Water Augmentation
Three Party Planning Update

Peter Said, Project Manager
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Planning Study Background:

- **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** - MC WD & 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
  - Desalination
  - 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