



Sites Land Management Committee

Project Office, 122 Old Highway 99W, Maxwell, CA 95955 and
Wheeler Ridge-Maricopa Water Storage, 12109 Hwy 166, Bakersfield, CA 93313

Call in: **1-916-538-7066** Code: **697 985 618#** [Click here to join the meeting](#)

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

Staff Lead: Kevin Spesert, External Affairs Manager

AGENDA

Monday, February 12, 2023, 3:00 – 4:00 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. Discussion and Information Items:

- 1.1 Review and receive input on CAISO requirements and reservoir options consideration. *(25 minutes)*
- 1.2 Receive an update on a biological terrestrial mitigation strategy. *(15 minutes)*
- 1.3 Cemetery Relocation Plan. *(15 minutes)*
- 1.4 Review Charter Document.

2. Upcoming Meetings:

Authority Board/Reservoir Committee Meeting
Friday, February 16, 2024 (9:00 am – 12:00 Noon)

Land Management Committee
To Be Determined

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 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.