



Sites Reservoir Committee Operations & Engineering Workgroup

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

See below for alternate meeting locations.

Call in: **1-213-379-5743**

Code: **223 227 280#**

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Workgroup Chair: Robert Kunde (RC Vice Chair / Wheeler Ridge Maricopa WSD)

Workgroup Vice Chair: William Vanderwaal (Reclamation Dist. 108 / Dunnigan WD)

Staff Lead: JP Robinette (Engineering & Construction Manager)

AGENDA

Wednesday, March 13, 2024, 1:30 – 3:30 p.m.

NO ACTION or DECISION WILL BE TAKEN

ROLL CALL & CALL TO ORDER:

- Introductions
- Period for Public Comment

People may speak about any subject of concern, provided it is within the Reservoir Committee's and Authority Board's jurisdiction, before speaking, you must submit a public comment card either electronically or on paper. The time allotted for receiving such public communication shall be 3 minutes per person. Note: No action shall be taken on comments made during this period.

1. Discussion and Information Items:

- 1.1 Review Procurement Strategy Update and discuss recommendation of construction legal services provider(s). (20 minutes)
- 1.2 Review Status of CAISO and DSOD Coordination (5 minutes)
- 1.3 Closeout of 2022-2023 Geotech (report attachment) (10 minutes)
- 1.4 Review CalSim 3 Modeling Results (30 minutes)

2. Engineering and Construction Manager's Report:

- Action items (Attachment A)
- Future agenda items:
 - Review Operations Plan (Version 2)
 - Review Value Engineering Approach
 - Review CMAR Step 1 RFQ
 - Review assumptions and considerations related to the in-progress updated cost estimate.
 - 30% Design Review

3. Upcoming Meetings:

Joint Reservoir Committee and Authority Board

Friday, March 22, 2024 - 9:00 am to noon

Environmental Planning and Permitting Workgroup

Wednesday, April 10, 2024 - 10:00 to 11:00 am

Operations & Engineering Workgroup

Wednesday, May 8, 2024 – 1:30 to 3:30 pm

Meetings are held in the Maxwell Project Office and virtual.

Virtual Information will be provided before all meetings at [Sitesproject.org](https://sitesproject.org).

ADJOURN

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