

Water Augmentation Three Party Planning Update



Peter Said, Project Manager
May 11, 2018

- **March 2016** - Three Party Agreement: Water Augmentation Planning Study
- **January 2017** – Technical Advisory Committee Reviewed Scope
- **May 2017** – FORA Received **0** Proposals
- **June – December 2017** - MCWD & M1W Renegotiate Pipeline Agreement

Action Items:

- **December 2017** – General Managers & Executive Officer Agree Fastest path forward:
 - MCWD can contract planning study
 - FORA approves deliverables.
 - Requires minor Agreement Adjustment
- **May 2018** – Adjustments brought to Board

Key Changes:

- MCWD may act as Lead Agency to contract Consultant.
- MCWD to invoice 1/3 costs to FORA, 1/3 to M1W
- FORA to approve work product quality, and adherence to Work Scope.
- Errata to bring contract up to date

Next Steps

- **MCWD will prepare a Work Scope**
- **3-Party Technical Advisory Group will review Work Scope to study economic feasibility of:**
 - Water Conservation/Efficiency
 - Additional Pure Water
 - Ground Water Recharge
 - Desalinization
 - Other
- **MCWD will select consultant to prepare planning study**

Recommendation

Authorize Executive Officer to execute
Amendment #1 to the Three-Party Water
Augmentation Study Agreement



Questions