



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

HOWARD GUSTAFSON
President

THOMAS P. MOORE
Vice President

WILLIAM Y. LEE
JAN SHRINER

Agenda

Regular Board Meeting, Board of Directors

Marina Coast Water District

Marina Council Chambers

211 Hillcrest Avenue, Marina, California

Monday, April 4, 2016, 6:30 p.m. PST

This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the first and third Monday of each month. The meetings normally begin at 6:30 p.m. and are held at the City of Marina Council Chambers at 211 Hillcrest Avenue, Marina, California.

Our Mission: *We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

1. Call to Order

2. Roll Call

3. Public Comment on Closed Session Items *Anyone wishing to address the Board on matters appearing on Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

4. Closed Session

A. Pursuant to Government Code 54956.9

Conference with Legal Counsel – Existing Litigation

1) Ag Land Trust v. Marina Coast Water District, Monterey County Superior Court Case No. M105019; Sixth Appellate District Court of Appeals Case Nos. H038550 and H039559

2) In the Matter of the Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates, California Public Utilities Commission No. A.12-04-019 & A.13-05-017 Settlement Agreement

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the City of Marina Council Chambers. The agenda shall also be posted at the following locations but those locations are not official agenda posting locations for purposes of section 54954.2(a)(1): District offices at 11 Reservation Road, Seaside City Hall, the City of Marina Library, and the City of Seaside Library. A complete Board packet containing all enclosures and staff materials will be available for public review on Wednesday, March 30, 2016. Copies will also be available at the Board meeting. Information about items on this agenda or persons requesting disability related modifications and/or accommodations should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5910.

- 3) Marina Coast Water District v. California Public Utilities Commission, California Supreme Court Case No. S230728, Writ of Review
- 4) California-American Water Company vs Marina Coast Water District; Monterey County Water Resources Agency; and Does 1 through 10, San Francisco Superior Court Case No. CGC-13-528312 (Complaint for Declaratory Relief); First Appellate District Court of Appeals Case No. A145604
- 5) Marina Coast Water District vs. California-American Water Company, Monterey County Water Resources Agency, and Does 1 through 50, San Francisco Superior Court Case No. CGC-15-547125 (Complaint for Breach of Warranties, etc.)
- 6) Marina Coast Water District v, California Coastal Commission (California-American Water Company, Real Party in Interest), Santa Cruz County Superior Court Case No. CV180839 (Petition for Writ of Mandate). Sixth District Court of Appeal Case No. H042742
- 7) Marina Coast Water District v, California State Lands Commission (California-American Water Company, Real Party in Interest), Santa Cruz County Superior Court Case No. CV180895 (Petition for Writ of Mandate)

- B. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Recycled Water Pipeline, Recycled Water
Agency Negotiators: Howard Gustafson, Thomas Moore
Negotiating parties: MRWPCA, MCWRA, MPWMD, City of Salinas, and others.
Under Negotiation: Price and Terms
- C. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Sewer Infrastructure
Negotiating parties: Howard Gustafson, Thomas Moore
Under Negotiation: Price and Terms

7:00 p.m. Reconvene Open Session

- 5. Reportable Actions Taken During Closed Session** *The Board will announce any reportable action taken during closed session and the vote or abstention on that action of every director present, and may take additional action in open session as appropriate. Any closed session items not completed may be continued to after the end of all open session items.*
- 6. Pledge of Allegiance**
- 7. Oral Communications** *Anyone wishing to address the Board on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

- 8. Consent Calendar** *Board approval can be taken with a single motion and vote. A Board member or member of the public may request that any item be pulled from the Consent Calendar for separate consideration at this meeting or a subsequent meeting. The public may address the Board on any Consent Calendar item. Please limit your comment to four minutes.*

A. Approve the Draft Minutes of the Regular Board Meeting of March 21, 2016

- 9. Action Items** *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board on these Items as each item is reviewed by the Board. Please limit your comment to four minutes.*

A. Discussion and Possible Action to Consider Adoption of Resolution No. 2016-12 to Consent to Waiving Sublease Fees at the Sprint Tower Site for Public Safety Emergency Communications

Action: The Board of Directors will consider a request to waive sublease fees at the Sprint tower site for Public Safety Emergency Communications.

B. Receive Revised Draft District FY 2016-2017 Budget, Rates, Fees and Charges for the Marina and Ord Community Service Areas and Provide Direction Regarding Preparation of the Final Budget Documents

Action: The Board of Directors will receive the draft District FY 2016-2017 Budget, Rates, Fees and Charges for the Marina and Ord Community Service Areas and provide direction regarding Preparation of the Final Budget Documents.

