

## Reservoir Operations and Engineering Workgroup Chartering Document

**Status:** Standing

- **Leader:** See Primary Roster
- **Members:** See Primary Roster
- **Non-Voting:** DWR and Reclamation
- **Staff Support:**
  1. Lead Staff – Engineering and Construction Manager
  2. Legal counsel on an as-needed basis
  3. Other specialty advisors or experts on an as-needed basis
- **Formation:** March 19, 2020
- **Expires:** End of the Third Amendment to 2019 Reservoir Project Agreement which is anticipated to conclude December 31, ~~2024~~ 2025.

### **Related Documents:**

- Attachment A: Charter Document - General Requirements

**Purpose:** To advise the Authority Board (AB) and Reservoir Committee (RC) on matters related to project work performed within the reservoir operations, engineering and construction service areas.

**Meeting Frequency:** Scheduled meetings will occur every two months with ad-hoc meetings to be scheduled as needed to support RC/AB decision making.

### **Workgroup's Roles and Responsibilities:**

- The primary focus areas of this workgroup are providing recommendations on:
  - a. Establishing the health and safety standards of the project.
  - b. Defining facility level of service standards for project design and operations.
  - c. Considerations for project cost, cost estimating techniques and standards, and value engineering.
  - d. Considerations related to project construction including packaging, contracting, delivery methods and risk management implementation.

- e. Considerations related to coordinating the project with statewide water management, focusing primarily on matters affecting the ability of local agency participants to receive their expected direct and indirect project benefits including review and consideration of the operations modeling.
- f. Formulating the State and Federal benefits in relation to WSIP Proposition 1 and WIIN Act provisions consistent with the direction of the Authority Board and Reservoir Committee.
- g. Establishing project operation strategies to achieve the participants expected direct and indirect project benefits.
- h. Defining and achieving the levels of local, State, and Federal funding necessary to implement the project.
- i. Establishing principles to achieve fair and equitable cost allocation.
- j. Evaluation and recommendations related to material changes, as defined in the Authority's bylaws, regarding the project's schedule, costs, and operations.

**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 Reservoir Project Committee and Authority Board.