2nd Vote: Capital Improvement Program Revisions

Presentation to FORA Board
July 10, 2015

Jonathan Garcia,
Principal Planner
CIP process

i. CIP Approved May 8, 2015

ii. CIP revisions brought to Board June 12, 2015

iii. Second vote required, additional Water Augmentation information requested
• FORA’s Water Augmentation Funding is a BRP mitigation funded by Community Facilities District Special Tax collections

• Based on expected planning needs, staff recommended advancing $400,000 in Water Augmentation from ‘post-FORA’ to ‘FY 16-17’
Board directed staff to evaluate FORA Water Augmentation role.

FORA-MCWD facilities agreement: “3.2.2. FORA Responsibilities. FORA will determine in consultation with MCWD, based on recommendations from the Committee, what additional facilities are necessary for the service area.”
Previous Actions

- 2008 – FORA Board endorsed previous Regional Project
- 2015 – RUWAP planning restart
Path Forward

- FORA, MCWD, & MRWPCA are negotiating recycled water component first
- Planning process to include all water augmentation options
- Present recommendations to FORA Board
Recommendation

• Take a second vote to approve FORA FY 2015/16 CIP revisions