

Ad Hoc Environmental Planning and Permitting Work Group Agenda



Date: August 18, 2020

Location: Webex meeting

Time: 10:00 AM to 12:00 PM

Leader: Thad Bettner

Recorder: Sites Integration

Purpose: Ongoing update for the Ad Hoc Environmental Planning and Permitting Work Group for 2020

Attendees:

Mike Azevedo, Colusa County	Cindy Kao, Valley Water	Jerry Brown, Sites Authority
Ben Barker, PCWA	Rob Kunde, WR-M WSD	Linda Fisher, Sites Integration
Thad Bettner, GCID	Eric Leitterman, Valley Water	Ali Forsythe, Sites Authority
Dee Bradshaw, MWD	Jason Marks, City of Roseville	Jim Lecky, ICF
Robert Cheng, CVWD	Randall Neudeck, MWD	John Spranza, Sites Integration
Jeff Davis, SGPWA	Jeff Sutton, TCCA	Laurie Warner Herson, Sites Integration
Heather Dyer, SBVMWD	Bill Vanderwaal, RD 108	Nicole Williams, ICF
Katrina Jessup, Valley Water	Jelica Arsenijevic, Sites Integration	
Trevor Joseph, City of Roseville	Monique Briard, ICF	

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions		5 min
2. Review/Update of Action Items from Previous Meeting	Ali	15 min
3. Amendment 2 Task Order Review		
a. Overview	Ali	15 min
b. Service Area E	Nicole/Laurie	20 min
c. Service Area F	Monique/John	30 min
4. Geotech Planning / Permitting Status	Jelica	10 min
5. Project Description Development	Monique	20 min
6. Upcoming Work and Priorities and Schedule Next Meeting	Ali/Linda	5 min