

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#** [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, January 10, 2024, 1:30 – 3:30 pm

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 updates to the Reservoir Emergency Drawdown analysis (deferred from October 11, 2023 meeting).
- 1.2 Review considerations related to the Project Cost Estimate update.
- 1.3 Review status of Sites Reservoir Operations Plan Version 2.
- 1.4 Review Charter Document. (Attachment A)

2. Engineering and Construction Manager's Report:

- Status report on Contract Strategy Sub-Workgroup.
- Future agenda items: status of geotechnical investigations, CAISO and DSOD coordination.

3. Upcoming Meetings:

Joint Reservoir Committee and Authority Board

Friday, January 19, 2024 - 9:00 am to noon

Environmental Planning and Permitting Workgroup

Wednesday, February 7, 2024 - 10:00 to 11:00 am

Operations & Engineering Workgroup

Wednesday, March 13, 2024 – 1:30 to 3:30 pm

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