

# Ad Hoc Environmental Planning and Permitting Work Group Agenda



**Date:** October 9, 2020

**Location:** Webex meeting

**Time:** 9:00 AM to 10:30 AM

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

## Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductory Remarks	Bettner/Dyer	5 min
2. Review/Update of Action Items from Previous Meeting	Ali	5 min
3. Organizational Assessment Items 1.1 and 2.1 <ul style="list-style-type: none"> <li>Feedback needed: Review and provide input on organizational assessment items.</li> </ul>	Ali	15 min
4. Permitting Strategy <ul style="list-style-type: none"> <li>Feedback needed: Discuss and provide direction on approach to working with permitting agencies and development of key content for planning and permitting action plan (implementation of Goal 2 in the Strategic Plan and Org Assessment Item 1.3).</li> </ul>	Charles	25 min
5. CDFW Reimbursable Agreement <ul style="list-style-type: none"> <li>Feedback needed: Review and approve/reject recommendation to enter into a reimbursable agreement with CDFW.</li> </ul>	John	20 min
6. MBK and Perkins Coie Task Orders Review <ul style="list-style-type: none"> <li>Feedback needed: Review and approve/reject recommendation to approve task orders.</li> </ul>	Ali	5 min
7. Geotech Notice of Exemption and Permitting Status <ul style="list-style-type: none"> <li>Feedback needed: Review and approve/reject recommendation to authorize the Executive Director to sign and file the NOE. Review and provide input on geotech permitting status.</li> </ul>	Linda/Jelica	10 min

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8. Upcoming Priorities and Timing of Next Meeting

Ali

5 min

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