

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

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

Locations: See below for alternate meeting locations.

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

Workgroup Chair: Katherine Maher, Santa Clara Valley Water District

Staff Lead: Ali Forsythe, Environmental Planning and Permitting Manager

AGENDA

Wednesday, May 8, 2025; 1:00 – 2:00 pm

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 Mitigation Contracting Strategy – Checklist of items before issuing the Request For Proposals.
- 1.2 Approval for Executive Director to sign the following:
 - 1.2.1 Master Lake and Streambed Alteration Agreement.
 - 1.2.2 Section 106 - Programmatic Agreement.
- 1.3 Accept the Project's Construction Biological Opinion.

2. Environmental Planning and Permitting Manager's Report

3. Upcoming Meetings:

Reservoir Committee and Authority Board
Friday, May 16, 2025 (9:00 am - Noon)

Engineering and Operation Workgroup
Wednesday, July 9, 2025 (1:30 - 3:30 pm)

Environmental Planning and Permitting Workgroup
Thursday, August 14, 2025 (1:00 to 2:00 pm)

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:

Colusa County, 547 Market Street, Colusa, CA 95932

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

Metropolitan Water District of Southern California

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

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

Santa Clara Valley Water District, 5750 Almaden Expressway, San Jose, CA 95118