



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: September 17, 2013

Present: Dan Arrighi (Chair), J. Byerrum, B. Carrera, G. Galindo, M. Lake, D. Michalko, L. Noriega, and R. Rich

Staff Present: T. Zampielo, F. Fudacz, K. Gardner, and S. Johnson

I. Review of Proposed MWD Cyclic Storage Agreements

The Executive Officer reported that Metropolitan Water District (MWD) has requested that Watermaster consider approval of updated cyclic storage agreements with their member agencies; Three Valleys Municipal Water District (TVMWD), and Upper San Gabriel Valley Municipal Water District (USGVMWD). He distributed copies of the agreements including a “red line” copy of the proposed updates.

Watermaster Attorney, Fred Fudacz, stated that, in his opinion, the proposed changes do not result in greater risk or structural change to Watermaster; therefore, he recommends that the revised agreements be approved at the Watermaster Board level. The Judgment requires Court approval for new cyclic storage agreements, but it is not required to have the Court approve renewals.

COMMITTEE RECOMMENDATION: That Watermaster approve the renewal of MWD cyclic storage agreements with Watermaster for TVMWD and USGVMWD.

II. Discussion regarding ACWA Board Nominations

The Executive Officer stated that, as the appointed representative of Watermaster, he would cast a ballot voting for ACWA Region 8 Board in favor of the slate as presented.

FOR INFORMATION ONLY – NO ACTION REQUIRED