



STAFF REPORT

Meeting Type: Operations Committee/Board of Directors
Title: Update on The Water Supply Roadmap
From: Paul Sellier, Water Resources Director *PS*
Through: Ben Horenstein, General Manager *BH*
Meeting Date: January 12, 2024

TYPE OF ACTION: Action X Information Review and Refer

RECOMMENDATION: Receive update on status of Water Supply Roadmap Implementation

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 an update on the Water Supply Roadmap.

DISCUSSION: Staff will provide a review and status of the Roadmap projects, which are in various stages of implementation from early design to construction. For example, installation of a new stream gauge on Lagunitas Creek, as part of the stream release automation project, is complete and rating curve data is collected while the electrification of Soulajule pump station is in the early design phase. Work is continuing on all Roadmap projects and staff will provide a presentation reviewing all of the Roadmap work as well as an update on schedule, budget and grant funding.

ENVIRONMENTAL REVIEW: Not Applicable.

FISCAL IMPACT: None.

ATTACHMENT(S): None.