

Meeting: **Sites Reservoir Committee’s Environmental Planning and Permitting Workgroup**

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Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955

Locations: See below for alternate meeting locations.

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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, February 7, 2024; 10:00 – 11:00 am**

**NO ACTION or DECISION WILL BE TAKEN**

**ROLL CALL & CALL TO ORDER:**

- Introductions
- Period for Public Comment

*Any person may speak about any subject of concern, provided it is within the Reservoir Committee’s and Authority Board’s jurisdiction, before speaking, you must submit a public comment card either electronically or on paper. The time allotted for receiving such public communication shall be 3 minutes per person. Note: No action shall be taken on comments made during this period.*

**1. Discussion and Information Items:**

- 1.1 Review and comment on the continued development of the terrestrial biological mitigation contracting approach.
- 1.2 Review and comment on the Workgroup Charter.

**2. Environmental Planning and Permitting Manager’s Report:**

- Key Planning and Permitting Activities Report

**3. Upcoming Meetings:**

**Joint Reservoir Committee and Authority Board**  
Friday, February 16, 2023 - 9:00 am to noon

**Engineering and Operation Workgroup**  
Wednesday, March 13, 2024 – 1:30 to 3:30 pm

**Joint Reservoir Committee and Authority Board**  
Friday, March 22, 2024 - 9:00 am to noon

**Environmental Planning and Permitting Workgroup**

Wednesday, April 10, 2024 - 10:00 to 11:00 am

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

**ADJOURN**

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