



AGENDA STAFF REPORT

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Agenda Number: A
File ID: 0000

Section Name: CONSENT CALENDAR
Project ID:

MEETING DATE: July 11, 2023

SUBJECT: Authorize and approve payment for State Water Contractor Member Dues, Bay-Delta Fund, Energy Fund, and Delta Conveyance Project Fund budget for fiscal year 2023-24 (FY24) in the amount of \$314,222

TO: BOARD OF DIRECTORS

FROM: ADMIN-WATER, ROBERT CHENG

GENERAL MANAGER RECOMMENDATION:

RECOMMENDATION:

Authorize and approve payment in the amount of \$314,222 for Coachella Valley Water District's (CVWD's) share of the State Water Contractors (SWC) member dues for FY24. Additional supporting details are provided in the attached SWC Resolution 2023-01 and Approved Summary Dues Allocation table for FY24.

BUDGET IMPACT:

This expense has been included in CVWD's FY24 Operating Budget and will be paid from the State Water Project Fund (no rate increases necessary).

PROCUREMENT METHOD:

☒ N/A

If other, please explain: .

BACKGROUND

The SWC Board approved the FY24 SWC dues and allocation to each contractor during its regular Board meeting on May 18, 2023. To provide better transparency, the dues are divided into four different funding activities (Energy, Bay-Delta, Delta Conveyance Project (DCP), and General). The Energy Fund pays for expenses related to State Water Project energy activities and includes SWC staff and consulting costs for power purchases and planning. The Bay-Delta Fund pays for continuing legal, biological, and engineering assistance associated with the State Water Resources Control Board's water rights hearings, technical studies, and negotiations. The DCP Fund pays for legal assistance and planning activities of the DCP project. The remaining dues are paid into the SWC General Fund, which pays for tasks related to other SWC objectives, including work with the California Department of Water Resources (DWR) on State Water Project operations.

PRIOR BOARD ACTION:

N/A

DISTRICT STRATEGIC PLAN GOAL(S)/OBJECTIVES(S):

N/A

ENVIRONMENTAL IMPACT:

This is not a project as defined by CEQA; therefore, approval does not require any CEQA action.

PUBLIC NOTICE REQUIRED

N/A

LEGAL REVIEW

N/A

ATTACHMENTS

Att 1 FY24_SWC_Dues_Invoice_Resolution