

Water Augmentation Program Planning

Presentation to the FORA Board
May 13, 2016

Regional Water Augmentation Project (RUWAP)

Recycled



- Pipeline Financing MOU

- Reimburse \$6M over 4 years

Other



- Three-Party MOU
- Study Alternatives
- Establish Technical Advisory Group (TAG)

Background

1	1997							
2		1998						
3			2005					
4				2006				
5					2007			
6						NOV - 2015		
7							DEC - 2015	
8								DEC - 2015

- 1) BRP estimates 2,400 AFY of mitigating water
- 2) RA and MCWD enter into Facilities Agreement
- 3) Joint FORA/MCWD Board approval of (RUWAP)
- 4) MCWD updates RUWAP EIR & designs
- 5) Resolution 07-10 allocating 1,427 AFY recycled water to land use jurisdictions
- 6) **FORA Board receives presentations on 'all of the above' options, including recycled, desalination and conservation**
- 7) **FORA & MCWD agree to a Three Party Planning effort resolving the dispute over 2015/16 Budget Approval**
- 8) **FORA Board Approves \$157,000 Budget for the Three Party effort in FY 2015/16 to explore 'all of the above' options.**

Three-Party MOU terms:

- Perform Study of remaining Augmentation Alternatives
- Equally Fund study
 - FORA authorized to contribute up to \$157,000
- Establish Technical Advisory Group (TAG)
 - Staffed by land use jurisdictions
 - Responsible to act as liaisons
 - Open to all

Scope of Study:

- Research Regulations/Obligations/Constraints
- Identify Augmentation Alternatives
- Perform Feasibility and Economic Analysis
 - Cost Benefit Analysis
 - Comparative Analysis
- Present Alternatives to FORA Board for Selection

Prior to the Board meeting:

- A separate party proposed changes to the Three Party MOU.
- **The proposed changes are redundant:**
 1. Requested non-interference with the Peninsula Desal Project
 - **Already FORA Policy and we will continue to adhere to that**
 2. Requested TAG participation by Peninsula Water Authority
 - **The MOU already includes their members on the TAG**
 - The TAG meetings will be open to any agency representatives or members of the public who wish to attend

Next Steps:

- Today – MOU consideration
- June - Establish the Technical Advisory Group
- July – Present Request for Proposal to Board
- September – Select Consultant & Begin Study

- Authorize the Executive Officer to execute the Three Party Planning Memorandum of Understanding (MOU)

Questions?