## Ad Hoc Environmental Planning and Permitting Work Group Agenda

**Meeting Information:** 



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

Date:	September 15,	2021 Location	on: Microsoft Teams			
Start Time:	3:00 p.m.	Finish Time	<b>ne:</b> 4:30 p.m.			
<b>Purpose:</b> Ongoing update for 2021		e for the Ad Hoc Environmental Planning and Permitting Work Group				
Meeting Parti	eeting Participants:					
Mike Azevedo	, Colusa County	Trevor Joseph, City of Rosevi	ville Jelica Arsenijevic, Sites Integration			
Ben Barker, PC	CWA	Cindy Kao, Valley Water	Jerry Brown, Sites Authority			
Thad Bettner,	GCID	Rob Kunde, WR-M WSD	Ali Forsythe, Sites Authority			
Dee Bradshaw, MWD		Eric Leitterman, Valley Wate	er Linda Fisher, Sites Integration			
Robert Cheng, CVWD		Jason Marks, City of Roseville	le Erin Heydinger, Sites Integration			
Jeff Davis, SGPWA		Randall Neudeck, MWD	Jim Lecky, ICF			
Heather Dyer, SBVMWD		Jeff Sutton, TCCA	John Spranza, Sites Integration			
Andrew Garcia	a, Valley Water	Bill Vanderwaal, RD 108	Laurie Warner Herson, Sites			
Katrina Jessup	, Valley Water	Chuching Wang, MWD	Integration			

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.	Permitting		45 min		
	a. Water Rights – Unimpaired Flow Analysis Update	Erin H.			
	b. Status of BA and Operations ITP	John S./Ali			
	Feedback needed: Review and provide direction on Unimpaired Flow Analysis approach and receive an update on the BA and ITP status.				
4.	RDEIR/SDEIS	Laurie / Ali	10 min		
	a. Update on Public Release				
	Feedback needed: Review and provide input on the status of the RDEIR/SDEIS.				

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