

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: August 16, 2021 **Location:** Microsoft Teams
Start Time: 10:00 a.m. **Finish Time:** 12:00 p.m.
Purpose: Ongoing update for the Ad Hoc Environmental Planning and Permitting Work Group for 2021

Meeting Participants:

Mike Azevedo, Colusa County	Cindy Kao, Valley Water	Ellen Berryman, ICF
Ben Barker, PCWA	Rob Kunde, WR-M WSD	Monique Briard, ICF
Thad Bettner, GCID	Eric Leitteman, Valley Water	Jerry Brown, Sites Authority
Dee Bradshaw, MWD	Jason Marks, City of Roseville	Ali Forsythe, Sites Authority
Robert Cheng, CVWD	Randall Neudeck, MWD	Linda Fisher, Sites Integration
Jeff Davis, SGPWA	Jeff Sutton, TCCA	John Spranza, Sites Integration
Heather Dyer, SBVMWD	Bill Vanderwaal, RD 108	Laurie Warner Herson, Sites Integration
Katrina Jessup, Valley Water	Chuching Wang, MWD	Nicole Williams, ICF
Trevor Joseph, City of Roseville		

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductory Remarks and Review of Agenda	Thad / Heather / Ali	5 min
2. Action Items from Previous Meeting	Ali / Laurie/ John	15 min
3. RDEIR/SDEIS a. Update on Public Release b. Public Review Process and Materials Feedback needed: Review and provide input on the status of the RDEIR/SDEIS and the public review process.	Laurie / Ali	20 min
4. Permitting a. Admin. Draft Biological Assessment Terrestrial Update b. Bald and Golden Eagle Permits Update	John S. /Ellen B. Monique	45 min

Feedback needed: Review and provide direction on key components of the terrestrial species approach in the Admin Draft BA.

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| 5. Schedule and Dashboard Update | Ali | 5 min |
| 6. Upcoming Priorities and Timing of Next Meeting | Ali | 5 min |
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