Ad Hoc Environmental Work Group Agenda - DRAFT

Date: October 17, 2019 **Location:** Dial in: 866-583-7984;; 1977661#

Time: 9:00 AM to 11:00 AM

Leader:	Thad Bettner	**Recorder:**	HDR – Sites Integration

Purpose: Re-formation of the Environmental Work Group

Attendees:

Thad Bettner, GCID
Mike Azevedo, Colusa Co.
Robert Cheng, CVWD
Jeff Davis, SGPWA
Rob Kunde, WR-M WSD
Eric Leitterman, SCVWD
Randall Neudeck, MWD
Dan Ruiz, Westside WD
Jeff Sutton, TC-4
Bill Vanderwaal, RD 108
Ben Barker, PCWA
Heather Dyer, SBVMWD
Ali Forsythe, Sites Authority
Laurie Warner Herson, Sites Integration
John Spranza, Sites Integration
Linda Fisher, Sites Integration
Jelica Arsenijevic, Sites Integration

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	Thad/Ali	5 min
2. Charter Review and Finalize	Thad/Ali	10 min
3. Authority's Feasibilty Report Criteria	Ali	10 min
4. Status of Admin Draft EIR/S	Laurie	10 min
5. Status of BA & Major Permits	John	10 min
6. Update on CDFW 60-Day Process	Thad	20 min
7. What does permitting certainty look like to you / your agency?	All	30 min
8. 3-month extension & 6-month extension a. Deliverables and costs	Thad/Ali	15 min
9. Action Items/ Next Meeting	All	5 min