



Asset Management Info Sharing Group Agenda

February 23, 2017, 11:00 am – 1:00 pm
Central San, 5019 Imhoff Place, Martinez (Multi-Purpose Rm)

****Please e-mail the Chair, Dana Lawson, at dlawson@centralsan.org to be added to the e-mail list for future meetings.****

Agenda

<p>ADMINISTRATION</p> <ul style="list-style-type: none"> • Introductions • Announcements 	11:00 am
<p>PRESENTATION</p> <ul style="list-style-type: none"> • Overview of Central San’s recent implementation efforts including GIS, web mapping, CMMS, CCTV, hydraulic model, renovation planning, program management information system (Lawson) 	11:10
<p>DISCUSSION</p> <ul style="list-style-type: none"> • Status of asset cost & lifecycle tables 	12:00
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • From 2/4 meeting: <ul style="list-style-type: none"> ○ Comprehensive schedule for condition assessment of all asset classes ○ Modifying planned maintenance schedules based on condition assessments, optimizing maintenance (may be more appropriate for maintenance infoshare group) • From 5/25 meeting: <ul style="list-style-type: none"> ○ Lani attended a project management/asset handover presentation by Sac Regional at CWEA that may also be of interest to this group at a future meeting 	12:45
<p>NEXT REGULAR MEETING</p> <ul style="list-style-type: none"> • Tentatively May 17, 2017; location TBD • Please e-mail dlawson@centralsan.org if your agency can host and/or provide a presentation; default is to host at Central San or EBMUD if no other agencies are able to volunteer. 	12:55
<p>ADJOURNMENT</p>	1:00 pm