

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE
2009 WORK PLAN

January 13 or 14, 2009	<ul style="list-style-type: none"> ▪ FY2009/10 Budget ▪ 2008/09 Financial Plan ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Approval of 2009 WMAC Work Plan
January 21, 2009	<ul style="list-style-type: none"> ▪ Joint CWAC/RWRAC Meeting <ul style="list-style-type: none"> ○ Water Infrastructure, Supply and Planning Study – Draft Phase I Report
February 19, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Budget ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Update on Staffing Levels ▪ State Legislative Issues ▪ Capital Improvement Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee
March 19, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Budget ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee ▪ State Legislative/Regulatory Update
April 16, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Budget ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee ▪ State Legislative/Regulatory Update ▪ Treatment Operational Update
May 21, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Budget ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee ▪ Nominating Committee Appointed
June 18, 2009	<ul style="list-style-type: none"> ▪ Election of Officers ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Capital Improvement Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee

July 16, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Budget ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee ▪ Annual Report to the Board of Supervisors
August 20, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Financial Plan ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee ▪ Conveyance Operational Update
September 17, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Financial Plan ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee ▪ Legislative Update
October 15, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Financial Plan ▪ 2009 Voter Bond Authorization ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee ▪ Treatment Operational Update & Tour Wastewater Facility
November 19, 2009	<ul style="list-style-type: none"> ▪ Capital Improvement Program Update ▪ FY 2009/10 Financial Plan ▪ 2009 Voter Bond Authorization ▪ Regional Optimization Master Plan Update ▪ System Wide Odor Control Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee
December 17, 2009	<ul style="list-style-type: none"> ▪ FY 2009/10 Financial Plan ▪ 2009 Voter Bond Authorization ▪ System Wide Odor Control Program Update ▪ Water Infrastructure, Supply and Planning Study <ul style="list-style-type: none"> ○ Oversight Committee

NOTE: The Committee may add other items to the agenda at any time during the year.