

## OPERATIONS AND PROJECTS COMMITTEE MEETING

THERE IS NO PHYSICAL LOCATION FOR THIS MEETING Please join this meeting from your computer, tablet, or smartphone. https://global.gotomeeting.com/join/882924285

You can also dial in using your phone. United States: +1 (669) 224-3412 Access Code: 882-924-285

> TUESDAY, FEBRUARY 2, 2021 10:30 AM

## AGENDA

- 1. Call to Order
- 2. Public Comment Period
- 3. Assistant General Manager's Report:
  - a. Approve the minutes of the Operations and Projects Committee Meeting of January 5, 2021
  - b. Encroachment Permit Update
  - c. District Facility and Banking Maintenance
  - d. District Office Construction Update
  - e. Sewer Easement Request City of Bakersfield
  - f. Tree Removal Quotes for 18 Ditch
  - g. Water Banking Construction and Power Invoices

## 4. Adjourn

Chris Bellue

Assistant General Manager

Chi Bell

Posted: Friday, January 29, 2021 Bakersfield, California

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Lynn Fredricks at the District Office (661-834-4656). Please attempt to make such requests known at least 24 hours before the scheduled meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the District, 501 Taft Highway, Bakersfield, CA.