C. Discussion and Possible Action to Consider Adoption of Resolution No. 2016-20 to Award a Construction Contract to Monterey Peninsula Engineering for the Well No. 11 Generator Project and Use of the 2006 Certificates of Participation Proceeds for the Marina Service Area

Action: The Board of Directors will consider awarding a construction contract to MPE for the Well No. 11 generator project.

10. Staff Report

A. Receive an Update on the Draft Urban Water Management Plan

- 11. Informational Items** *Informational items are normally provided in the form of a written report or verbal update and may not require Board action. The public may address the Board on Informational Items as they are considered by the Board. Please limit your comments to four minutes.*

A. General Manager's Report

B. Counsel's Report

C. Committee and Board Liaison Reports

1. Water Conservation Commission
2. Joint City-District Committee
3. Executive Committee
4. Community Outreach Committee
5. Budget and Personnel Committee
6. MRWPCA Board Member Liaison
7. LAFCO Liaison
8. FORA
9. WWOC Report
10. JPIA Liaison
11. Special Districts Association

12. Board Member Requests for Future Agenda Items

13. Director's Comments and Reports on Meetings *Director reports on meetings with other agencies, organizations and individuals on behalf of the District and on official District matters.*

14. Adjournment *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Regular Meeting: Monday, April 18, 2016, 6:30 p.m.,
Marina Council Chambers, 211 Hillcrest Avenue, Marina*

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8

Meeting Date: April 4, 2016

Prepared By: Paula Riso

Approved By: Keith Van Der Maaten

Agenda Title: Consent Calendar

Staff Recommendation: The Board of Directors approve the Consent Calendar as presented.

Background: *2015 Strategic Plan Mission Statement – We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Consent calendar consisting of:

- A) Approve the Draft Minutes of the Regular Board Meeting of March 21, 2016

Discussion/Analysis: See individual transmittal.

Environmental Review Compliance: None required.

Other Considerations: The Board of Directors can approve this item or the Board can pull this item and discuss it individually.

Material Included for Information/Consideration: The draft minutes of March 21, 2016.

Action Required: _____Resolution X Motion _____Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 8-A

Meeting Date: April 4, 2016

Prepared By: Paula Riso

Approved By: Keith Van Der Maaten

Agenda Title: Approve the Draft Minutes of the Regular Board Meeting of March 21, 2016

Staff Recommendation: The Board of Directors approve the draft minutes of the March 21, 2016 regular Board meeting.

Background: *2015 Strategic Plan, Mission Statement – We Provide high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

Discussion/Analysis: The draft minutes of March 21, 2016 are provided for the Board to consider approval.

Environmental Review Compliance: None required.

Financial Impact: ___ Yes __X__ No Funding Source/Recap: None

Other Considerations: The Board can suggest changes/corrections to the minutes.

Material Included for Information/Consideration: Draft minutes of March 21, 2016.

Action Required: ___ Resolution __X__ Motion ___ Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-A

Meeting Date: April 4, 2016

Prepared By: Michael Wegley

Approved By: Keith Van Der Maaten

Agenda Title: Discussion and Possible Action to Consider Adoption of Resolution No. 2016-12 to Consent to Waiving Sublease Fees at the Sprint Tower Site for Public Safety Emergency Communications

Staff Recommendation: That the Board consider a request for waiving sublease fees at the Sprint Tower Site for the Next Generation (NGEN) Emergency Communication System Radio Project and authorize the General Manager to execute all documents as may be necessary.

Background: *2015 Strategic Plan, Element No. 3 – Fiscal Planning.*

The Next Generation (NGEN) Emergency Communication System Radio Project is a County-led project that is nearing completion and has been in implementation for several years. The project is essential to emergency response operations, mutual aid and providing incident management services throughout Monterey County. The NGEN project has set out to replace the existing public safety and local government voice and data radio networks which includes: radios, portables, base station equipment, repeaters, and radio control systems with inter-operable narrowband and digital technologies.

The NGEN project group has approached Sprint (formerly Nextel) Communications requesting to sublease space on Sprint's tower as well as ground space which exists on the District's Radio Communications Site near Water Tank D & E. The equipment will require 3 aerial spaces and associated ground space. This site is particularly important to the NGEN project as it is the last site required to tie in the other communication sites in the project, and there are no other options currently available.

Through an existing Agreement with Sprint, the District would be entitled to sublease rent payment of \$1,500 per month from Sprint for subleasing space to NGEN.

