

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6.b

Title:	Presentation Overview of 2018 Water Utility Master Plan
Presenter:	Chris Adesso

Meeting: Government Services Committee

Date: August 27, 2018

Proposed Cost: N/A

Budgeted Amount: N/A

Not Budgeted: **Executive Summary** *(if not budgeted please explain):*

The Environmental Services Division of the Public Works Department as part of its long range utility planning and out year capital expenditure plan had budgeted for a consultant to prepare a comprehensive Water Utility Master Plan document in FY 18/19. This presentation has been prepared to share with the Committee some of the findings and recommendations made in the Master Plan.

It is typical for all of the City's Utilities to complete a Master Plan on about a 10 year cycle and the last Master Plan that was completed for the Water Utility was finished in 2007. Since 2007 the Public Works Department has been utilizing the 2007 Master Plan to aid in capital project prioritization and as a guide for management of the utility. In November of 2017, the City Council approved a contract with Trotter & Associates to prepare the 2018 Water Utility Master Plan and since that time City Staff and Trotter & Associates have been working diligently on the new plan.

The Master Plan provides a comprehensive evaluation of all the components of the City's Water Utility and is intended to establish priority projects, set management goals and act as a course map for the next decade. Staff will present an update on the status of the Master Plan, an overview of the components that make up the Water Utility Master Plan and what is in store for the future capital improvements and priorities for the system for the next 10 years. Based upon the Committee's feedback on this presentation, staff may develop a more detailed look into elements of the plan for discussion and/or guidance at future meetings or workshops.

Attachments *(please list):*

None

Recommendation/Suggested Action *(briefly explain):*

Staff Seeks the Committee's Feedback