

**TO:** James L. App, City Manager  
**FROM:** Joseph M. Deakin, Public Works Director  
**SUBJECT:** Urban Water Management Plan - Ad Hoc Committee  
**DATE:** February 4, 2003

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**BACKGROUND:**

On January 3, 2002, the City Council appointed Mayor Mecham and Council member Finigan to an Ad Hoc Committee to sort through the Urban Water Master Plan "Best Management Practices" and determine an action plan. That appointment expired on January 23, 2003. The Committee met, but did not receive sufficient staff support to develop an action plan ready for Council consideration. The City remains ready to recruit a Utilities Manager, who will take on this task. In addition to many other projects, the Utilities Manager will also staff the new storm water projects, which includes overseeing an implementation plan for "Best Management Practices."

The Council could consider dissolving the existing Urban Management Plan Ad Hoc Committee and reconsider establishing a Water/Storm Water Implementation Plan Committee once the City files the Notice of Intent for the storm water permit (the NPDES permit).

**OPTIONS:**

- a. Dissolve the Urban Water Management Plan Ad Hoc Committee.
- b. Amend, modify or reject the above option.