



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

REVISED

8-20

April 13, 1993

To: Board of Directors (Engineering & Operations Committee--Action)
(Finance and Insurance Committee--Action)

From: General Manager

Subject: Consider the Addendum to the Final Environmental Impact Report, Authorize the General Manager to Execute a Memorandum of Understanding, and Revision No. 5 to Appropriation No. 559 to Increase Funding to Finance all Costs for Planning, Land Acquisition, and Design in Advance of Award of Construction Contracts for the Inland Feeder Project from \$11,100,000 to \$114,000,000

Report

At yesterday's Finance and Insurance Committee meeting the Committee voted to revise recommendation No. 2 of Agenda Item 8-20 dated March 30, 1993, as shown below in underscore to read as follows:

Recommendation

FINANCE AND INSURANCE COMMITTEE FOR ACTION.

That your Board authorize Revision No. 5 to Appropriation No. 559, an increase of \$102,900,000 to a total of \$114,000,000 to finance all costs in advance of award of construction contracts for the Inland Feeder Project. Said Appropriation shall be contingent upon the execution of a Memorandum of Understanding with Moreno Highlands, which resolves any outstanding CEQA issues. The increase in funds will be provided through the 1993 Revenue Bond Construction Financing Fund.


Richard W. Balcerzak
Acting General Manager