

Urban Water Management/Water Transfer Committee Meeting Minutes
San Juan Water District
July 8, 2025
12:30 p.m.

Committee Members: Ted Costa, Alternate Chair
Manuel Zamorano, Alternate Member

District Staff: Paul Helliker, General Manager
Greg Zlotnick, Water Resources Manager
Tony Barela, Director of Operations
Adam Larsen, Field Services Manager
Devon Barrett, Customer Service Manager
Teri Grant, Board Secretary/Administrative Assistant

Members of the Public: Mike McRae, SJWD Board Member

Topics: 2025 Urban Water Management Plan Update (W & R)/CVPIA Water Management Plan (W)
Other Urban Water Management/Water Transfer Matters
Public Comment

1. 2025 Urban Water Management Plan Update (W & R)/CVPIA Water Management Plan (W)

Mr. Zlotnick provided the committee with a staff report which will be included in the Board packet. He reported that there were three proposals submitted by the deadline for the Request for Proposals to draft the District's legally mandated Urban Water Management Plan (UWMP) update and Central Valley Project Improvement Act (CVPIA) Water Management Plan (WMP). He explained that the consultant agreement will cover completion of three required reports for the District – UWMP Wholesale, UWMP Retail, and the CVPIA WMP. He reported that the total amount of the contract is approximately \$115,000. The District's share is approximately \$73,000, with the remainder to be paid by Orange Vale Water Company (OVWC) for preparation of its UWMP. OVWC will reimburse the District for all charges attributable to the work done to produce its UWMP update.

The Urban Water Management/Water Transfer Committee recommends a Board motion to authorize the General Manager to contract with Zanjero for completion of the District's state mandated 2025 Urban Water Management Plan updates and CVPIA Water Management Plan

2. Other Urban Water Management/Water Transfer Matters

There were no other items discussed.

3. Public Comment

There were no public comments.

The meeting was adjourned at 12:40 p.m.