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:	January 15, 202	January 15, 2021 Location:		Microsoft Teams		
Start Time	e: 10:00 a.m.	Finish Time:	11:30 a.m.	30 a.m.		
Purpose:	Ongoing update for 2021	e for the Ad Hoc Environmental Pla	inning and Permittin	ning and Permitting Work Group		
Meeting Participants:						
Mike Azevedo, Colusa County		Rob Kunde, WR-M WSD	Linda Fisher, Si	Linda Fisher, Sites Integration		
Ben Barker, PCWA		Eric Leitterman, Valley Water	Ali Forsythe, Si	Ali Forsythe, Sites Authority		
Thad Bettner, GCID		Jason Marks, City of Roseville	Charles Gardin	Charles Gardiner, Catalyst		
Dee Bradshaw, MWD		Randall Neudeck, MWD		Erin Heydinger, Sites		
Robert Cheng, CVWD		Jeff Sutton, TCCA	Integration			
Jeff Davis, SGPWA		Bill Vanderwaal, RD 108	Mike Hendrick,	, ICF		
Heather Dyer, SBVMWD		Chuching Wang, MWD	John Spranza, S	Sites Integration		
Katrina Jessup, Valley Water		Jelica Arsenijevic, Sites Integratio		Herson, Sites		
Trevor Joseph, City of Roseville		Ellen Berryman, ICF	Integration			
Cindy Kao, Valley Water		Jerry Brown, Sites Authority	Nicole Williams	Nicole Williams, ICF		
Agenda:						
Discussion Topic			Topic Leader	Time Allotted		
1. Introductory Remarks an		nd Review of Agenda	Thad / Heather / Ali	5 min		
2. R	evised Draft EIR/Supple	emental Draft EIS		40 min		
a. Project Description		with Operations	Ali / Erin			
b.	b. Administrative Draft "Batch 1" Chapter D		Laurie / Nicole			
Fe	eedback needed: Revie	w and approve/reject				
recommendation to post Project Description on the						
	•	rity's website; discuss and provide direction on				
in	npact findings for Batcl	n 1A Admin. Draft Chapters.				
3. Pe	Permitting		Ellen / John/	30 min		
a.	Biological Assessme	nt	Mike			

	b. Incidental Take Permit		
_	Feedback needed: Discuss and provide direction on key foundational approaches proposed for the BA and ITP.		
4.	Schedule and Dashboard Update	Ali	10 min
5.	Upcoming Priorities and Timing of Next Meeting	Ali	5 min