

STAFF REPORT

Meeting Type: Planning Committee/Board of Directors

Title: Advanced Metering Infrastructure (AMI) Update

From: Paul Sellier, Director of Water Resources

Through: Ben Horenstein, General Manager

Meeting Date: May 27, 2025

TYPE OF ITEM: Approve X Review and Comment

RECOMMENDATION: Review and comment on staff update regarding Advanced Metering

Infrastructure (AMI)

SUMMARY: Staff will provide an update focused on key considerations for AMI implementation.

DISCUSSION: Staff will provide the Board with an update on AMI including a review of the options for implementation and key considerations in implementing an AMI system. Key considerations for discussion will include the communication method - radio or cellular, the installation method - meaning turnkey contractor installed versus District-installed, and meter type - analog or digital. Staff will review the pros and cons of the considerations and provide its findings related to each, which will ultimately shape the project and process.

ENVIRONMENTAL REVIEW: Not Applicable.

FISCAL IMPACT: None.

ATTACHMENT(S): None.