

**MEMORANDUM**

**TO: RIVANNA WATER & SEWER AUTHORITY  
BOARD OF DIRECTORS**

**FROM: THOMAS L. FREDERICK, EXECUTIVE DIRECTOR**

**SUBJECT: DISCUSSION ON DECISION MAKING PROCESS FOR COMMUNITY  
WATER SUPPLY**

**DATE: JULY 27, 2010**

We are presently anticipating that the August RWSA Board agenda will include a report on the I-64 Embankment and a report on the review of the 2004 Water Demand Analysis. Beyond those reports, the only other item we are aware of that is outstanding will be the City's study of the existing Ragged Mountain Dam.

This item has been placed on the agenda as an open discussion item for the Board to talk about the process for making decisions on the implementation of the Community Water Supply Plan, to include if any changes are desired to the Plan approved in 2006. One approach previously mentioned is to schedule a joint meeting of the "four boards" (City Council, Board of Supervisors, ACSA Board, and RWSA Board). However, if that is the desired approach, staff is not aware that a date for this meeting has been set.

Staff is available during the discussion to respond to questions from the Board.