



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: March 24, 2026

Two handwritten signatures in blue ink are present to the right of the meeting details. The first signature is a stylized 'P' for Paul Sellier, and the second is a stylized 'BH' for Ben Horenstein.

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 on AMI including the Request for Proposal (RFP) process and next steps.

DISCUSSION: Staff will provide the Board with an update on the AMI RFP process. Staff released the RFP for the supply of AMI equipment on December 8, 2025, and are presently evaluating responses. The update will include a review of the evaluation process, schedule, updated costs and approaches to project delivery.

ENVIRONMENTAL REVIEW: Not Applicable.

FISCAL IMPACT: None.

ATTACHMENT(S): None.