

MEETING REPORT
WATER COMMITTEE
WEDNESDAY, MARCH 31, 2010
2:00 P.M.

Directors: Barbara Balen
Joseph Day

Public: Ron Ringen

Staff: Pete Kampa
Ted Allen
Melissa McMullen

Tom Scesa
Erik Johnson
Casey Prunchak

Review the Seven Proposals Received for the District's Water Master Plan

Tom Scesa briefly summarized the project background stating that one of the objectives in the Strategic Plan was the creation of a Water Master Plan with two major sections; one on water supply and the other on infrastructure. Mr. Scesa explained that the water supply section is not a part of this request for proposals. The infrastructure section will build on past studies, staff knowledge and evaluate potential improvements to existing and possible future treatment plant, storage and distribution infrastructure.

Tom Scesa reported that the goal is to develop a Water Master Plan with a 20 year planning horizon that will provide clear direction to the District for a sustainable treated water system, and will be structured for a five year update cycle. Mr. Scesa explained that the Water Master Plan will establish system planning criteria, develop population and growth projections, evaluate and analyze the existing treatment and distribution systems, develop a Capital Improvement Plan (CPI), evaluate the existing rate and fee structure and propose rates and fees adequate to support the CPI.

Committee members, District staff and the public reviewed the following seven proposed received for the Water Master Plan:

Domenichelli and Associates, Inc., El Dorado Hills
Eco:Logic Engineering, Stockton
Kennedy / Jenks Consultants, Rancho Cordova
PBS&J, Roseville
Psomas / Carollo Engineers, Roseville
RBF Consulting, Sacramento
Stantec Consulting Services, Inc., Sacramento

Committee recommendation: Interviews will be conducted with the following three consulting firms: Eco:Logic, Kennedy/Jenks Consultants, and PBS&J at a future Board meeting, time and date yet to be determined.