

## Option for Oversight of Design and Construction Outline

- I. DWR will be responsible for design and construction of Conservation Measure No. 1 conveyance facilities
  - A. DWR Director will be responsible for all decisions
  - B. Contracts issued and administered pursuant to DWR procedures
    1. Contracts will processed by staff working under direction of Program Director
    2. Program Director's contract will be administered by staff that reports directly to DWR Director
- II. Public Water Agencies will form a joint powers authority to fulfill advice and consent role for design and construction
  - A. Agreement between DWR and JPA will prescribe role, responsibilities, and authorities of JPA
  - B. Any decision that will affect budget, schedule, capacity, or delivery capability of the conveyance facilities requires concurrence of JPA
- III. A Program Director will be retained to manage design and construction
  - A. Program Director will be selected by DWR Director with the concurrence of JPA
  - B. Program Director will report to DWR Director through JPA Board of Directors
  - C. Responsibilities and authorities of Program Director will be prescribed by three-party agreement among DWR, JPA, and Program Director
- IV. Design and construction will be performed by DWR staff, Public Water Agencies staff, and consultants
  - A. Program Director will have authority to make all staffing decisions related to design and construction
  - B. A Technical Committee consisting of DWR and Public Water Agencies staff will be created to advise the Program Director on day-to-day engineering questions and the resolution of issues that arise
  - C. DWR will assign to the Technical Committee a career executive appointee to manage DWR staff