**Sites Reservoir Project – Ad Hoc Environmental Work Group**
**Action Item Tracking**
**Updated as of October 23, 2019**

| # | Action Item | Person Responsible | Due Date | Status? |
|---|---|---|---|---|
| 1 | Have ICF technical team attend future meetings as appropriate for the topics | Ali Forsythe | By November Meeting | |
| 2 | Check with Scott Kuney on Brown Act limitations for group | Ali Forsythe | By November Meeting | |
| 3 | Contact Work Group members – See if folks want to continue on Work Group or free up space for others | Ali Forsythe | By November Meeting | |
| 4 | Consider combining with Operations Work Group | Thad / Rob Kunde | By November Meeting | |
| 5 | Authority Feasibility Report Criteria – Add sentence that would address recirculation of a CEQA document | Laurie Warner-Herson | 10/31/2019 | |
| 6 | Authority Feasibility Report Criteria – Check on status of document and timeline / when is this coming before the Reservoir Committee? Consider Ad Hoc WG to review the document as a whole. | Ali Forsythe | 10/31/2019 | |
| 7 | Permitting Certainty – Prepare example / template "outcomes" document for Work Group review / consideration | Ali Forsythe / John Spranza | By November Meeting | |
| 8 | 180-Day Extension – Prepare summary of amounts spent and results for 2019 activities, by service area, by contractor | Ali Forsythe | By December Meeting | Note – we will be doing this for all service areas, so the schedule will be a little delayed as this gets coordinated for all 2019 efforts. |
| 9 | 180-Day Extension – Match up 90 day vs 180 day extension costs by service area, by contractor in a summary table | Ali Forsythe | -- | Subsumed by other efforts. Board went with 180 day extension. Team is currently working on more detailed cost estimate and deliverables for this. |
| 10 | | | | |
| | | | | |
| | | | | |
| | | | | |