

**RESOURCES & INFRASTRUCTURE STANDING COMMITTEE  
AD HOC COMMITTEES**

**WATER DEMAND MANAGEMENT AND OFFSET MEASURES**

Committee Members: Brad Fowles, Karen Dean, Tom Gray

Assignment: Evaluate the effectiveness of CCSD's water demand management and offset measures.

Date Formation Approved: March 19, 2019 – R & I Committee Meeting

Date Committee Closed: To be disbanded after final report in March

**REVIEW THE CURRENT UWMP**

Committee Members: Karen Dean, Tom Gray and David Pierson

Assignment: Review the current Urban Water Management Plan (UWMP) and recommend areas for updating the plan.

Date Formation Approved: October 22, 2019 – R & I Committee Meeting

**WATER CONSERVATION AND GRAY WATER USE**

Committee Members: James Webb and Brad Fowler

Assignment: Investigate potential conservation and retrofit measures, as well as gray water use.

Date Formation Approved: November 19, 2019 – R & I Committee Meeting

**PRODUCE INFORMATIONAL VIDEOS ON WATER METER READING & OTHER TOPICS**

Committee Members: Brad Fowles and Paul Nugent

Assignment: To produce informational videos on water meter reading and other topics

Date Formation Approved: February 10, 2020 – R & I Committee Meeting

**RESEARCH OFFSITE WATER STORAGE POSSIBILITIES**

Committee Members: David Pierson, James Webb and Paul Nugent

Assignment: To research offsite water storage possibilities.

Date Formation Approved: March 9, 2020 – R & I Committee Meeting

**JOINT RESOURCES & INFRASTRUCTURE/FINANCE AD HOC COMMITTEE**

Committee Members: Karen Dean and Tom Gray

Ex-officio: David Pierson

Assignment: Assist Staff in prioritizing projects both SST and otherwise (i.e. water meters). Grouping projects synergistically. Seeking financing for SST and other projects as prioritized through grants and loans. Report back to committees on best methods to proceed on projects and their financing with monthly updates.

Date Formation Approved: June 23, 2020 – R & I Committee Meeting

Revised on 10/13/2020

**DISTRICT'S ASSET MANAGEMENT PROGRAM**

Committee Members: Brad Fowles and Paul Nugent

Assignment: To create an inventory of District assets

Date Formation Approved: October 13, 2020 – R & I Committee Meeting