

TO: BOARD OF DIRECTORS

FROM: DON SPAGNOL.O  
GENERAL MANAGER



DATE: SEPTEMBER 17, 2010

**AGENDA ITEM  
F  
SEPTEMBER 22, 2010**

**GENERAL MANAGER'S REPORT**

**ITEM**

Standing report to your Honorable Board -- *Period covered by this report is September 2, 2010 through September 17, 2010.*

**DISTRICT BUSINESS**

**Administrative**

- The assessment engineer for the Water Intertie Project is working on the Engineer's Report.
- The County will be having a Planning Commission hearing on Sept 30<sup>th</sup> for Jack Ready Park
- Reviewing funding options and selection of a lobbyist to identify State funding opportunities for the WIP.
- The WIP outreach consultant is preparing the final version of the phone survey.
- Status of Miller Park will be discussed at the Park Committee meeting.

**Operations**

- Sludge removal to start on September 20<sup>th</sup>.
- Work to recoat the interior of Tank 2 is 90% complete.
- Layout for the Quad tank site enlargement is being revised by the consultant.
- Concrete floor slab has been placed for the vehicle maintenance building.
- Construction of the waterline in Willow Road is still pending completion of the grading.
- Maria Vista Estates has set a total of ten water meters.

**Meetings**

Significant meetings attended or scheduled:

- September 23 – NMMA – NCMA Technical Group
- September 23 – Public Presentation of the Annual NMMA Report
- October 4 – Personnel Committee
- October 11 – Water Conservation Committee
- October 14 – NMMA Technical Group

**Safety Program**

- No incidents or accidents to report.

**RECOMMENDATION**

Staff seeks direction and input from your Honorable Board.

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