## 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

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Meetir	ng Inform	nation:					
Date:	November 17, 2		021 Location:	Microsoft Teams			
Start T	ime:	1:00 p.m.	Finish Time:	3:00 p.m.			
Purpose: Ongoing update for 2021			for the Ad Hoc Environmental Planning and Permitting Work Group				
Meetir	ng Partici	pants:					
Mike Azevedo, Colusa County			Trevor Joseph, City of Roseville	Jelica Arsenijevic, Sites Integration			
Ben Barker, PCWA			Cindy Kao, Valley Water	Angela Bezzone, MBK			
Thad Bettner, GCID			Rob Kunde, WR-M WSD	Monique Briard, ICF			
Dee Bradshaw, MWD			Eric Leitterman, Valley Water	Jerry Brown, Sites Authority			
Robert Cheng, CVWD			Jason Marks, City of Roseville	Ali Forsythe, Sites Authority			
Jeff Davis, SGPWA			Randall Neudeck, MWD	Linda Fisher, Sites Integration			
Heather Dyer, SBVMWD			Jeff Sutton, TCCA	John Spranza, Sites Integration			
Andrew Garcia, Valley Water			Bill Vanderwaal, RD 108	Laurie Warner Herson, Sites Integration			
Katrina Jessup, Valley Water			Chuching Wang, MWD				
Agend	a:						
Discussion Topic				Topic Leader	Time Allotted		
1. Introductory Remarks ar			nd Review of Agenda	Thad / Heather / Ali	5 min		
2.	Action I	tems from Previo	ous Meeting	Ali	5 min		
3.	Permitt	ing			30 min		
	a. Stat	te ITP Construction	on Permit Application Review	John			
	b. 404	/401 Draft Permi	t Applications Overview	Ali			
	Feedba	ck needed: Revie	w and provide direction on State				
	ITP construction permit application. Received a status update on the 404/401 draft permit application and						
	Section	106 programmat	tic agreement.				
4.	Geotec	hnical Investigation	ons	Ali/ Jelica	20 min		
	a. Plar	nning and Permit	ting Approaches for:				
	1.	TRR Early Evalua	tion Investigations				

2. 2022-2024 Investigations (Priority 1A and 1B Sites)

Feedback needed: Considering recommending authorizing the Executive Director to release CEQA exemption for TRR Early Evaluation Investigation. Review and provide direction on planning and permitting approaches for 2022-2024 investigations.

5.	Water Right Application	Update
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Ali / Angela

30 min

- a. Review of POD, PORDs, POU, and groundwater banking
- b. Authorize MOU with Colusa County

Feedback needed: Review and provide input on the status of the water right application update. Considering recommending authorizing the Executive Director to enter into a MOU with Colusa County.

## 6. RDEIR/SDEIS

Laurie / Ali

10 min

- a. Update on Public Release and Public Meetings Feedback needed: Review and provide input on the status of the RDEIR/SDEIS.
- 7. Schedule and Dashboard Update

Ali

5 min

8. Upcoming Priorities and Timing of Next Meeting

Ali

5 min