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

	Our Co	mmitment – To live up to these values in e	everything we do			
Meeting Information:						
Date:	March 14, 2022	Location:	Microsoft Teams			
Start Ti	me: 10:00 a.m.	D:00 a.m. Finish Time: 12:00 p.m.				
Purpose	e: Ongoing update 2022	e for the Ad Hoc Environmental P	lanning and Permitting Work Group for			
Meetin	g 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			John Spranza, Sites Integration			
Heather Dyer, SBVMWD Andrew Garcia, Valley Water		Jelica Arsenijevic, Sites Integration	Laurie Warner Herson, Sites Integration			
Cindy Kao, Valley Water		Angela Bezzone, MBK	Nicole Williams, ICF			
Agenda	:					
Discussion Topic			Topic Leader	Time Allotted		
1. Introductory Remarks and Re		nd Review of Agenda	Thad/ Heather/ Ali	5 min		
2.	Action Items from Previ	ous Meeting	Ali	5 min		
3. Selection of the Preferre Diversion Criteria		ed Alternative and Revisions to	Ali	15 min		
4.	Permitting			30 min		
	a. Water Right Application Review		Ali/ Angela			
	 Biological Assessment Review 		John			
	Feedback needed: Consider recommending submittal of the water right application to the State Board and receive update on the Biological Assessment.					
5.	Final EIR/EIS		Laurie	15 min		
	a. Update on RDEIR/SDEIS public review and comments		5			
	b. Approach for Responses to Comments					
	Feedback needed: Receive update on the RDEIR/SDEIS public review process.					

6.	Ecosystem Water Manager Pilot Project Letter Agreement with EDF and TNC	Ali	15 mins
	Feedback needed: Consider recommending executing the letter agreement.		
7.	Work Group Charter	Ali	10 min
_	Feedback needed: Finalize the revised charter.		
8.	Schedule and Dashboard Update	Ali	5 min
9.	Upcoming Priorities and Timing of Next Meeting	Ali	5 min