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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ivieeting	Information:

Date: December 15, 2021 Location: Microsoft Teams

Start Time: 1:00 p.m. Finish Time: 2:30 p.m.

Purpose: Ongoing update for the Ad Hoc Environmental Planning and Permitting Work Group

for 2021

Meeting Participants:

Trevor Joseph, City of Roseville Mike Azevedo, Colusa County 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 Jeff Sutton, TCCA John Spranza, Sites Integration Heather Dyer, SBVMWD Bill Vanderwaal, RD 108 Laurie Warner Herson, Sites Andrew Garcia, Valley Water Integration Katrina Jessup, Valley Water Chuching Wang, MWD

Agenda:

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Discus	sion Topic	Topic Leader	Time Allotted
1.	Introductory Remarks and Review of Agenda	Thad / Heather / Ali	5 min
2.	Action Items from Previous Meeting	Ali	5 min
3.	Permitting		45 min
	a. State ITP Construction Permit Application Approval	John	
	b. Biological Assessment/Operations ITP Application	John	
	Update	John	
	c. Eagle Surveys and Access	Angela	
	d. Draft Water Right Application Status Update		
Feedback needed: Considering recommending			
	authorizing the Executive Director to submit the		
	Construction ITP Application. Received a status update on		
	the BA and Operations ITP efforts along with the water		
	right application. Review and provide direction on		
	approach for Bald and Golden Eagle surveys.		

4.	Geotechnical Investigations	Jelica/ Linda	15 min
	 a. 2022-2024 Investigations CEQA/NEPA and Permitting Approach and Schedule 		
	Feedback needed: Review and provide direction on approach for 2022-2024 geotechnical investigations planning and permitting efforts.		
5.	RDEIR/SDEIS	Laurie / Ali	10 min
	a. Update on RDEIR/SDEIS public review and response		
	Feedback needed: Receive update on the RDEIR/SDEIS public review process.		
6.	Schedule and Dashboard Update	Ali	5 min
7.	Upcoming Priorities and Timing of Next Meeting	Ali	5 min