



**LOS VAQUEROS RESERVOIR JOINT POWERS AUTHORITY
OPERATIONS AND ENGINEERING COMMITTEE
AGENDA**

Regular Meeting
May 26, 2022 – 10:00 a.m.

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Government Code Section 54953(e), as amended by Assembly Bill 361, any Committee Member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below without otherwise complying with the Brown Act's teleconference requirements.

Please click the link below to join the Meeting/Webinar:

<https://lagerlof.zoom.us/j/81556636705?pwd=Z0pud2FnTnREQINMNW91MFo4dDI0QT09>

Webinar ID: 815 5663 6705

Passcode: 913403

Or One tap mobile:

US+16699006833,,81556636705# *913403# or

+13462487799,,81556636705# *913403#

Or Telephone:

US: +1-669-900-6833 or +1-346-248-7799

Any member of the public wishing to make any comments to the Committee may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. Members of the public may also submit written comments to the Interim Clerk by 4:00 p.m. on the day prior to the meeting for the Interim Clerk to read into the record (subject to three-minute limitation). The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making their comment. Members of the public will be disconnected from the meeting prior to any Closed Session, if applicable.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in this Committee meeting, please contact the Authority's Interim Clerk at rperea@lagerlof.com by 4:00 p.m. on May 25, 2022 to inform the Authority of your needs and to determine if accommodation is feasible. Each item on the Agenda shall be deemed to include any

appropriate motion, resolution, or ordinance, to take action on any item. Materials related to items on this Agenda are available for public review at: www.losvaquerosjpa.com/board-meetings.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMITTEE MEMBERS

Jose Gutierrez – Chair, San Luis & Delta-Mendota Water Authority

Jonathan Wunderlich – Alameda County Water District

Steve Ritchie – San Francisco Public Utilities Commission

PUBLIC COMMENT ON NON-AGENDA ITEMS

Any member of the public wishing to address the Operations and Engineering Committee regarding items not on the Agenda should do so at this time. The Committee welcomes your comments and requests that speakers present their remarks within established time limits and on issues that directly affect the Authority or are within the jurisdiction of the Authority.

DISCUSSION ITEMS

- 1.1 April 21, 2022 Operations and Engineering Committee Meeting Summary**
- 1.2 Overview of Current and Future Operations of the Los Vaqueros Reservoir**
- 1.3 Draft Operations and Engineering Committee Charter**

FUTURE AGENDA ITEMS

ADJOURNMENT

ITEM 1.1: APRIL 21, 2022 OPERATIONS AND ENGINEERING COMMITTEE MEETING SUMMARY

RESPONSIBLE/LEAD STAFF MEMBER:

James Ciampa, Interim General Counsel

DISCUSSION:

In accordance with Chair Ramirez Holmes' statement at the May 11 Board meeting, discussions and actions taken at Authority committee meetings will be memorialized by written summaries, rather than formal minutes. Attached for the Committee's review and input is the summary prepared for the April 21, 2022 Operations and Engineering Committee meeting.

ALTERNATIVES:

Any suggested revisions to the attached summary will be considered.

FISCAL ANALYSIS:

Not applicable.

ENVIRONMENTAL REQUIREMENTS:

Not applicable.

EXHIBITS/ATTACHMENTS:

Summary from April 21, 2022 Operations and Engineering Committee meeting



**SUMMARY OF REGULAR MEETING OF
OPERATIONS AND ENGINEERING COMMITTEE**

April 21, 2022 – 2:00 p.m.

All members of the Committee (Jose Gutierrez, Chair; Lisa Borba, Jonathan Wunderlich and Steve Ritchie) were present.

PROJECT FACILITIES OVERVIEW: Chris Hentz, LVE Project Engineering Manager at CCWD, provided the Committee with an overview of the existing and planned new and modified facilities included in the LVE Project. Mr. Hentz reviewed the current status of the proposed new and modified facilities. He mentioned the eventual expansion of the Los Vaqueros Dam will require that it be taken out of service for three years. Mr. Hentz answered questions posed by members of the Committee. Interim Administrator Marguerite Patil provided supplemental information in connection with the LVE Project.

SCHEDULING OF COMMITTEE MEETINGS: Interim Administrator Patil recommended that the Committee discuss establishing a regular Committee schedule to support more effective planning for future meetings. The Committee reached consensus to schedule the May Committee meeting for May 26, 2022, at 10:00 a.m. and thereafter to schedule future meetings on the third Thursday of each month, commencing with the June meeting to be scheduled on June 16, 2022, at 10:00 a.m.

