

Water Resources Work Plan
Significant Issues for Water Commission
January – June 2011

1. Long Term Water Supply Plan Development
 - a. To Water Commission Monthly for discussion with a goal to take to Council for final adoption in June 2011
 - i. January, Draft Framework For Supply Plan
 - ii. February, Draft Plan
 - iii. March, Work Session with Council
 - iv. April, Final Draft plan
 - v. May, Final Plan – Recommendation to Council
2. Gibraltar Pass Through Agreement
 - a. Goal to secure Warren Act agreement by June 2011
3. Hydroelectric Facility
 - a. Will update Water Commission as milestones are reached
4. Capital Project Management
 - a. El Estero Co-Generation
 - i. Power Purchase Agreement, January 2011
 - b. Sycamore Canyon Water Main
 - i. Award of Contract, April or May 2011
 - c. Cater Advanced Treatment
 - i. Award of Contract, April 2011
 - d. Ortega Well Treatment Plant
 - i. Award of Contract, April or May 2011
 - e. Aeration Basin Assessment Study
 - i. Report to Water Commission March or April 2011
 - f. Fats Oil & Grease Digestion
 - i. Award of Contract, June 2011
 - g. Headworks Project
 - i. SRF Loan Authorization, March or April 2011
 - ii. Award of Contract, May or June 2011
 - h. Vic Trace Roof Replacement
 - i. Award of Contract for Design, June 2011
5. Water Distribution Asset Management
 - a. Award of contract, March 2011
6. Wastewater Collection System Strategic Management
 - a. Award of second phase contract, June 2011

7. Budget
 - a. Ten Year Financial Plan, February or March 2011
 - b. Draft Budget, March 2011
 - c. Rate Resolution, March 2011

8. State Water Board Hearings
 - a. Pending – maybe this spring dependent on SWRCB, will update Water Commission as any activities occur
9. Water Rate Structure Review
 - a. Award of Contract, April 2011

10. FY 2012 Workplan, June 2011

11. Election of Officer, June 2011