

WATER RESOURCES COMMITTEE NOTES

February 22, 2023

Attendees:

Committee members:	Jim Curatalo (Chair) and Mark Gibboney
Staff members:	John Bosler, Chad Brantley, Eduardo Espinoza, Rob Hills, Roberta Perez, Amanda Coker, Tuan Truong, Jiwon Seung
Members of the Public:	None

Call to Order: 4:32 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

1. Assignment of Committee Chair

- Chair Curatalo accepted Vice President Gibboney's recommendation to remain Water Resources Committee Chair.

2. Master Plans Update (verbal)

- Staff updated the committee on the consultant procurement process for the Integrated Master Plan, which will serve as a roadmap to reliably meet future demands and provide for replacement and rehabilitation of existing system assets. The Integrated Master Plan will evaluate regional water supply opportunities, upcoming policy changes, and increased development using common planning data and a holistic "One Water" approach that considers the intersectionality of water, wastewater, and recycled water. The Integrated Master Plan will update the 2013 Water Supply Master Plan, 2017 Water System Master Plan, and 2017 Sewer Master Plan and be the District's first Recycled Water Master Plan. The budget for this project is \$930,000. Staff is currently refining and negotiating the project cost and will bring this item back to the Engineering Committee for review and to the Board of Directors for consideration and approval.

3. Regional Contract Update (verbal)

- Staff updated the committee on the Regional Sewer Contract, which has been negotiated using a facilitator amongst IEUA and the 7 member agencies since 2017. Due to lack of consensus amongst the agencies regarding recycled water prior to the December 31, 2022 expiration date, IEUA instead moved forward with an ordinance with the caveat that negotiations will continue through April 30, 2023. The group planned a leadership meeting to resolve those issues, which John Bosler and legal counsel, Jeff Ferre, will attend.

Meeting Adjourned at 4:51 p.m.