

CENTRAL BASIN MUNICIPAL WATER DISTRICT

**APRIL 13, 2006 – Water Resources
Cole, Vasquez**

APRIL 24, 2006 – Board Meeting

Prepared by: Gus Meza

Submitted by: Paul Shoenberger

Approved by: Art Aguilar

ACTION CALENDAR

NEW METROPOLITAN WATER DISTRICT(MWD) CONSERVATION AGREEMENT

SUMMARY:

The District is currently receiving conservation incentive funding from MWD under Agreement No. 52997. This agreement will expire on June 30, 2006. This partnership funding allows the District to implement many of its conservation programs, such as the free Ultra-Low Flush (ULFT) Distribution Program, High-Efficiency Clothes Washer (HECW) Rebate Program, Waterfree Urinal Program, and new landscape controller projects.

Staff has received MWD’s new long-term Conservation Credit Agreement No. 70029. The new term is July 1, 2006 through June 30, 2015.

The new contract contains the following eight Exhibits:

Exhibit “A” - Metropolitan’s Incentives	Exhibit “E” - HECW Agreement No. 4600004214
Exhibit “B” - Item Database Information	Exhibit “F” - HECW Allocation
Exhibit “C” - Conservation Credit Invoice	Exhibit “G” - Supplemental Purchase Specification
Exhibit “D” – Weather-Based Irrigation Controllers (WBIC) Agreement No. 4600003098	Exhibit “H” - California Friendly Model Home Program

These Exhibits provide details as to the amount of incentives provided for various devices. If a Member Agency elects to use the various incentives for program funding, MWD requires installation verification and proper reporting.

Highlights of New Agreement

- The new agreement provides incentives for ULFTs, High-Efficiency Toilets (HET), HECWs, WBICs, and landscape classes;
- MWD has increased its avoided cost of water, from \$154/AF to \$195/AF, which has resulted in an increase in rebate incentives;
- The incentive for HETs increased from \$80 to \$165. This is allowing the District to distribute free Dual-Flush Toilets at its toilet distribution programs and to raise the rebate incentive for HETs from \$70 to \$150; and
- For landscape projects using a WBIC, MWD now provides \$630 per acre for both residential (one acre or larger) and commercial for up to 100% of the cost.

Staff and the District’s Legal Counsel have reviewed this contract and agree to the terms.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on April 13, 2006 and was recommended for approval at the April 24, 2006 Board meeting.

RECOMMENDED MOTION:

That the Board authorizes the District's Chief Representative to enter into Agreement No. 70029 in order to receive conservation credit funding from MWD.

LIST OF EXHIBITS:

None.

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