

Strategic Action Plan Committee Report on the RFP for Operations and Distribution System

The Committee is looking into at least 3 alternative scenarios for water plant operations. The Board will be asked to allow the Committee to continue their research and gather information (including costs) about each of the scenarios for presentation at the July Board meeting.

1) Draw up an RFP for a single contractor (similar to Hydros) and put it out for bid.

2) Hybrid: Hire one or more part-time employees or hire an employee and have a contractor as well. One party would cover the emergency calls and when the other party is sick or taking vacation. Under the hybrid plan, we are also looking into whether we could possibly share Meadow Vista Water's employee part-time. Board member Heidi Temko and GM Don Elias would like the Board's approval to attend the Meadow Vista Board Meeting on June 17th. (There are also a couple of other options that can be discussed, such as Meadow Vista Water taking over the District water plant operations).

3) Meet with PCWA to discuss the possibility of them taking over the District water operations. There may be State grants available to cover some or all of the costs of this option. Jason Lowe, PCWA Lead Treatment Plant Operator, will be at the meeting to describe how their operations work. Board member Heidi Temko would like the Board's approval to meet with Brent Smith of PCWA to discuss the possibility (and estimated costs) of PCWA taking over the District water operations.