

WEST AND CENTRAL BASIN FINANCING AUTHORITY

FEBRUARY 12, 2004 - Jt. Communications

Apodaca, Gonzalez

Kwan, McDonald

FEBRUARY 23, 2004 - Board Meeting

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Approved by: Darryl G. Miller

INFORMATION CALENDAR

WATERFREE URINAL UPDATE

SUMMARY:

The District has received the signed contract from the Department of Water Resources (DWR) for the Waterfree Urinal Program. On January 21, 2004 staff contacted DWR and inquired about the status of Proposition 13 funding. DWR informed staff that the California Department of Finance had frozen all Proposition 13 funds. DWR has filed an exemption to request access to the funding. Currently, DWR has no indication when the funds will be released.

The District cannot begin its new Waterfree Urinal Program until it receives notice from DWR that the funds have been released. Staff will continue to monitor the status of the Proposition 13 funding.

In addition, the District will continue to develop a Program Implementation Plan and schedule. Vendors are continuing discussions with city staffs and retail water agencies to identify potential customers in preparation for the launch of the Program.

FISCAL IMPACTS:

The District will not incur any cost with this Program.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item will be reviewed by the Joint Communications Committee on February 12, 2004.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.