

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 3, 1993

*To:* Board of Directors (Executive Committee--Action)  
*From:* General Manager  
*Subject:* Payment of State Water Contractors' 1993-94 Membership Dues

Report

The State Water Contractors (SWC) was formed in 1982 as a nonprofit mutual benefit corporation succeeding the Association of State Water Project (SWP) Agencies and is composed of representatives of 28 of the 29 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, administrative agencies, and the public; and conducting related studies on the SWP.

SWC's budget was adopted by its Board of Directors on February 18, 1993, and a dues rate of ten cents per acre-foot of contractor's entitlement was set. Metropolitan's 1993-94 dues, \$201,150, are \$150,862.50 less than that for fiscal year 1992-93. A significant portion of the budget change reflects reduced consultant use. The dues do 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 1993-94 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 your Board. The recommendation made in this letter may be approved by a majority vote of your Board.

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

August 3, 1993

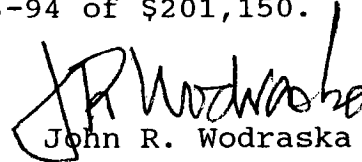
Board Committee Assignment

This letter is 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 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 1993-94 of \$201,150.

  
John R. Wodraska

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