

Water Planning and Stewardship Committee

Authorize Payments Totaling \$3.75 million to State Water Contractors

Item 7-12 August 15, 2022 Background Information State Water Contractors



Established 1982



- 27 Members
 - 22 Urban contractors
 - 4 Agriculture contractors
 - l Urban and agricultural contractors
- 9 Board members

Background Information

State Water Contractors



Organization

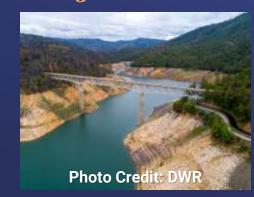
- Focus on policy, advocacy, and legal issues and project implementation
 - Pursue reliable and cost-effective management of the State Water Project (SWP)
 - Unified voice on SWP issues
 - Provide legal support

Background Information

State Water Contractors



Major Activities in FY 2021/22







- Drought planning
- Delta Conveyance Project
- Cost affordability
- Energy roadmap

Background Information

State Water Contractors



Major Initiatives in FY 2022/23





- Drought planning
- Delta Conveyance Project
- Cost affordability
- Infrastructure reliability and safety

Metropolitan's Payment to State Water Contractors

		MWD \$	Basis
<image/>	Dues Fund \$3.73M	\$1.70M	Table A and water delivery
	Bay-Delta Fund \$3.50M	\$1.11M	Table A with credit for staff contributions
	Delta Conveyance Project Fund \$0.84M	\$0.45M	Presumed participation in project
	Energy Fund \$0.35M	\$0.23M	Energy use
	Municipal Water Quality Investigation	\$0.26M*	Table A of participating contractors
	* Based on MWD's FY 2022/23 budget		

Summary

- Important organization that provides support and advocacy for the State Water Contractors
- Requested payment authorization amounts are less than budgeted
 - SWC \$3.75 million
 - MWD's approved budget \$4.07
- Board approved by two-thirds vote required

Board Options

• Option #l

By a two-thirds vote, authorize the General Manager to make payments of up to \$3.75 million to the State Water Contractors for FY 2022/23.

• Option #2

Do not authorize the General Manager to make a payment to the State Water Contractors for FY 2022/23.

Staff Recommendation

• Option #l