The NGEN project group was able to negotiate Sprint's lease rate down from \$4,500 per month to \$2,500 per month. This is excluding the District's sublease of \$1,500 per month which Sprint is intending to pass through to NGEN as part of the lease rate proposal. Including the sublease pass through, Sprint's total lease rate proposal to NGEN would be \$4,000 per month which is significantly higher than any other site in the NGEN project. The NGEN project is currently in a very tight budget position and is looking to reduce annual operations and maintenance (OM) costs to the end users of the NGEN system. Annual OM costs are currently projected to be \$1.08 million which would be allocated to the 2,913 radios using the system (\$371 per radio per year). This is on top of the nearly \$14 million already allocated to the end users to build the physical infrastructure.

Detailed Description: In order to reduce costs to the NGEN project, the District is presenting for the Board's consideration a request to waive the \$1500 per month sublease fee to Sprint that Sprint is intending to pass through to NGEN.

District staff received the attached written requests from Sprint on February 20, 2016, Monterey County Regional Fire District (MCRFD) on February 25, 2016, and Monterey Police Department on February 26, 2016. The request is to consider consenting to a sublease fee reduction for space on the tower and a portion of the space leased by Sprint for ground equipment. While the intent of the request in the letters is to waive the sublease fee entirely, it should be noted that these letters reference a request to reduce sublease fees to \$1 per 5-year term. It was originally thought and discussed between the parties that this would be the proper way manage the reduction (waiver) in the sublease fee. Upon further review, the \$1 sublease fee per 5-year term is not necessary and would create additional work to account for and manage this payment than to simply waive the fee.

Environmental Review Compliance: None required.

Financial Impact: X Yes No Funding Source/Recap: If authorized, lease revenue to the District will be reduced by \$18,000 per year.

Other Considerations: Any of the following options may also be considered:

1. Reduce the monthly sublease fee by an amount established by the Board and authorize the General Manager to execute all documents as may be necessary; or,
2. Deny the request; or,
3. Refer the item back to staff for further consideration.

Material Included for Information/Consideration: Resolution No. 2016-12; request side letter from Sprint; the MCRFD request letter; the Monterey Police Department request letter; the 1999 Nextel (Sprint) Communications Site Lease Agreement; the 2007 Lease Amendment No. 1; and, draft sublease agreement.

Action Required: X Resolution Motion Review
(Roll call vote is required.)

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

April 4, 2016

Resolution No. 2016 - 12
Resolution of the Board of Directors
Marina Coast Water District Consenting to
Waiving Sublease Fees at the Sprint Tower Site for the
Next Generation (NGEN) Emergency
Communication System Radio Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on April 4, 2016 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, the District owns a Radio Communications Site near Water Tank D & E with access from the intersection of Parker Flats Road and Eucalyptus Road; and,

WHEREAS, Sprint is seeking to sublease radio tower aerial space and associated ground lease within said Radio Communications Site; and,

WHEREAS, the sublease space will be used for Next Generation (NGEN) Emergency Communication System Radio Project; and,

WHEREAS, through an existing Agreement with Sprint, the District would be entitled to sublease rent payment of \$1,500 per month from Sprint for subleasing space to NGEN; and,

WHEREAS, the NGEN project is currently in a very tight budget position and is looking to reduce annual operations and maintenance (OM) costs to the end users of the NGEN system and has requested that the District waive the sublease fee to Sprint that Sprint intends to pass through to NGEN in addition to Sprint’s fees; and,

WHEREAS, the District recognizes that the NGEN project is essential to emergency response operations, mutual aid and providing incident management services throughout Monterey County and that the waiving of fees reduces the OM costs to the end users of the NGEN system.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Marina Coast Water District does hereby consent to waiving sublease fees in the amount of \$1500 per month at the Sprint Tower Site for the Next Generation (NGEN) Emergency Communication System Radio Project and authorizes the General Manager to execute all documents as may be necessary.

PASSED AND ADOPTED on April 4, 2016 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Howard Gustafson, President

ATTEST:

Keith Van Der Maaten, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2016-12 adopted April 4, 2016.

Keith Van Der Maaten, Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-B

Meeting Date: April 4, 2016

Prepared By: Kelly Cadiente

Approved By: Keith Van Der Maaten

Agenda Title: Receive Revised Draft District FY 2016-2017 Budget, Rates, Fees and Charges for the Marina and Ord Community Service Areas and Provide Direction Regarding Preparation of the Final Budget Documents

Staff Recommendation: The Board receives the revised of the draft District budget for FY 2016-2017 and provides direction to staff regarding preparation of the final budget documents.

