

Land Management Committee Chartering Document

Status: Standing

- **Leader:** See primary roster.
- **Members (3):** See primary roster.
- **Staff Support:**
 1. The External Affairs Manager.
 2. Legal counsel on an as-needed basis.
 3. Other specialty advisors or experts on an as-needed basis.
- **Formation:** March 22, 2019
- **Expires:** End of the Third Amendment to 2019 Reservoir Project Agreement which is anticipated to conclude December 31, 2025.

Related Documents:

- Attachment A: Chartering Process, General Requirements

Purpose: To advise the Authority and Reservoir Committee on policies and issues relating to Real Estate, Land Management and Site Facilities, including planning for the Project's proposed recreation facilities and potential land use changes caused by the development of the Project.

Meeting Frequency: The committee will meet on a quarterly basis. The quarterly meeting will be considered a standing meeting and will be conducted in accordance with the Brown Act.

The Leader may establish Ad Hoc Committees of the Land Management Committee to address specific and emerging issues as they arise

The Leader may call a special meeting of the Land Management Committee outside of the regular quarterly cycle when they determine that a potential issue exists and needs to be addressed by the committee as a whole.

Committee Roles and Responsibilities:

- The primary focus of this Committee will be:
 - a. Policies related to the Sites Project Authority's Real Estate program including temporary-rights-of-entry, property acquisition and landowner engagement activities.
 - b. Policies relating to the Site Project Authority's Land Management program including policies for the management of Authority acquired property, Authority facilities, management of easements (project and mitigation) and other land management activities.
 - c. Policies relating to the planning and development of the project's proposed recreation facilities and other public lands.
 - d. Policies relating to coordination with local agencies, communities and special districts regarding project planning activities, facilities siting issues and changes in local land use.