

## OPERATIONS AND PROJECTS COMMITTEE MEETING

## 501 Taft Highway Bakersfield, CA

TUESDAY August 1, 2023 10:30 AM

## A G E N D A

- 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 June 6, 2023
  - b. Encroachment Permit Update
  - c. District Facility and Banking Maintenance Report
  - d. Water Banking Construction and Power Invoices
  - e. Pending Development Projects
  - f. Review of Potential Quitclaim of A.P.N. 371-411-09
  - g. Sunset Basins Update
  - h. Old River Basins Update
    - i. Consideration of Design Proposals for well(s) Development.
- 4. Committee Comments
- 5. Adjourn

Chris Bellue

Assistant General Manager

Posted: Friday, July 28, 2023 Bakersfield, California

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Madelyne Rodriguez 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.