Background: *Strategic Plan, Goal No. 4 – To manage the District’s finances in the most effective and fiscally responsible manner.*

On January 11, 2016, the Board approved the FY 2016-2017 Budget Schedule. On March 7, 2016, the Board held the Budget Workshop for the FY 2016-2017 Budget.

Discussion/Analysis: The draft FY 2016-2017 District Budget was distributed to the Board on March 3, 2016 for review in preparation for the budget workshop. On March 7, 2016, the Board held its budget workshop and provided direction to staff for preparation of the final budget documents.

In addition, staff has made further revisions to the draft budget, specifically to the Capital Improvement Project (CIP) section. Due to substantial work planned on certain projects for FY 2015-2016 that will not be completed by fiscal year end, the CIP section of the draft budget has been revised to include those costs.

Environmental Review Compliance: None required.

Financial Impact: Yes No Funding Source/Recap: None

Other Considerations: None

Materials Included for Information/Consideration: Revised draft FY 2016-2017 Budget Document dated April 4, 2016 and list of changes to the March 7th draft document are provided separately.

Action Required: Resolution Motion Review

Board Action

Motion By _____ Seconded By _____ No Action Taken _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Marina Coast Water District
Agenda Transmittal

Agenda Item: 9-C

Meeting Date: April 4, 2016

Prepared By: Michael Wegley

Approved By: Keith Van Der Maaten

Agenda Title: Discussion and Possible Action to Consider Adoption of Resolution No. 2016-20 to Award a Construction Contract to Monterey Peninsula Engineering for the Well No. 11 Generator Project and Use of the 2006 Certificates of Participation Proceeds for the Marina Service Area

Staff Recommendation: The Board of Directors is requested to adopt Resolution No. 2016-20 to:

1. Award a Construction Contract to Monterey Peninsula Engineering, Inc. for the Well No. 11 Generator Project in the amount of \$86,500; and
2. Reallocate \$7,610 from project MW-0205 (Fire Hydrants) to this project in the FY 2015-2016 Capital Improvement Program Budget for a total budget of \$217,610; and,
3. Approve the use of outstanding 2006 Certificates of Participation (COP) Proceeds for the Marina Service Area to fund the project; and,
4. Authorize the General Manager to execute the contract and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

Background: *Strategic Plan, Element No. 2 Infrastructure – Our objective is to provide a high quality water distribution system and an efficiently operating wastewater collection system to serve existing and future customers. Through the master planning process, our infrastructure strategy is to carefully maintain our existing systems and ensure future additions and replacements will meet District standards.*

On November 2, 2015, the Board of Directors authorized a budget adjustment establishing the Well No. 11 Generator Project (CIP MW-0206) for the replacement of an existing portable electric generator with a permanent electric generator. Well No. 11 is located at the southwest corner of Reservation Road and Salinas Avenue and the portable generator at the well has reached the end of its service life. The Board also authorized the purchase of a new permanent electric generator from Quinn Power Systems for \$109,310 at the November 2, 2016 meeting.

Staff obtained electrical engineering services from Aurum Engineering of Monterey to assist the District in the design. The project to install the District furnished generator was advertised in the Monterey Herald and the Salinas Californian on March 9th and 12th, and made available on the District website and at the Central Coast Builder's Exchange. Project documents were available in the Builders Exchange.

Discussion/Analysis: On March 24, 2016, District staff conducted a bid opening for the Well No. 11 Generator Project. The scope of work is to replace the diesel electric generator with a District furnished generator set and automatic transfer switch. The work includes removal of the existing generator, providing a new reinforced concrete equipment pad, conduits, cabinets, and cables for a complete operating emergency generator.

The District received one bid for this project (tabulated below). The apparent low bidder is Monterey Peninsula Engineering (MPE), with a bid price of \$86,500. Although there is only one bid, it is below the engineers estimate of \$100,000 and within reason. After checking references, staff recommends award to the low bidder, MPE.

Well No. 11 Generator Bid Results	
Bidder	Total Bid Price
MPE	\$86,500

The estimated cost for this project is \$217,610, which includes inspection, permits, testing, and a 10% contingency.

Proposed Well No. 11 Generator Project Cost	
Item	Total
Bid Price (MPE)	\$86,500
Generator	\$109,310
Aurum Electrical Engineering	\$9,150
Inspection, Permits and Testing	\$4,000
Contingency (10%)	\$8,650
Total	\$217,610

The Capital Improvement Project budget for this project is \$210,000. An additional \$12,650 in project costs for inspection, testing, permits, and contingency has been added to the estimated costs of the project. Therefore, in order to award the contract, the following reallocation of \$7,610 in the Capital Improvement Program budget is recommended:

CIP	Budget	Change	Balance
From: MW-0205	\$550,000	- \$7,610	\$542,390
To: MW-0206	\$210,000	\$7,610	\$217,610

Environmental Review Compliance: Replacement of existing utility facilities within existing sites is exempt from CEQA. A notice of exemption was filed with the County Clerk and the State CEQA Clearinghouse.

