Regional Water Augmentation Project (RUWAP)

Program Overview

Recycled
- Pipeline Financing MOU
  - Reimburse $6M over 4 years

Other
- Three-Party MOU
  - Study Alternatives
  - Establish Technical Advisory Group (TAG)
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<td>BRP estimates 2,400 AFY of mitigating water</td>
<td>RA and MCWD enter into Facilities Agreement</td>
<td>Joint FORA/MCWD Board approval of RUWAP</td>
<td>MCWD updates RUWAP EIR &amp; designs</td>
<td>Resolution 07-10 allocating 1,427 AFY recycled water to land use jurisdictions</td>
<td>FORA Board receives presentations on ‘all of the above’ options, including recycled, desalination and conservation</td>
<td>FORA &amp; MCWD agree to a Three Party Planning effort resolving the dispute over 2015/16 Budget Approval</td>
<td>FORA Board Approves $157,000 Budget for the Three Party effort in FY 2015/16 to explore ‘all of the above’ options.</td>
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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
Recommendation

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

Questions?