



AGENDA STAFF REPORT

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Agenda Number: B
File ID: 0000

Section Name: CONSENT CALENDAR
Project ID:

MEETING DATE: July 11, 2023

SUBJECT: Authorize and approve payment for the Six Agency Committee budget for fiscal year 2023-24 (FY24) in the amount of \$473,687.50

TO: BOARD OF DIRECTORS

FROM: ADMIN-WATER, ROBERT CHENG

**GENERAL MANAGER
RECOMMENDATION:**

RECOMMENDATION:

Authorize and approve payment in the amount of \$473,687.50 for Coachella Valley Water District's (CVWD's) share of the Six Agency Committee (SAC) budget for FY24 to fund activities of the Colorado River Board of California. Additional supporting details are provided in the attached Six Agency Committee FY 2023-24 budget tables.

BUDGET IMPACT:

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

PROCUREMENT METHOD:

☒ N/A

If other, please explain: .

BACKGROUND

The SAC approved its FY24 budget on June 15, 2023, for a total amount of \$3,332,000. The FY24 budget will be funded by the SAC Assessment for FY24 in the amount of \$2,915,000 plus \$417,000 of unspent funds from prior years. All SAC members - CVWD (16.25%), Palo Verde Irrigation District (5%), San Diego County Water Authority (10%), Imperial Irrigation District (28.75%), The Metropolitan Water District of Southern California (32%), and Los Angeles Department of Water and Power (8%) contribute their proportionate shares to fund the annual SAC budget.

On June 9, 2020, CVWD's Board of Directors approved CVWD's continued participation in the SAC from July 1, 2020, through June 30, 2025. CVWD's payments for the previous five fiscal years are as follows: \$442,650 (FY23)

\$396,500 (FY22), \$373,750 (FY21), \$353,438 (FY20), and \$349,375 (FY19).

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_SAC_Dues_Assessment