

## **General Manager's Report October 16, 2019**

### **Information only**

#### **November Board Meeting:**

- Reminder that the November Board meeting has been moved to Tuesday, November 19, at 8:00 a.m. at the Larry D. Moore Water Treatment Plant, 8678 N. Roxborough Park Road.

### **Information only**

#### **DRAFT 2020 Budget:**

- The draft 2020 budget along with the General Manager's Budget Message were distributed to all Board members in compliance with statutory requirements. Following this meeting, the draft budget and budget message will be posted on the District's website for resident review and comment. Residents are encouraged to attend the public hearing on the budget at the November 19 Board meeting or submit questions or comments in writing to me.

### **Information only**

#### **Administrative Items:**

- With Brian Billick's resignation several months ago, Mike Marcum has had to take over the role of Lead Operator in addition to his duties as Director of Operations. Given the limited experience of the remaining operators, Mike may have to fill both roles for a period of 3-5 years. Therefore, we have hired an Operations Administrator to handle administrative matters and reduce Mike's workload.

### **Information only**

#### **Dominion/Sterling Ranch:**

- Overall operations going well.
- We have presented DWSD with our proposal to amend the O-Line Agreement, and expect to see a counter-proposal from them.
- We have developed a draft budget for the Combined Water and Wastewater Operations for 2020. This draft provides the basis for RWSD revenue projections for the District's 2020 budget, but will not be final until after the March 2020 rate hearing.

### **Information only**

#### **Inclusions:**

- No current requests for inclusion.

### **Information only**

#### **Ravenna:**

- Phase 2 Water Connection additional work complete.

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#### **Water Irrigation:**

- We have identified an alternative approach to capturing the Meadow Ditch water without rebuilding Lambert Reservoir and have included that alternative in the draft 2020 budget and 10-year capital improvement plan, but we are continuing to evaluate other alternative uses for the water.
- Aurora has agreed to give us an additional 5 years to remove our pipeline from Rampart Reservoir and has also agreed to allow the District to tap their existing transmission lines at a location adjacent to the Ravenna pipeline to provide maximum flexibility in meeting the irrigation water demands.

### **Information only**

#### **Public Outreach:**

- Still working on update to the District's web site.