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:
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Date: February 16, 2022 **Location:** Microsoft Teams

Start Time: 1:00 p.m. **Finish Time:** 3:00 p.m.

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

2022

Meeting Participants:					
Mike Azevedo, Colusa County	Rob Kunde, WR-M WSD	Monique Briard, ICF			
Thad Bettner, GCID	Randall Neudeck, MWD	Jerry Brown, Sites Authority			
Dee Bradshaw, MWD	Jeff Sutton, TCCA	Ali Forsythe, Sites Authority			
Robert Cheng, CVWD	Bill Vanderwaal, RD 108	Linda Fisher, Sites Integration			
Jeff Davis, SGPWA		Brad Norton, ICF			
Heather Dyer, SBVMWD	Jelica Arsenijevic, Sites	John Spranza, Sites Integration			
Andrew Garcia, Valley Water	Integration	Laurie Warner Herson, Sites			
Cindy Kao, Valley Water	Angela Bezzone, MBK	Integration			

Agenda:

Discussion Topic		Topic Leader	Time Allotted
1.	Introductory Remarks and Review of Agenda T		5 min
2.	Action Items from Previous Meeting	Ali	5 min
3.	Permitting		30 min
	a. Biological Assessment	John	
	b. Operations ITP Application Update	John	
	c. Eagle Survey Update	John/Kayla	
	d. Draft Water Right Application Review	Angela	
	Feedback needed: Receive update on key Project		
	permitting activities.		
4.	2022-2024 Geotechnical Investigations		30 min
	a. Draft EA/IS	Linda	
	b. Permits	Jelica	
	Feedback needed: Recommend to the Reservoir		
	Committee that the Executive Director be authorized to		

	release the EA/IS and permit applications once they are complete.		
5.	RDEIR/SDEIS a. Update on RDEIR/SDEIS public review and comments Feedback needed: Receive update on the RDEIR/SDEIS public review process.	Laurie / Ali	15 min
6.	Work Group Charter Feedback needed: Review proposed changes.	Ali	10 min
7.	Schedule and Dashboard Update	Ali	5 min
8.	Upcoming Priorities and Timing of Next Meeting	Ali	5 min