1. General Announcements/Discussion:

   Paz Gomez, Deputy Chief Operating Officer called the meeting to order at 1:00 pm and opened the floor for General Announcements and introductions.

2. Approve Minutes of December 14, 2017:

   Minutes approved.

3. IAM SD Update:

   Erin Noel, Infrastructure Asset Management Program Manager, stated Release 1 of non-GIS solution successfully went live on December 4, 2017 to the Public Works Department, Facilities Division and Information Technology Department, Wireless Services and has been used successfully with good feedback. Release 2 with GIS solution successfully went live on March 12, 2018 to the Public Utilities Department and Transportation and Storm Water Department with minimal performance issues. Erin discussed in detail the upcoming phased rollouts planned for Release 3 for Asset Management Planning (AMP) and Phase 2 in future years.

   Informational item only.
4. **AMP Implementation Update:**

Mark Nassar, Deputy Director, Public Works Department, discussed in detail objectives of IAM/Asset Management Planning (AMP) Update, IAM/AMP go live date (April 16, 2018), benefiting assets and the IAM/AMP CIP Development Process. Deliverables and Timeline included GAP Review of FY19 and the establishment of FY20 CIP Portfolio to present for CIPRAC approval by Oct. 2018. The Project Controls Committee, a subcommittee of CIPRAC, was also discussed. Seeking representation from each AMD. Membership will be presented for CIPRAC approval at the 6/5/18 meeting.

Informational item only.

5. **Strategic Asset Management Plan (SAMP):**

Erin Noel, Infrastructure Asset Management Program Manager, introduced consultant staff: Ashley Boots and Corinne Stewart to discuss in detail the Strategic Asset Management Plan (SAMP) update. Ashley Boots discussed the Cross-departmental teams, SAMP Highlights and Objectives and Strategy. Corrine Stewart discussed each objective, Asset Management Framework, Service Level Standards, Asset Management Policy, Roles and Responsibilities, Asset Management Leadership Committee–Action Items, SAMP Schedule and Final SAMP expected for submittal, SAMP draft to go out on Monday to key contacts as March 30, 2018 is a holiday. Lakshmi Kommi, Director, Debt Management, asked if this was from the $54 million-dollar IAM budget. Erin Noel stated SAMP is a very small portion of the operating budget and it is indeed part of the IAM budget.

Informational item only.

6. **State of CIP (First 6 months for FY18):**

Caryn McGriff, Deputy Director, Public Works Department, discussed in detail the Draft State of the CIP. Caryn stated Parks & Recreation opened seven new parks, Fire Station #17 re-opened, San Ysidro Library will be completed mid-Fiscal Year 2019, TransNet capital expenditures were $9.9 million the first half of Fiscal Year 2018, revamping and streamlining consultant procurement process, new comfort station will be implemented, $219.1 million expended on CIP projects in the first half of Fiscal Year 2018. The City is on track to exceed five-year goal of 175 miles of water main replacement; averaging 45 miles of sewer pipe per year. Pledge of 1,000 miles repair of City roads within five years; currently at 715.6 miles. The City is on track to meet or exceed the road repair pledge. Per Kris McFadden, Director, Transportation and Storm Water Department, 800 miles will be completed by next week.

All comments due to Caryn by COB April 6, 2018.

Informational item only.
7. **Pure Water Program Update:**

John Helminski, Assistant Director, Public Utilities Department, discussed the North City Phase 1 Project Delivery, Regulatory Approval process, Research and Optimization, Environmental Review, Program Cost/Potential Financing, Pure Water Phase I Funding Opportunities – approximate program costs ~ $1.4 Billion, Water Storage Investment Program (WSIP) Grant Application applied for $219 Million, anticipated funding decisions July 2018. Clean Water SRF loan & EPA WIFIA applications – SRF loans offer lowest cost source with 30-year repayment – applied for $1.27 Billion, EPA WIFIA additional low-cost funding source with 35-year repayment option – invitation for application of $530 Million. Public Outreach is ongoing with demonstration plant tours 10 – 14 increase in 18 months, October 2017 Pure Water Open House, June 10 – “Meet the Artist”. Next Steps – EIR at City Council anticipated April 2018, Construction Management firms begin constructability reviews anticipated May 2018, City Council Authorization of Phase I Pure Water anticipated July 2018, DDW approval of Title 22 Engineering report anticipated August/September 2018, Miramar NPDES Permit – Regional Water Quality Control Board anticipated December 2018.

Informational item only.

8. **Parks Master Plan Update:**

Due to time constraints, Andy Field, Assistant Director, Parks and Recreation Department, briefly discussed no Parks Master Plan since 1956, and tentative Council dates either April or May 2018. Alyssa Muto, Deputy Director, Planning Department, distributed copies of The City of San Diego Parks Master Plan; per Paz Gomez, we will wait for presentation at Council.

Meeting adjourned.