## Ad Hoc Environmental Planning and Permitting Work Group Agenda



Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity

Our Commitment – To live up to these values in everything we do

## **Meeting Information:**

Date: December 10, 2020 Location: Webex meeting

Start Time: 11:00 a.m. Finish Time: 12:30 a.m.

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

for 2020

## **Meeting Participants:**

Mike Azevedo, Colusa County Cindy Kao, Valley Water Jerry Brown, Sites Authority Ben Barker, PCWA Rob Kunde, WR-M WSD Linda Fisher, Sites Integration Thad Bettner, GCID Eric Leitterman, Valley Water Ali Forsythe, Sites Authority Dee Bradshaw, MWD Jason Marks, City of Roseville Charles Gardiner, Catalyst Robert Cheng, CVWD Randall Neudeck, MWD Jim Lecky, ICF Jeff Davis, SGPWA Jeff Sutton, TCCA John Spranza, Sites Integration Bill Vanderwaal, RD 108 Laurie Warner Herson, Sites Heather Dyer, SBVMWD

Katrina Jessup, Valley Water Chuching Wang, MWD Integration

Trevor Joseph, City of Roseville Jelica Arsenijevic, Sites Integration

## Agenda:

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Discussion Topic		Topic Leader	Time Allotted
1.	Introductory Remarks and Review of Agenda	Thad / Heather / Ali	5 min
2.	Revised Draft EIR/Supplemental Draft EIS	Laurie / Ali	30 min
	a. Schedule and Progress Reporting Dashboard		
	b. Alternative 3 – Reclamation investment at 25%		
	Feedback needed: Review and provide input on schedule, progress reporting dashboard, and proposed Alternative 3.		
3.	Permitting	Jelica / Mike/ Monique	25 min
	<ul> <li>Section 404/401 – Update on Application and Agency Discussions</li> </ul>		

	Feedback needed: Provide input on approach to developing the 404 application and resolving uncertainties due to lack of field data.		
4.	Schedule and Dashboard Update	John	10 min
5.	Upcoming Priorities and Timing of Next Meeting	Ali	5 min