



WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

AGENDA NO. 19

APRIL 15, 2010 – Water Resources
Little (Chair), Gray
APRIL 26, 2010 – Board Meeting
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Approved by: Rich Nagel

CONSENT CALENDAR

ASSET MANAGEMENT

SUMMARY:

West Basin Municipal Water District (West Basin) is in the process of implementing an asset management system with the purpose of providing a systematic approach to maintaining, upgrading, and operating West Basin's physical assets and providing guidance towards optimal benefit at a minimal cost. West Basin is taking a phased approach to implementing its asset management system. First, West Basin focused on acquiring the best software package for its needs and issued a "Request for Proposals" (RFP) for implementation/integration services on March 18, 2010 to solicit proposals from interested firms to provide the asset management software package and start-up services such as software installation and training.

Because the primary user will be United Water Services (UWS), West Basin, California Water Service Company, and United Water Services will collectively evaluate the asset management software and determine the best fit between West Basin's needs and the appropriate software and capabilities to support the project objective. The software should include the following key components:

- Asset identification and valuation;
- Failure impact management;
- Condition assessment;
- Rehabilitation and replacement planning;
- Maintenance analysis and planning ;
- Financial management; and
- Continuous improvement.

The timeline for this project is to implement the asset management system as soon as possible, but no later than September 2010. An implementation plan for the new system will be developed once the software solution has been selected. Proposals are due on April 14, 2010. It is anticipated that after a selection process, a recommendation will be brought to the Board for consideration in May.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 4: Sound Financial & Resources Management – West Basin is committed to efficient business operations, financial planning and asset management.

FISCAL IMPACTS:

Funds are included in the Fiscal Year 2009-2010 Capital Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on April 15, 2010 and agendized to the April 26, 2010 Board meeting Consent Calendar.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.

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