

Engineering and Operations Committee

Six-Month Look Ahead

FY 2023-24 Q1 and Q2

Note: Some of these items may be taken directly to the Governing Board

	Project	Agenda Item for Consideration
Q1	Recycled Water Market Study	Authorize General Manager to execute cost sharing Agreement with Otay Water District
	Seawater Intrusion and Land Subsidence Investigations	Authorize General Manager to execute agreement with USGS
	Fire Flow Analyses	Authorize General Manager to execute second amendment with HDR Engineering
	Stairway and Valve Replacement at Loveland Dam	Direction from Board on Next Steps
	Loveland Boat Ramp Improvements	Recommendation for design alternative
	Sweetwater Reservoir Enhancement Project	Status Update
	Development Services	Status update and consideration of implementation plan to improve development services
	Capital Improvement Projects	Status Update
	As-Needed Surveying Services	Consultant selections
	Hydrological Monitoring	Authorize General Manager to execute agreement with USGS
	Well Siting Study	Authorize General Manager to execute agreement amendment with consultant to perform test boring and confirm anticipated hydrogeological conditions
	Acoustic Leak Detection	Consultant selection (tentative – if amount exceeds General Manager's signing authority)
Q2	As-Needed Engineering Services	Consultant Selections
	Vehicle Replacement Program	Authorization for vehicle purchases
	Water Resources Master Plan (WRMP)	Acceptance of WRMP

Q2	National City Wells Iron and Manganese	Award of Construction Contract
	Central-Wheeler Tank and System Improvements Project	Award of Construction Contract (pipeline only)
	Canyon Town Homes HOA	Consideration of Encroachment Agreement (tentative)
	Electrical Vehicle Charging Stations at Perdue and Operations Center	Authorize procurement of electrical vehicle charging stations
	Clearwell Effluent Meter Replacement at Perdue	Authorization to procure valve and meter
	Development Services	Status update
	No-Discharge Flushing Program	Status update