## 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: July 12, 2021		)21	Location:	Microsoft Teams					
Start T	<b>ime:</b> 10:00 a.m		Finish Time:	11:30 a.m.					
Purpos	e: Ongoing u for 2021	pdate for the Ad	e for the Ad Hoc Environmental Planning and Permitting Work Group						
Meeting Participants:									
Mike A	zevedo, Colusa Cou	nty Cindy Kac	, Valley Water	Monique Briard, ICF					
Ben Ba	rker, PCWA	Rob Kund	e, WR-M WSD	Jerry Brown, Sites Authority					
Thad B	ettner, GCID	Eric Leitte	rman, Valley Water	Linda Fisher, Sites Integration					
Dee Br	adshaw, MWD	Jason Ma	ks, City of Roseville	Susan Lassell, ICF					
Robert	Cheng, CVWD	Randall N	eudeck, MWD	Danielle Risse, ICF					
Jeff Da	vis, SGPWA	Jeff Sutto	n, TCCA	John Spranza, Sites Integratio					
Heathe	er Dyer, SBVMWD	Bill Vande	rwaal, RD 108	Laurie Warner Herson, Sites Integration					
Katrina	a Jessup, Valley Wat	er Chuching	Wang, MWD						
Trevor Joseph, City of Roseville				Nicole Williams, ICF					
Agenda:									
Discussion Topic			Topic Leader	Time Allotted					
1. Introductory Remarks and Review of Agenda			f Agenda	Thad / Heather / Ali	5 min				
2.	2. Action Items from Previous Meeting			Ali / Laurie/ John	15 min				
3.	RDEIR/SDEIS			Laurie / Nicole/	45 min				
	a. Air Quality and Water Quality Wrap Up			Ali					
	b. Cumulative Analysis								
	c. NEPA Related	PA Related Topics							
	d. Public Outreach and Review								
	e. Review and delegate authority to release RDEIR/SDEIS								
	Feedback needed: Review and provide input on the remaining RDEIR/SDEIS Chapters. Consider recommending release of the RDEIR as soon as it is ready.								

4.	Permitting a. Section 106 Programmatic Agreement Update	Danielle / Susan	15 min
	Feedback needed: Review and provide direction on commitments in the admin draft PA.		
5.	Schedule and Dashboard Update	Ali	5 min
6.	Upcoming Priorities and Timing of Next Meeting	Ali	5 min