

## Environmental and Permitting Workgroup Charting Document

### **Status: Standing**

- **Leader:** See primary roster.
- **Members:** See primary roster.
- **Staff Support:**
  1. Lead Staff – Environmental Planning and Permitting Manager.
  2. Legal counsel on an as-needed basis.
  3. Other specialty advisors or experts on an as-needed basis.
- **Formation:** February 19, 2021 (Elections)
- **Expires:** End of the Third Amendment to 2019 Reservoir Project Agreement which is anticipated to conclude December 31, 2024.

### **Related Documents:**

- Attachment A: Charter Documents, General Requirements.

**Purpose:** To advise the Authority Board and Reservoir Committee on all environmental planning and permitting aspects of the development and implementation of pre-construction, construction, **environmental commitments** and mitigation actions for the Sites Reservoir Project.

**Meeting Frequency:** Scheduled meetings will occur **every 2 months** with ad-hoc meetings to be scheduled as needed to support Authority Board and Reservoir Committee decision-making.

### **Workgroup's Roles and Responsibilities:**

- The primary focus areas of this workgroup are providing recommendations on:
  - a. The Authority's adoption of CEQA Guidelines, revisions to those Guidelines, if any, and proposed environmental policies.
  - b. The Authority's development, completion, and implementation of all environmental planning and permitting aspects of pre-construction, construction, environmental commitments, and mitigation actions for the Sites Reservoir Project.

**Voting/Consensus Procedures:** The Workgroup Chair shall have the authority to rely on consensus, or call for a voice or roll call vote, on any recommendation proposed to be made to the Authority Board and Reservoir Committee.