

**InfoShare Asset Management–
Report to BACWA Board**

InfoShare Asset Management Committee meeting on: 11/15/17
Executive Board Meeting Date: 12/ /17
Committee Chair: Dana Lawson (Central San)

Committee Request for Board Action: None

Attendees: Dana Lawson, Neil Meyer, PJ Turnham (Central San); Rebecca Overacre (EBMUD); Anthony Smith (City of Livermore); Aaron Johnson (DSRSD); Jeff Greer, Dale Riddle (Mountain View Sanitation); Robin Gamble (Napa San); TiLiAnne Tanner (Sonoma County Water Agency); Derek Wurst (Black & Veatch); Jonathan Boitano (HDR)

| |
|--|
| Introductions <ul style="list-style-type: none">• See above |
| Announcements <ul style="list-style-type: none">• Dillon Cowan has stepped down as co-chair. If anyone is interested in the position, please contact dlawson@centralsan.org. |
| Presentation <ul style="list-style-type: none">• Facility Condition Assessments (Derek Wurst, Black and Veatch)<ul style="list-style-type: none">○ Continual deterioration of assets are susceptible to consequences of failure○ Condition assessment factors into the likelihood of failure in the risk equation○ Prioritize condition assessment efforts based on consequence of failure, focus on critical points in the process flow○ Establish criteria for LOF, COF○ Multi-discipline inspections○ KISS inspection protocol; repeatability, objectivity, simplicity○ Rating systems, e.g. IIMM 1-5 tied to replacement value○ Discipline specific evaluation ratings; weight condition vs. performance○ Data collection and management○ Initial site recon○ Techniques and Tools○ Condition assessment includes data analysis○ General work sequence○ Define “life” expectancies; design life, service life, useful life |
| Discussion <ul style="list-style-type: none">• Asset Cost and Lifecycle Tables<ul style="list-style-type: none">○ Aaron asked if any updates had been provided by agencies to the tables. The goal was to provide a resource for all members to use. After initial feedback from a few agencies, no additional input has been provided. Dana e-mailed out the Excel file around the last meeting and will re-send to the e-mail list. Members were encouraged to fill in data gaps and send to Dana to consolidate for redistribution to everyone.• Prioritization – assets, locations, work orders<ul style="list-style-type: none">○ TiLiAnne briefly reviewed the templates she provided (which were e-mailed with this meeting invite) and explained how they are used. |
| Next BACWA Asset Management Infoshare Committee Meeting: <ul style="list-style-type: none">• 2018 Meeting Schedule: February 21 (tentatively at DSRSD); May 16, August 15, November 14 <p><i>Please e-mail dlawson@centralsan.org if you can provide a presentation or host a future meeting; default is to host at Central San if no other agencies are able to volunteer.</i></p> |

November 15, 2017

BACWA Asset Management Sign-In

| Name (please print) | Agency |
|---------------------|----------------------------|
| TILIANNE Tanner | Sonoma County Water Agency |
| DALE W. FIDOLE | Mt. View Sanitary Dist. |
| JEFF Greer | Mt. View Sanitary Dist. |
| Anthony Smith | City of Livermore |
| JON BOHARD | HPR |
| Neil Meyer | CLCSD |
| AARON JOHNSON | DSRSD |
| Rebecca Overacre | EBMUD |
| DEREK WURST | Black & Veatch |
| ROBIN GAUBLE HOLLEY | NAPASAW |
| Dana Lawson | CLSD |
| PJ Tunham | CLSD |
| | |
| | |
| | |
| | |
| | |
| | |