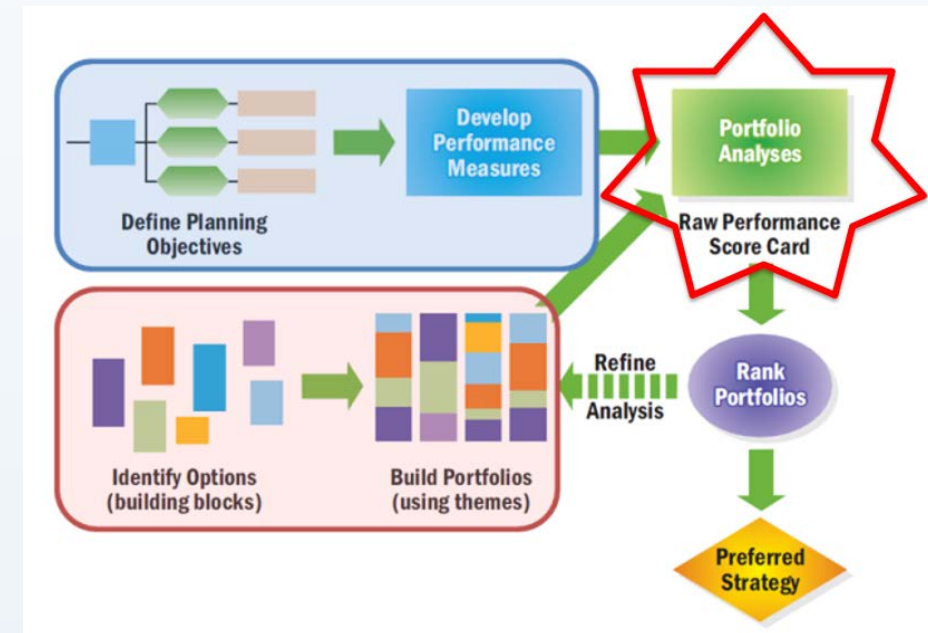


Agenda

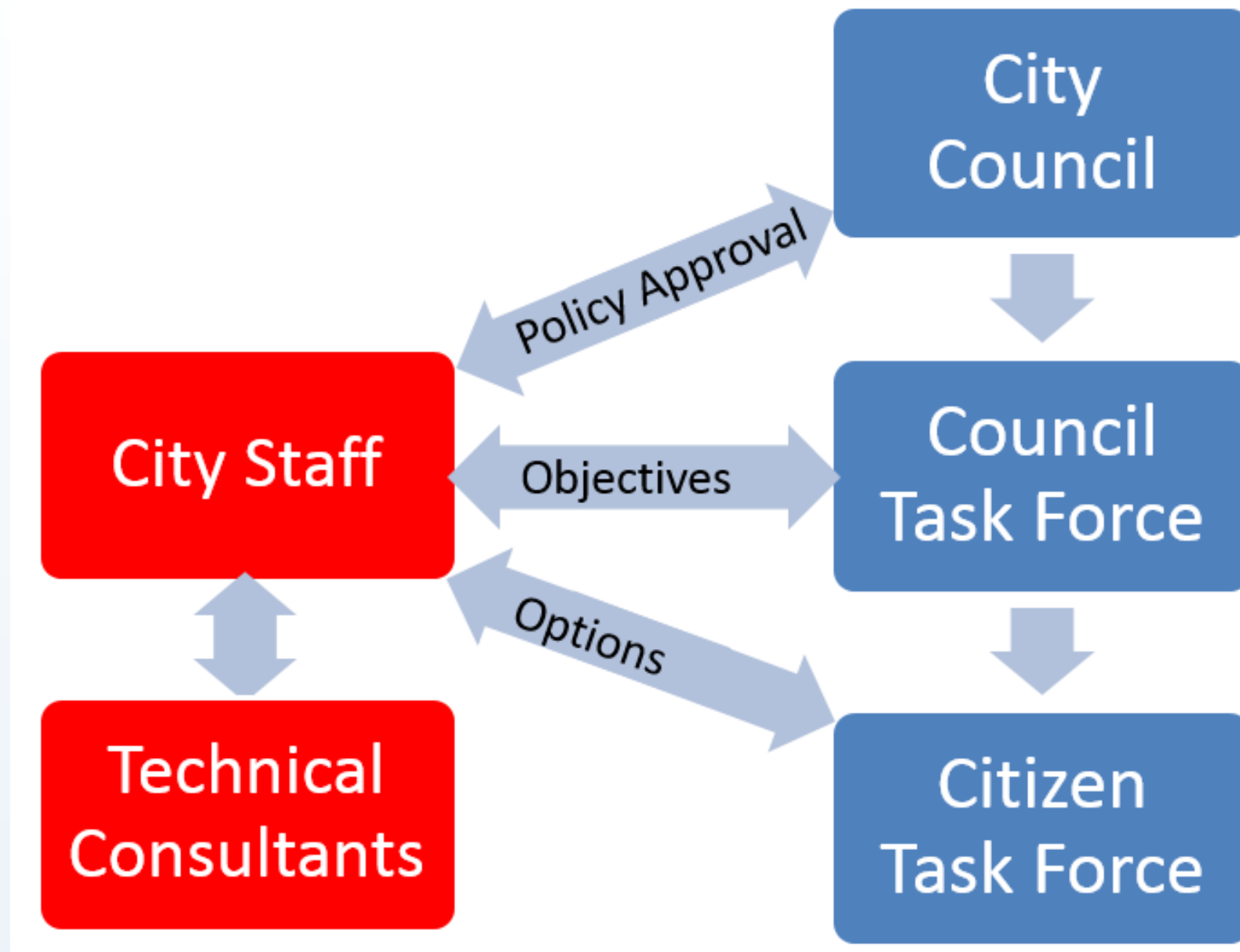
- **IWRP Definition and Process Overview**
- **Progress to Date**
- **Council Task Force**
- **Citizen Task Force**
- **Schedule Moving Forward**
- **IWRP Scope**

