



STAFF REPORT

Meeting Type: Board of Directors
Title: Update on the Water Supply Roadmap Long Term Projects
From: Paul Sellier, Water Resources Director
Through: Ben Horenstein, General Manager
Meeting Date: February 27, 2024

PS *BH*

TYPE OF ACTION: Action X Information Review and Refer

RECOMMENDATION: Receive an update on the Water Supply Roadmap Long Term Projects

SUMMARY: On February 28, 2023, the Board selected the Integrated Roadmap for improved water supply resiliency (Roadmap); and since that time, staff has been implementing the early action projects, while in parallel working to advance the longer term, more complex projects. Staff will provide a presentation illustrating the process and work being done to advance the Conveyance and Local Storage projects.

DISCUSSION: Staff will provide a review and status of the longer term Water Supply Roadmap projects focusing on the process with examples of the type of work being undertaken. This is an update intended to provide an overview of the process the teams are following and examples of the work being performed, including an update to the schedule.

ENVIRONMENTAL REVIEW: Not Applicable.

FISCAL IMPACT: None.

ATTACHMENT(S): None.