FUTURE AGENDA ITEMS: Interim Administrator, Marguerite Patil, advised that possible future items to be discussed are: (1) presentation on current and future operations of the Project (May Committee meeting); (2) presentation on the Design and the Construction Agreement (June Committee meeting); and (3) presentations on the Dam and related cost estimates

The meeting was adjourned at 2:55 p.m.

James D. Ciampa

James D. Ciampa
Interim General Counsel

ITEM 1.2: OVERVIEW OF CURRENT AND FUTURE OPERATIONS OF THE LOS VAQUEROS RESERVOIR

RESPONSIBLE/LEAD STAFF MEMBER:

Maureen Martin, Deputy Interim Administrator

DISCUSSION:

Deputy Interim Administrator Martin will provide the Committee with an overview of the current and planned future operations of the Los Vaqueros Reservoir.

ALTERNATIVES:

For information only; no alternatives applicable.

FISCAL ANALYSIS:

Fiscal impact will depend on facilities' operational costs at the time of implementation.

ENVIRONMENTAL REQUIREMENTS:

Not applicable

EXHIBITS/ATTACHMENTS:

Slide deck for current and future operations of the Los Vaqueros Reservoir posted separately.

ITEM 1.3 DRAFT OPERATIONS AND ENGINEERING COMMITTEE CHARTER

RESPONSIBLE/LEAD STAFF MEMBER:

James Ciampa, Interim General Counsel

DISCUSSION:

Section 4.3 of the Authority's Bylaws states that after each committee is formed, it is to develop a charter that sets forth the subject matter areas and scope of activities for that committee and, in conjunction with the Administrator or Executive Director, to develop an annual work plan for the committee. Section 4.3 further provides that committee charters are to be provided to and approved by the Board of Directors.

Attached for the Committee's review and discussion is a draft Operations and Engineering Committee Charter.

ALTERNATIVES:

The Committee could recommend revisions to the draft Charter or defer action on this item to a later date.

FISCAL ANALYSIS:

None

ENVIRONMENTAL REQUIREMENTS:

Not applicable

EXHIBITS/ATTACHMENTS:

Draft Operations and Engineering Committee Charter

LOS VAQUEROS RESERVOIR JOINT POWERS AUTHORITY OPERATIONS AND ENGINEERING COMMITTEE CHARTER

INTRODUCTION AND PURPOSE

The Operations and Engineering Committee will assist the Authority's Board of Directors by initially reviewing and vetting various aspects of the Authority's designing, planning, constructing, operating and maintaining the Project and its facilities. The Operations and Engineering Committee will collaborate with Authority staff on various Project-related agreements into which the Authority will enter.

STRUCTURE AND ORGANIZATION

The Operations and Engineering Committee will be served by a minimum of three members appointed by the Chair of the Authority's Board of Directors.

MEETINGS AND OPERATIONS

The Operations and Engineering Committee will establish a regular meeting schedule to accommodate the availability of its members. Meetings will be held in accordance with the Brown Act (Government Code Sections 54950 et seq.). The Operations and Engineering Committee will prepare summaries of items discussed at its meetings and report activities, discussions and recommendations to the Board of Directors.

SCOPE OF WORK AND RESPONSIBILITIES

The Operations and Engineering Committee shall have the following responsibilities, and any other responsibilities reasonably related to its purpose or assigned by the Chair of the Board of Directors:

- Be informed of the current status of the Project and various ongoing design, planning and construction activities.
- Provide input to Authority staff in connection with the negotiation and preparation of various Project-related agreements and review and provide feedback on the drafts of such agreements.
- Provide feedback to Authority staff with respect to Project operations once the Project begins operations.
- Review policies adopted by the Board of Directors regarding Project-related design, construction and operations issues on a periodic basis to determine appropriate or necessary changes.
- Provide input on other issues determined by the Board of Directors or Chair of the Operations and Engineering Committee.

- Annually review this Charter and make appropriate recommendations to the Board of Directors for any necessary revisions.

CHARTER APPROVAL AND ADOPTION

This Charter represents the framework for the conduct of the Operations and Engineering Committee. As recommended by the Operations and Engineering Committee, this charter shall be reviewed, considered and adopted by the Authority’s Board of Directors and reviewed from time to time by the Committee and Board.

ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority on _____, 2022.

Angela Ramirez Holmes, Chair

ATTEST:

Ellen Wehr, Secretary