



**OPERATIONS AND PROJECTS
COMMITTEE MEETING**

**501 Taft Highway
Bakersfield, CA**

**TUESDAY February 4, 2025
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 November 5, 2024
 - b. Encroachment Permit Update
 - c. District Facility and Banking Maintenance Report
 - d. Water Banking Construction and Power Invoices
 - e. Pending Development Projects
 - f. Sunset Basins Update
- 4. Review and Approval of Agreements:**
 - a. Agreement with Lonnie A. Cross Land Leveling, Inc. to remove sand buildup from the Stine Canal near White Lane for an amount not to exceed \$91,400.00.
 - b. Agreement with Skarphol Frank Associates to perform architectural/engineering, bid package preparation, and construction management services for District shop modifications for an amount not to exceed \$20,150.00.
 - c. Agreement with Kern Pacific Construction to perform emergency construction services for the replacement of the BV East Canal crossing of the Maple Canal for an amount not to exceed \$188,923.63.
- 5. Committee Comments**
- 6. Adjourn**

A handwritten signature in black ink that reads "Chris Bellue".

Chris Bellue
Assistant General Manager

Posted: Friday, January 31, 2025
Bakersfield, California

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