laurie Warner Herson, Sites Integration
Trevor Joseph, City of Roseville		Nicole Williams, ICF

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductory Remarks	Bettner/Dyer	5 min
2. Review/Update of Action Items from Previous Meeting	Ali	10 min
3. Revisions to Objectives <ul style="list-style-type: none"> Feedback needed: Review changes and provide feedback on proposed EIR objectives. 	Nicole	15 min
4. Revisions to Alternatives and Selection of a Preferred Project <ul style="list-style-type: none"> Feedback needed: Review and provide input on changes / refinements and key assumptions. Review and approve or revise staff's recommendation for the Authority's proposed project. 	Ali	25 min
5. Reclamation Coordination Status <ul style="list-style-type: none"> Feedback needed: Review and provide input on status of coordination with Reclamation on the Supplemental EIS. 	Laurie	15 min
6. Upcoming Priorities and Timing of Next Meeting	Ali	5 min