Meeting: Sites Land Management Committee

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

Call in: 1-916-538-7066 Code: 567 869 877# Click here to join the meeting

Committee Chair: Gary Evans (Colusa County Board of Supervisors)

Staff Lead: Kevin Spesert, External Affairs Manager

#### AGENDA

Friday, January 20, 2023, 1:30 - 3:00 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 committee's jurisdiction and a public comment card is submitted. The time allotted for receiving such public communication shall be limited to 3 minutes per person. Note: No action shall be taken on comments made during this period.

### 1. <u>Discussion and Information Items</u>:

- 1.1 Consider revising the Temporary Right of Entry (TROE) Compensation Policy.
- 1.2 Update on establishing a project baseline schedule.
- 1.3 Update on the development of the Sites Right-of-Way Manual.
- 1.4 Staff Lead Report.

### 2. Upcoming Meetings:

## Joint Authority Board/Reservoir Committee Meeting

Friday, February 17, 2023 (9:00 am - 12:00 Noon)

### Land Management Committee

To Be Determined - March 2023

Virtual Information will be provided before all meetings at Sitesproject.org.

# **ADJOURN**

<u>ADA COMPLIANCE</u>: 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 the 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.