

DRAFT

Motion to recommend to Council the approval of the Enhanced Urban Water Management Plan and Water Shortage Contingency Plan with the following adjustments:

1. Change adaptive “implementation” to adaptive “management” plan in the report.
2. Update the long-term water supply analysis in the 2020 Enhanced UWMP if baseline conditions or key assumptions substantially change and affect the City’s ability to make informed water resources decisions.

Approved (Davis/Young, 4:0:0)

c. Contract For Design Of Cater Finished Water Reservoir Resiliency Project

Mr. Maldonado discussed the Contract For Design Of Cater Finished Water Reservoir Resiliency Project. Staff recommend that the Commission recommend that Council approve the contract.

Motion to recommend that Council approve the contract.

Approved (Young/Coony, 4:0:0)

7. WATER RESOURCES MANAGER’S REPORT

Mr. Ward presented the Manager’s Report.

Meeting adjourned at 11:10 a.m.

**DATE OF NEXT REGULAR MEETING:
Thursday, June 17 2021, 9:00 a.m., GoToWebinar Platform**