

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 4, 1992

To: Board of Directors (Executive Committee--Action)
From: General Manager
Subject: Payment of State Water Contractors' 1992-93 Statement

Report

State Water Contractors (SWC) was formed in 1982 as a nonprofit mutual benefit corporation succeeding the Association of State Water Project Agencies and is composed of representatives of 27 State Water Project (SWP) contractors, including Metropolitan. SWC was created to further the common interests of its membership with respect to the SWP, including but not limited to: completing the SWP; assuring proper and effective operation of the SWP; protecting and acquiring necessary water rights for the SWP; reviewing litigation affecting the SWP; presenting the views of the SWC's membership to the Legislature, to administrative agencies, and to the public; and conducting related studies on the SWP.

Metropolitan's allocated budgetary amount due to the SWC for the fiscal year 1992-93, as determined pursuant to the SWC's bylaws, is \$352,012.50 (see attachment) and is \$30,172.50 more than assessed for the fiscal year 1991-92. This statement does not include any assessments for costs of participation by SWC in the State Water Resources Control Board Bay/Delta hearing process.

Sufficient funds are included in Metropolitan's 1992-93 fiscal year budget. The approval of the budget was coupled with the finding of necessity pertaining to dissemination of information required by Section 126 of the Metropolitan Water District Act and approved by two-thirds vote of the Board. The recommendation made in this letter may be approved by a majority vote of the Board.

Action on this request is exempt from the provisions of California Environmental Quality Act since it can have no effect on the environment.

Board Committee Assignments

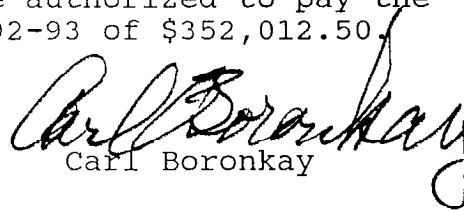
This letter was referred for action to:

The Executive Committee because of its interest in public information for governmental and other entities and officials, and for the citizens of California regarding matters affecting the Metropolitan's interests, pursuant to Administrative Code Section 2417.

Recommendation

EXECUTIVE COMMITTEE FOR ACTION

That the General Manager be authorized to pay the State Water Contractors' dues for 1992-93 of \$352,012.50.


Carl Boronkay