

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, August 10, 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 approach to implementing the Amendment 3 “rolling” cost estimate.
- 1.2 Review and comment on assumptions used in development of a master schedule through project completion.

2. Upcoming Meetings:

Reservoir Committee

Friday, August 19, 2022 (9:00 AM – 12:00 PM)

Authority Board

Wednesday, August 24, 2022 (1:30 PM – 4:00 PM)

Engineering & Operations Workgroup

Wednesday, October 12, 2022 (1:30 PM – 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