

Meeting: **Sites Reservoir Committee, Environmental Planning and Permitting Workgroup**

Locations: Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955
See below for alternate meeting locations.

Call in: **1-916-538-7066** Code: **209 737 511#** [Click here to join the meeting](#)

Workgroup Chair: Heather Dyer (SBVMWD)

Staff Lead: Ali Forsythe, Environmental Planning and Permitting Manager

AGENDA

Wednesday, October 12, 2022; 10:00am – 11:00am

NO ACTION or DECISION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

- Introductions.
- Period for Public Comment.

1. Discussion and Information Items:

- 1.1 Review and comment on the approach for the Adaptive Management Plan to be included in the Project's Biological Assessment and Operations Incidental Take Permit application.
- 1.2 Review and comment on the environmental changes that result from moving to a 60,000 acre-foot Operational Dead Pool.

2. Environmental Planning and Permitting Manager's Report:

- Key Planning and Permitting Activities Report

3. Upcoming Meetings:

Reservoir Committee

Friday, October 21, 2022 - 9:00 AM to 12:00 PM

Authority Board

Wednesday, October 26, 2022 - 1:30 PM to 4:00 PM

Plan of Finance – Credit and Reserves Workshop

Friday, October 28, 2022 (9:00 – 10:30 am)

Environmental Planning and Permitting Workgroup

Wednesday, December 7, 2022 - 10:00 AM to 11:00 AM

Virtual Information will be provided before all meetings at [Sitesproject.org](https://sitesproject.org).

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Reservoir Committee Environmental Planning and Permitting Workgroup and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 10 minutes per issue and each individual or group will be limited to no more than 3 minutes each within the 10 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours before the start of the meeting.

Alternate Meeting Locations:

Glenn-Colusa Irrigation District, 344 East Laurel St, Willows, CA 95988

San Bernardino Valley Municipal WD, 380 E. Vanderbilt Way, San Bernardino, CA 92408

Coachella Valley Water District, 51501 Tyler Street, Coachella CA 92236

Reclamation District 108, 975 Wilson Bend Rd., Grimes, CA 95950

Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield, CA 93313