



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: August 30, 2017

Present: Dan Arrighi (Chair), J. Byerrum, T. Cherry, O. Chi, P. Cranmer, F. DeLach, D. De Jesus, P. Di Maggio, C. Feilen, G. Galindo, M. Garcia, E. Hills, B. Lewis, J. Macias, J. Martinez, L. Noriega, J. Prior, R. Rich and P. Zampielo

Staff Present: T. Zampielo, K. Gardner, A. Jimenez and S. Johnson

I. Proposed MWD Purchase Agreement

The Executive Officer, Tony Zampielo, reported that several months back, the Metropolitan Water District (MWD) approached Watermaster with an opportunity to purchase excess water from its State Water Project (SWP) system. He explained that this was contemplated during the Water Resource Development Assessment (RDA) Action Plan, and that a delivery and payment schedule were included. The intent is to take as much water as possible, before the rate change in January, 2018, and pay for the water over five years.

Mr. Zampielo distributed calculations and assumptions staff created to determine Watermaster's ability to meet MWD's repayment criteria. He explained that utilizing the "Make-up Water Fund" for the first two years will make the purchase possible.

After a detailed discussion among the Producers recommended that the Watermaster Board authorize the Executive Officer to sign the purchase agreement.

COMMITTEE RECOMMENDATION: That Watermaster authorize the Executive Officer to sign the purchase agreement for approximately 80,000 acre-feet of SWP .