

Authorize Payments of \$3.45 million to State Water Contractors, Inc. & State Water Project Contractors Authority

Water Planning and Stewardship Committee

8-5

June 08, 2010

Organizations

- State Water Contractors
 - Dues, Energy and Bay-Delta Funds
- State Water Project Contractors Authority
 - Delta Specific Project Committee
 - Municipal Water Quality Investigation
 - East Branch Enlargement Specific Project

27 SWC Members

Formed in 1982

21 Urban Contractors

6 Agriculture Contractors

9 SWC Board Members



SWC Key Purposes

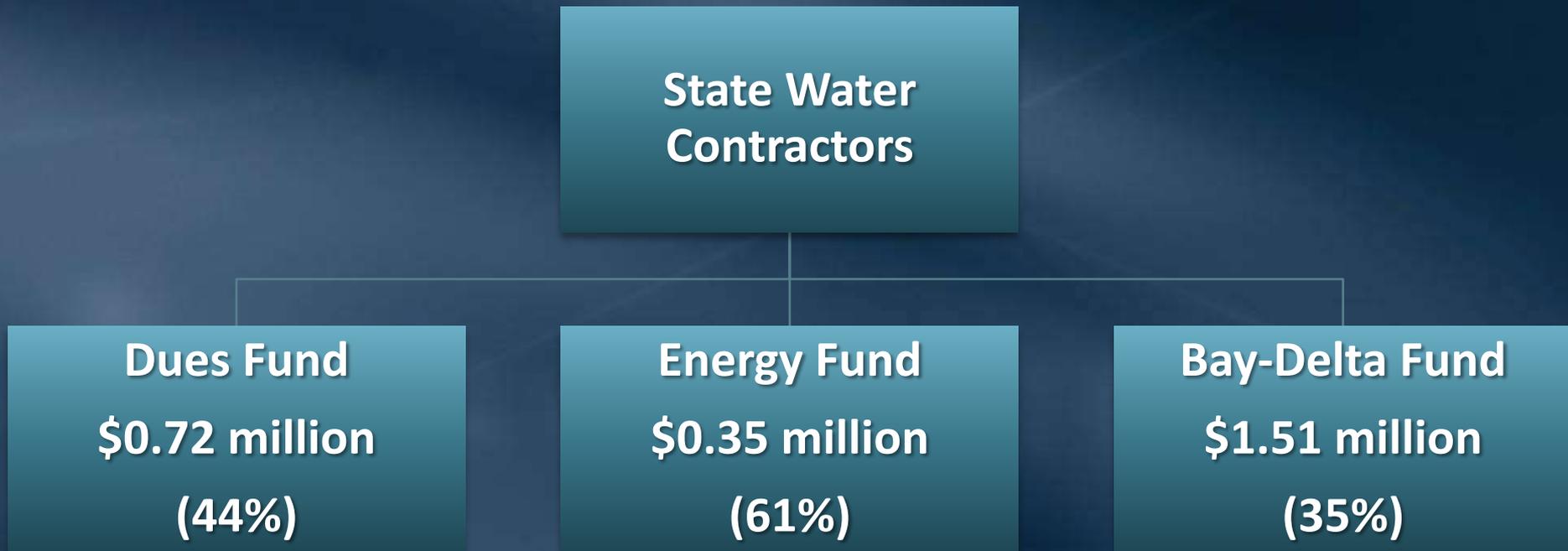
- Pursue reliable and cost-effective SWP supplies, emphasizing improvements to Delta ecosystem and conveyance systems
- Collaborate and represent members position's to DWR and regulatory agencies
- Provide legal support for SWP related matters

SWC Objectives FY 2010/11

- Advance Bay Delta Improvements
 - Bay-Delta Conservation Plan
 - Delta Habitat Conservation & Conveyance Plan
- Participate in litigation to protect SWP's interest
- Long-term & renewable energy acquisition & transmission planning

Metropolitan's Payments to SWC Funds

Total Payment: \$2.58 million FY10/11



SWP Contractors Authority

- Formed in 2003
- Created to provide help to DWR for specific projects and specialized services
- Three specific projects are:
 - Delta Specific Project Committee
 - Municipal Water Quality Investigation
 - East Branch Enlargement Specific Project Committee

Metropolitan's Payments to SWPCA FY10/11

State Water Project Contractors Authority	\$59K
Delta Specific Project Committee	\$18K
<i>State & Federal Water Contractors Authority</i>	\$655K
Municipal Water Quality Investigation	\$134K
East Branch Enlargement Specific Project Committee	<u>\$0.00</u>
Total Payment:	\$867K

Board Options

- Option #1

- Adopt the CEQA determination
- Authorize FY 2010/11 payments of \$2.58 M to the SWC & \$0.87 M to the SWPCA

- Option #2

- Adopt the CEQA determination
- Authorize payments to a select grouping of one or more of the components for SWC & SWPCA

Staff Recommendation

- Option # 1