

Operations Committee & Related Board Calendar of Agenda Items*

This listing should be in the form of a calendar at maximum four to six months ahead as follows. It is understood that the schedule is tentative. Therefore, this calendar would be updated at some frequent basis as the schedule is refined.

April 1	Operations
April 8	Board
April 15	Operations
April 22	Board
May 6	Operations
May 13	Board
May 20	Operations
May 27	Board
June 3	Operations
June 10	Board
June 17	Operations
June 24	Board

Below show changes of the future agenda items with respect to Board/Committee agendas. Take those projects and input into the above Calendar form. It is suggested that GM bring back at a future agenda item what items are reviewed by Committees to assure the full Board reviews and concurs with the process.

Operations

Goal Areas - Water Quality, System & Water Supply Reliability, Environmental Stewardship

- **Reconsider results of Fleet Study**
- Flushing Program – evaluate purchasing equipment vs. contract operations
- Approve Design of Iron-Manganese Removal at National City Wells
- Select SCADA Integrator – **(Consultant Selection Committee?)**
- Complete Bond-funded Projects
- Complete Feasibility Study – consider results and make recommendations
- Prepare Groundwater Sustainability Plan
- **Update Emergency Response and Recovery Plan**

- Update Dam Inundation Maps
- Master Planning
 - Update Water Distribution Master Plan
 - Update Water Resources Master Plan
 - Update Urban Water Management Plan
- Consider Letters of Interest for Sand Mining
- (add other items related to development/city-county projects/others)
- On-call Contractor selection

Full Board

- ~~Consider Results of Fleet Study~~ (per Board action Jan. 22 this is going back to Operations Committee)
- ~~Consider Letters of Interest for Sand Mining~~ (Operations Committee)
- Consideration of CAC issues and meeting frequency
- Labor Negotiations
- (Insert FY20-21 Budget review per Budget Calendar approved by Board at Jan. 8 meeting)

Finance & Personnel

Goal Areas - Financial Viability; Customer Service; Workforce Development & Constructive Labor Relations; Administrative Effectiveness

- Annual Policy Review, Budget, Five-year Financial Plan, and Financial Audit
- Update Purchasing Policy (including to promote local and disadvantaged businesses)
- ~~Update Emergency Response and Recovery Plan~~ (this and next two projects are Operations Committee related)
- ~~Update Dam Inundation Maps~~
- ~~Master Planning~~
 - ~~Update Water Distribution Master Plan~~
 - ~~Update Water Resources Master Plan~~
 - ~~Update Urban Water Management Plan~~
- Adopt Records Retention Policy and Schedule
- (add other items related to development/city-county projects/others)

*Based on FY 2019-20 Work Plan, will expand depending on FY 2020-21 Work Plan as well as relevant development related projects as well as those driven by City of Chula Vista, National City and County of San Diego.