

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

WATER DEMAND MANAGEMENT AND OFFSET MEASURES

Committee Members: Brad Fowles and Karen Dean

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: This ad hoc was tabled after final draft report was submitted October 11, 2019, pending the completion of updates to the retrofit program data.

REVIEW THE CURRENT UWMP

Committee Members: Karen Dean, Steve Siebuhr, 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

This ad hoc committee assignment is expanded to include work on Water Shortage Contingency Plan and Six Stages if Drought for current UWMP.

WATER CONSERVATION AND GRAY WATER USE

Committee Members: Karen Dean, Brad Fowles, and James Webb

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

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

The scope of this ad hoc is expanded to include the Objective "Identify public water conservation measures and best practices and bring recommendations to the Board for sharing with the public", this objective is for the Board goal "Achieve a Balanced Policy for Growth and Resources".

PRODUCE INFORMATIONAL VIDEOS ON WATER METER READING & OTHER TOPICS

Committee Member: Brad Fowles

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

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

This Ad hoc is on hold during COVID-19 pandemic

RESEARCH OFFSITE WATER STORAGE POSSIBILITIES

Committee Members: David Pierson, James Webb and Michael Thomas

Assignment: To research offsite water storage possibilities.

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

The scope of this ad hoc is expanded to include the Objective “Identify additional sources of water and share the results with the board”, this objective is for the Board goal “Achieve a Balanced Policy for Growth and Resources “.

JOINT RESOURCES & INFRASTRUCTURE/FINANCE AD HOC COMMITTEE

Committee Members: David Pierson and Karen Dean (Ex-Officio)

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

DISTRICT’S ASSET MANAGEMENT PROGRAM

Committee Members: Brad Fowles and Steve Siebuhr

Assignment: To create an inventory of District assets

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

On hold until asset data is updated into Tyler Incode.