Other considerations: None.

Financial Impact: Yes No Funding Source/Recap: Funding for this project comes from the FY 2015-2016 Capital Improvements Budget, Project MW-0205, Fire Hydrants. Additional Funding in the FY 2016-2017 Budget of \$223,930 will be required to complete the Well No. 11.

Material Included for Information/Consideration: Resolution No. 2016-20.

Action Required: Resolution Motion Review
(Roll call vote is required.)

Board Action

Resolution No _____ Motion By _____ Seconded By _____

Ayes _____ Abstained _____

Noes _____ Absent _____

Reagendized _____ Date _____ No Action Taken _____

April 4, 2016

Resolution No. 2016-20
Resolution of the Board of Directors
Marina Coast Water District
Authorizing a Construction Contract with Monterey Peninsula Engineering
for the Well No. 11 Generator Project and
Reallocating Funds in the FY 2015-2016 Capital Improvement Budget

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on April 4, 2016, at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, the District Capital Improvement Program includes the Well No. 11 Generator Project, to replace facilities which have reached the end of their service life; and,

WHEREAS, staff recommends contracting with Monterey Peninsula Engineering, Inc. to provide construction services for the Well No. 11 Generator Project in the amount of \$86,500; and,

WHEREAS, an additional \$7,610 is needing to be added to the budget for the project to cover construction permits, testing, inspection services and a contingency; and,

WHEREAS, the 2006 Certificates of Participation (COP) Construction Funds are available for Marina water capital expenditures; and,

WHEREAS, the District is legally obligated to use the outstanding COP Fund proceeds by June 30, 2016; and,

WHEREAS, this work is categorically exempt under section 15301 of the CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby award a Construction Contract to Monterey Peninsula Engineering, Inc. for the Well No. 11 Generator Project in the amount of \$86,500; and,

BE IT FURTHER RESOLVED, to reallocate funds in the FY 2015-2016 Capital Improvement Budget as follows:

	Budget	Change	Balance
From: MW-0205	\$550,000	- \$7,610	\$542,390
To: MW-0206	\$210,000	\$7,610	\$217,610

BE IT FURTHER RESOLVED, to approve the use of outstanding 2006 COP Fund Proceeds for the Marina Service Area; and,

BE IT FURTHER RESOLVED, to authorize the General Manager to execute the contract and to take all actions and execute all documents as may be necessary or appropriate to give effort to this resolution, the total project budget dollar amount for which shall-not-exceed \$217,610.

PASSED AND ADOPTED on April 4, 2016, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors _____

Noes: Directors _____

Absent: Directors _____

Abstained: Directors _____

Howard Gustafson, President

ATTEST:

Keith Van Der Maaten, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2016-20 adopted April 4, 2016.

Keith Van Der Maaten, Secretary

Marina Coast Water District
Agenda Transmittal

Agenda Item: 10-A

Meeting Date: April 4, 2016

Prepared By: Andrew Sterbenz
Reviewed by: Mike Wegley

Approved By: Keith Van Der Maaten

Agenda Title: Receive an Update on the 2015 Urban Water Management Plan

Staff Recommendation: The Board of Directors receive an update on the 2015 Urban Water Management Plan.

Background: *Strategic Plan, Element No. 1 Water Sources – Our objective is to manage and protect our current water source (Groundwater) and find alternative water sources. We will secure and protect our developed potable water sources sufficiently to supply current and future customers. Our water sources strategy is to work with local land use jurisdictions to determine what their ultimate and interim projected demands will be and explore alternative water sources such as desalination, surface water treatment and recycled water, to find the most efficient, and to secure cost effective water source portfolio.*

All wholesale and retail municipal water suppliers serving over 3,000 connections or 3,000 acre-feet of water per year must prepare an Urban Water Management Plan (UWMP) every five years. The District adopted its 2010 UWMP on June 14, 2011. Updated plans for the 2015 planning cycle must be adopted by July 1, 2016.

Schaaf & Wheeler, Consulting Civil Engineers, is preparing the District's 2015 UWMP, and has prepared a presentation. The draft plan report will be brought to the Board for consideration in May.