

MEETING REPORT
WATER COMMITTEE
THURSDAY, MAY 20, 2021
8:00 A.M.

Chair: Director Balen
Member: Director Ringen

Observer: Director Kerns

Consultant: Jennifer Lau Larsen,
Kennedy Jenks

Staff: Erik Johnson
Don Perkins
Glen Nunnelley
Tony Diaz
Melissa McMullen

1. Draft 2020 Urban Water Management Plan, Kennedy Jenks Presenting

Glen Nunnelley and Jennifer Lau Larsen presented a summarization of the Draft 2020 Urban Water Management Plan and responded to questions.

Committee Recommendation: Staff will work with Committee to continue to review the Draft 2020 Urban Water Management Plan.

2. Discussion of Future Water Storage Tank Improvements/Consolidations in the Cedar Ridge and Ponderosa Hills Areas

Erik Johnson gave a PowerPoint presentation on the future water storage tank improvements/consolidations in the Cedar Ridge and Ponderosa Hills areas and responded to questions.

Committee Recommendation: This item was review only, no Committee recommendation.

3. Sonora Water Treatment Plant Condition Assessment

Don Perkins presented a summarization of the Sonora Water Treatment Plant Condition Assessment and responded to questions. Also discussed a future Board tour of the Sonora WTP.

Committee Recommendation: The Committee recommended presenting the Sonora Water Treatment Plant Condition Assessment with an estimated cost of \$45,535 to the Board of Directors for discussion and possible approval.