IWRP Definition and Process

- Formal way to rank water supply alternative
- Outputs can include policy recommendations, management strategies, and capital projects
- Incorporates the economics, reliability, equity, environment, & social aspects of water resource management
- Identify specific objectives
- Short term and long term programs
- Creates community support through consensus building



IWRP Definition and Process



Progress to Date

- **July 26, 2016- Workshop with City Council**
- **December 6- Workshop Citizen Task Force with City Council**
- **December 20- Resolution 16-46**
- **February 7, 2017- Water Supply Reliability Study Contract**
- **March 21- Citizen Task Force formed**

Council Task Force

Councilmembers: Steve Porter, Himesh Gandhi

Appointed on August 19, 2016

11 Meetings to Date

Responsibilities:

- **Provide feedback on objectives**
- **Review and provide feedback on Citizen Task Force governance**
- **Review and provide feedback of the questions to be answered**

Citizen Task Force

13 Members + 1 Alternate

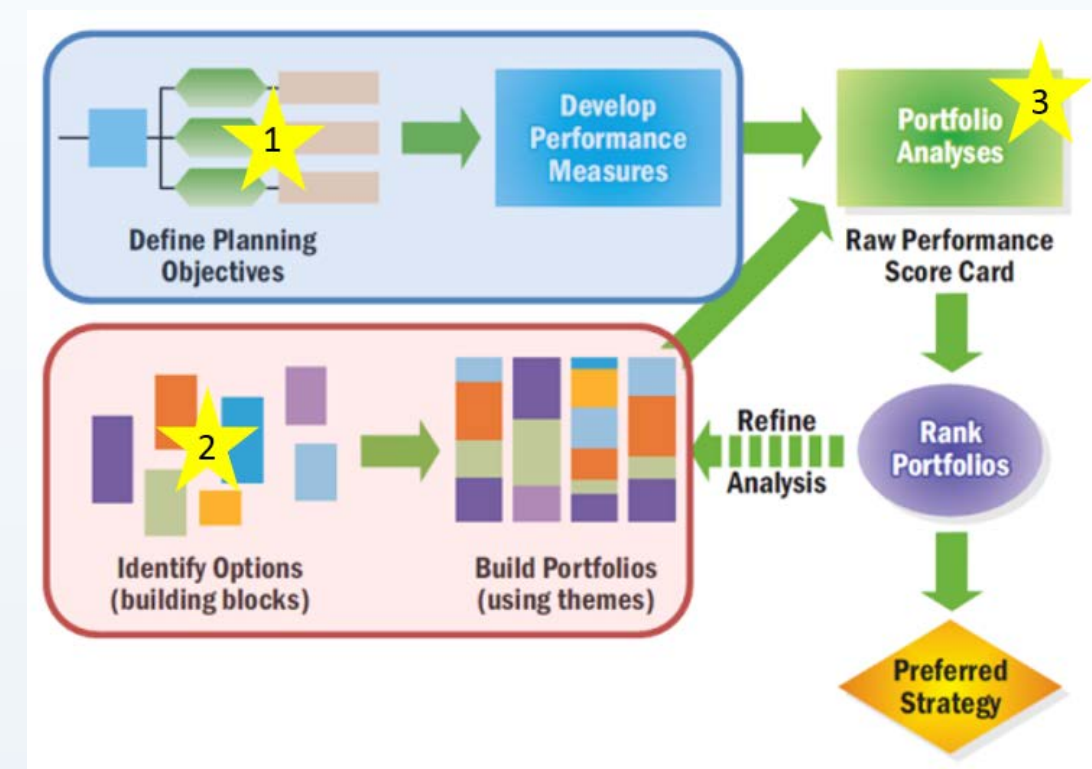
-Representing all Council Districts, GRP Members, interests

Appointed on March 21, 2017

3 Meetings to Date

Responsibilities:

- **Developing objectives weights**
- **Provide feedback on options**
- **Provide feedback final framework**



IWRP Schedule Moving Forward

- **August 15- Award IWRP Contract**
- **September 26- Workshop Reclaimed Water Supply Study**
- **October 3- Award Reclaimed Water Supply Study Contract**
- **May 2018- Tentative IWRP Completion**

IWRP Scope

IWRP Decision Support Model Tasks

- **Phase 1-**
 1. Initiate IWRP
 2. Summarize Existing Conditions and Constraints
 3. Refine Future Demand Estimates
 4. Perform Gap Analysis
- **Phase 2-**
 5. Develop IWRP Decision Support Model
 6. Evaluate and Test Alternatives
 7. Conduct Workshop to Review Alternatives and DSM Model
 8. Develop IWRP Strategy and Prepare Report
 9. Additional Services

IWRP Decision Support Model Tasks

Schedule:

- Advertised June 14, 21
- Submittals due July 6 (5 Received)
- Scores due to Purchasing July 14
- Interviews July 26
- Finance and Audit Committee on July 27
- Workshop to Council on August 1
- Award Contract on August 15
- Tentative Completion- May 18'

Questions