



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 ~~June 30, 2026~~ **December 31, 2026**.

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 **3** ~~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.