
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 recommend 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 June 8, 2022.


Angela Ramirez Holmes (Jun 15, 2022 16:41 CDT)

Angela Ramirez Holmes, Chair

ATTEST:


Ellen Wehr (Jun 10, 2022 21:53 PDT)

Ellen Wehr, Secretary