

CENTRAL BASIN MUNICIPAL WATER DISTRICT**APRIL 7, 2004 – Water Resources**

Hawkins, No Quorum

APRIL 26, 2004 – Board Meeting

Prepared by: Joe Walters/Mark Tettemer

Submitted by: Paul E. Shoenberger

Approved by: Darryl G. Miller

ACTION CALENDAR

SOUTHERN CALIFORNIA COMPREHENSIVE
WATER RECLAMATION AND REUSE STUDYSUMMARY:

In 1993, the U.S. Bureau of Reclamation (USBR) along with seven Southern California municipalities and water agencies (Central Basin and West Basin included) and the California Department of Water Resources adopted a plan of study to evaluate the feasibility of a Regional Water Reclamation Plan. Regional planning would hope to take advantage of potential surpluses in reclaimed water, which could serve the needs in areas throughout the region. The Southern California Water Recycling Projects Initiative includes studies on regional recycled water availability, discharge lines, public information and education, and successful strategies for conversion. The ultimate objective of the study is to promote efficient use of total water resources by increasing the use of reclaimed water.

Central Basin has participated since the inception of this study in 1993 by participating in monthly meetings, contributing information about Central Basin's Recycled Water Program and plans, and contributing funding for the study. Central Basin's leadership and participation is looked upon favorably by the USBR when funding Central Basin.

To continue Central Basin's participation in the organization, USBR is requesting Central Basin contribute \$8,021 for the (Federal Fiscal Year) fiscal year 2003-04 projects outlined in the amendment attached. Total invoice is \$16,042 combined for both Central Basin and West Basin.

FISCAL IMPACTS:

Funds for participation in this USBR Program have been included in the fiscal year 2003-04 budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on April 7, 2004; although there was no quorum, Director Hawkins suggested that the Board consider approval at the April 26, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the General Manager to disburse \$8,021 to USBR as Central Basin's portion of the cost-sharing budget for Federal Government fiscal year 2003-04 projects as outlined in the Amendment Agreement 00-AA-35-0001 (Exhibit "A").

LIST OF EXHIBITS:

Exhibit "A" - Invoice – Agreement No. 00-AA-35-0001

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