

CENTRAL BASIN MUNICIPAL WATER DISTRICT

FEBRUARY 9, 2006 - Jt. Communications

Gonzalez, No Quorum

FEBRUARY 27, 2006 - Board Meeting

Prepared by: Gus Meza

Submitted by: Art Aguilar

Approved by: Art Aguilar

ACTION CALENDAR

HIGH-EFFICIENCY CLOTHES WASHER REBATE PROGRAM EXTENSION

SUMMARY:

Central Basin (District) currently has an agreement with the Oldtimers Foundation to market and implement the District's \$100 High-Efficiency Clothes Washer Rebate Program. Amendment No.1 to Agreement No. C1512 extended the contract with the Oldtimers Foundation from May 24, 2004 through December 31, 2005.

In order to continue this program, MWD with support from the Member Agencies, applied for Proposition 50 funding. MWD was successful in its application and awarded Central Basin an allocation of an additional 570 rebates.

The District received the new funding allocation from MWD through Addendum No. 9 to its Master Agreement in January 2006. This allocation will allow the District to continue its current High-Efficiency Clothes Washer Rebate Program through June 30, 2007 or when the allocation runs out.

Since the current agreement with the Oldtimers Foundation expired on December 31, 2005, Amendment No. 2 is required to allow the Oldtimers Foundation to continue marketing and administering the District's program.

FISCAL IMPACTS:

Funds are included in the Conservation Budget for FY 2005-06.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by the Central Basin Joint Communications Committee members on February 9, 2006 due to a lack of quorum. Director Gonzalez suggested agendaing this item to the February 27, 2006 Board meeting for consideration.

RECOMMENDED MOTIONS:

That the Board authorizes the Co-General Managers to amend the contract term of Agreement No. C1512 with the Oldtimers Foundation through June 30, 2007 or when the 570 rebates are used out; whichever occurs first.

EXHIBITS:

None.