

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): APRIL 17 & 21, 2025

FROM: ERIC WECK, P.E., ENGINEERING MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



ACCEPTANCE OF THE 2025 WATER AND WASTEWATER MASTER PLANS

STAFF RECOMMENDATION

Staff recommends that the Board of Directors receive and file the 2025 Water and Wastewater Master Plans; and use the 2025 Water and Wastewater Master Plans as documents for developing Capital Improvement Project schedules, policies, and budgeting guidelines.

SUMMARY

In 2007, the District developed a Water and Wastewater Master plan that identified capital improvements, construction timelines, as well as how much those projects were expected to cost the District. Since that time, new water and wastewater master plans have been developed and have been presented to the Board of Directors in early 2024 while they were being drafted, and as recently as February 2025 to update the Board on the status and what Capital Improvements were suggested, and the 20 year look ahead of when those projects would be expected to be constructed.

ANALYSIS.

Staff contracted with MCS Consulting, and Dopudja & Wells (sub-consultant to MCS) to update and complete the Water and Wastewater Master Plans, as well as to complete the Water and Wastewater computer model to allow staff to perform 'what if' scenarios to maximize water and wastewater management. Significant analysis of the District's existing infrastructure, future water and sewer systems analysis, and proposed Capital Improvement Projects were performed, in an effort to provide a clear roadmap for the District to direct its efforts for the future.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no financial impact to the District accepting the Water and Wastewater Master Plans. This action is consistent with Strategic Plan Goal 4.1, Update Existing Water and Wastewater Master Plans

ATTACHMENTS

2025 Water Master Plan
2025 Wastewater Master Plan

FINANCIAL DATA		
Cost Associated with this action:	\$0	
Current FY cost:	\$0	
Future FY cost:	\$0	
Is it covered in current year budget:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:	FY24/25	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	NA	
BID/Job#	NA	
Current BID/Job balance	NA	
Balance remaining if approved:	NA	