

Meeting: **Sites Reservoir Committee, Operations & Engineering Workgroup**

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

Locations: See below for alternate meeting locations.

Call in: **1-213-379-5743** Code: **223 227 280#** [Click here to join the meeting](#)

Workgroup Chair: Robert Kunde (Wheeler Ridge Maricopa WSD)

Workgroup Vice Chair: Mike Azevedo (Colusa County)

Staff Lead: JP Robinette, Engineering & Construction Manager

AGENDA

Wednesday, April 13, 2022; 1:30 – 3:30 pm

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 updated workgroup charter and guidelines.
- 1.2 Review and comment on initial modeling results related to the Biological Assessment and Operations Incidental Take Permit.
- 1.3 Receive an update from the Contract Strategy Sub-Workgroup on progress and next steps.
- 1.4 Review and comment on the engineering and geotech activities in the project schedule for the Amendment 3 work period.

2. Engineering and Construction Manager Report

3. Upcoming Meetings:

Joint Sites Ag District Structuring Workshop

Friday, April 15, 2022 (9:00 am – 10:30 am)

Reservoir Committee

Friday, April 22, 2022 (9:00 am – 12:00 pm)

Authority Board

Wednesday, April 27, 2022 (1:30 – 4:00 pm)

Operations & Engineering Workgroup

Wednesday, June 8, 2022 (1:30 – 3:30 pm)

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 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:

Colusa County, 1215 Market Street, Colusa, CA 95932

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

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

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

Reclamation District 108, 975 Wilson Bend Road, Grimes, CA 95950

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

Westside Water District, 5005 State Hwy 20, Williams, CA 95987

Metropolitan Water District, 700 North Alameda Street, Los Angeles, CA 90012

Santa Clarita Valley Water Agency, 27235 Bouquet Canyon Road, Santa Clarita, CA 91551