

MEETING REPORT
WATER COMMITTEE
THURSDAY, APRIL 29, 2010
8:00 A.M.

Directors: Barbara Balen
Ralph Retherford

Public: Ron Ringen
Rick Breeze-Martin

Staff: Pete Kampa
John Barnhart
Melissa McMullen

Tom Scesa
John Mills, TUD Water Consultant

Discuss the Preparation of the 2010 Urban Water Management Plan

John Mills reviewed the 2010 Urban Water Management Plan and responded to questions from the committee. After review the committee made revisions to the Urban Water Management Plan. The revisions were as follows:

- Page 2 of the Proposed Outline of Operations and Responsibilities. Where it states; The PAC may only take action as a body and no member, or alternate of the PAC may make public comments regarding the UWMP update, whether written or oral and represent themselves as a member of the PAC in any fashion. The language was changed to read; No individual PAC member may make public comments regarding the UWMP update as representative or spokespersons of the PAC in any fashion.
- Page 2 of the Role of Stakeholders and Public Involvement, the following sentence was added to the first paragraph; Local governments with land use planning authority within the District's service area are integral to the development of a Plan and are considered to represent stakeholders.
- Page 2 of the Role of Stakeholders and Public Involvement had revisions made to item 5 and item 7. Item 5 stated: Economic and Housing Interest- One member. Item 5 now states: Housing Interest-one member. Item 7 stated: Conservation groups-two members representing various conservation interest-one member from each interest. Item 7 now states: Conservation groups-one member representing conservation interests
- Page 2 of the Role of Stakeholders and Public Involvement on items 1-7, item 8 was added. Item 8 states; Community Action Group-one member representing Disadvantaged Community Interests.

Committee recommendation: Make suggested revisions to the UWMP and discuss at the next Water Committee meeting SB X7-7 regarding new water conservation goals to reduce urban average per capita water use-statewide-by 20% by 2020.

Review the Hydro-Pneumatic Water Distribution Systems

Pete Kampa began discussion on the Hydro-Pneumatic Water Distribution System. Mr. Kampa reported that when the power goes out, these customers are nearly immediately without water until power is restored. For the sake of estimating cost, assume \$50,000 at each location to provide backup power. These systems serve as few as 4 and as many as 55 customers. Considering this, it is economically unrealistic to spread the cost of the backup power to only those customers served.

Pete Kampa suggested that this item be added to the Tuesday, May 11, 2010 Board meeting agenda for further discussion.

Committee recommendation: Continue to review the Hydro-Pneumatic Water Distribution System and probable solutions. Also bring the Hydro-Pneumatic Water Distribution System before the Board on May 11, 2010.

Discussion of Policy Standards for Construction in the Vicinity of the Ditch System

Pete Kampa reported that in a recent Board meeting involving a decision to allow a section of ditch to be piped for development purposes, the Board requested that committee's consider the development of TUD construction standards which allow TUD to clearly and early on, articulate requirements for setbacks, drainage and other land use and construction issues, to homeowners, the county and developers, early in the planning and design phases of projects. Pete Kampa began discussion about developing creation of high level design standards, such as proposed setback requirements (from ditches), encasement requirements and when such will be allowed, etc.

Committee Recommendations: Discussion regarding easement standard, construction zone of influence, mitigation fee, piping or reconstruction standard be brought before the Board in June of 2010.

Review FY 2010/2011 District Budget Revenue Projections

John Barnhart reviewed the FY 2010-2011 District Budget Revenue Projections with the Committee and responded to questions. John Barnhart provided the following information for the Committee to review:

- Appropriation Limit Data
- Cost of Living Index Change
- Notice of Defaults & Trustee Sales
- Building Permits
- Historical Connections based on verification sheets issued by the county
- Projected Water "Connection Revenues
- Historical Treated Water Consumption calendar year basis
- Historical Treated Water Connections Calendar year basis
- Projected Water Revenues based on base rate and consumption
- Graph Water Service Charge Budget 210-2011
- Graph Water consumption Treated vs. Untreated
- Detail of Base Rate Calculation 2010-2011
- Detail of Consumption Projections 2010-2011
- Water Revenue Summary
- Wastewater Connection Projected Revenues
- Wastewater Service Charge Projected Revenues
- Wastewater Revenue Summary

Committee Recommendation: Continue review of the FY 2010-2011 District Budget revenue projections.

Meeting adjourned at 11:00 a.m.