

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