



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, May 15, 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 Discuss CMAR strategy and process relative to cost certainty, schedule certainty, change management and labor. (30 minutes)
- 1.2 Receive a presentation on the 30% design submittal and comment on the process for owner review and acceptance. (60 minutes)
- 1.3 Review assumptions related to the independent cost estimate review and value engineering considerations. (15 minutes)

2. Engineering and Construction Manager's Report:

- Action items, (**Attachment A**)
- Future agenda items:
 - Review assumptions and considerations related to the in-progress updated cost estimate.
 - Review initial Policy and Procedure for rate setting for use of downstream facilities a) between Sites Participants and b) outside of Sites Participants.
 - Continued development of Operations Plan V2.0.

3. Upcoming Meetings:

Reservoir Committee and Authority Board

Friday, May 17, 2024 - 9:00 am to noon

Special Operations & Engineering Workgroup, if needed (Operations Plan)

Possibly Wednesday, June 12, 2024 – 1:30 to 3:30 pm

O&E Ad Hoc (Contract Strategy) Sub-workgroup

Date TBD in June

Operations & Engineering Workgroup

Wednesday, July 10, 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