

## Sites Reservoir Committee Operations & Engineering Workgroup

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

See below for alternate meeting locations.

Call in: 1-916-538-7066 Code: 734 947 855# Join the meeting now

Workgroup Chair: Robert Kunde (Wheeler Ridge Maricopa WSD)

Workgroup Vice Chair: Mike Urkov (Westside WD)

Staff Lead: JP Robinette (Engineering & Construction Manager)

#### AGENDA

Wednesday, November 12, 2025, 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. <u>Discussion and Information Items</u>:

- 1.1 Review Lower Colusa Basin Drain Hydraulic Model Analysis & Assumptions, Losses, Costs, and Options.
- 1.2 Operations Power Considerations.

## 2. Engineering and Construction Manager's Report

- Future agenda items:
  - o Report out on Lower Colusa Basin Drain modeling findings.
  - Conveyance CMAR Procurement Checklist.
  - Report out from Downstream Capacity Ad Hoc.

#### 3. Upcoming Meetings:

## Reservoir Committee and Authority Board

Friday, November 21, 2025 - 9:00 a.m. to noon

# **Operations & Engineering Workgroup**

Wednesday, January 14, 2025 - 1:30 to 3:30 p.m.

Meetings are held in the Maxwell Project Office and virtual.

Virtual Information will be provided before all meetings at Sitesproject.org.

### **ADJOURN**

<u>ADA COMPLIANCE</u>: 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
Irvine Ranch Water District, 15600 Sand Canyon Ave, Irvine, CA 92618
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
Tehama-Colusa Canal Authority, 5513 State Hwy 162, Willows, CA 95988
Wheeler Ridge-Maricopa Water Storage District, 12109 Hwy 166, Bakersfield, CA 93313
Westside Water District, 5005 State Hwy 20, Williams, CA 95987
Santa Clara Valley Water District, 5750 Almaden Expressway, San Jose, CA 95118
Santa Clarita Valley Water Agency, 27235 Bouquet Canyon Road, Santa Clarita, CA 91551
Zone 7 Water Agency, 100 North Canyons Parkway, Livermore, CA 94551