

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

Tuesday, July 12, 2022; 1:00 – 3:00 pm

NO ACTION or DECISION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

- Introductions
- Period for Public Comment

1. Action Items:

- 1.1 Review Contract Strategy recommendations from The Ad Hoc Operations and Engineering Contracting Strategy Sub-Workgroup and recommend contract strategy implementation actions to the Reservoir Committee and the Authority Board (Attachment A)
- 1.2 Review TRR Siting evaluation and recommend adoption of the TRR West configuration, pending final feedback from the Land Management Committee, as the project preferred alternative to the Reservoir Committee and the Authority Board.

2. Engineering and Construction Manager's Report:

- Amendment 3 Geotechnical Program updates
- Future topics

3. Upcoming Meetings:

Reservoir Committee

Friday, July 22, 2022 - 9:00 AM to 12:00 PM

Authority Board

Wednesday, July 27, 2022 - 1:30 to 4:00 PM

Engineering & Operations Workgroup

Wednesday, August 10, 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 Operations & Engineering Workgroup 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:

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

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

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

Reclamation District 108/Dunnigan WD, 975 Wilson Bend Road, Grimes, CA 95950

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

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

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

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

Zone 7 Water Agency, 100 North Canyons Parkway, Livermore CA 94551