

FC 14 (01-02-07)

DATE: August 22, 2017

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As it relates to the Expedited Purified Water Program (Program) Update, the Committee received information and requested that staff:

1. Report Program updated costs in 2017 dollars, update acre-foot information per Program projects, and review the costs from just the District-owned properties for the next Committee meeting.
2. Consider alternate delivery methods with labor unions and public/private partnership (P3).
3. Schedule a Joint Recycled Water Policy Advisory Committee with the CSJ/Santa Clara TPAC meeting before November to discuss CSJ/District Memorandum of Understanding and the next steps to move the project forward.
4. Complete the Draft Preliminary Engineering Report including an evaluation of direct potable reuse as an alternative; and make the information available to P3 stakeholders 10 days before the next Committee meeting.
5. Schedule a Board meeting with San Diego County Water Authority, as either a regular or special meeting and agendize further discussion of P3 vs. design build option.

Recycled Water Committee