



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

7-14

August 19, 1993

*To:* Board of Directors (Water Problems Committee--Action)  
*From:* General Manager  
*Subject:* Proposed Revisions to the Board of Directors' Goals and Objectives for Water Supply and Reliability

Background

During the development of the Strategic Plan, the Board asked management to identify any Board goals which would require another look and possible revision. Management identified two goals that it would urge the Board to modify: 1) Water supply and reliability and 2) Finance. Management also believes that there should be the addition of a new goal for operation and maintenance. These proposed revisions were discussed to a limited extent at the June 29 Executive Committee Management Workshop on the Preliminary Strategic Plan. At that meeting, the Executive Committee directed management to bring these items to the Board's Goals and Objectives Committee.

The Board's Goals and Objectives Committee met on August 10 and referred the goals to their primary policy committees.

Proposed Modifications to the Water Supply & Reliability Goal

1. The existing water supply and reliability goal reads: "Water supply and reliability: Metropolitan Water District of Southern California will provide a reliable supply of water to its Member Agencies. Even under adverse hydrological conditions, there will be no more than a 20 percent supply reduction in any single year." The Water Resource goal reads: "Metropolitan Water District of Southern California will seek, through legislation and voluntary transfers, to reserve an additional 20 percent of all developed water in California for use by urban and related water uses throughout the state."

Given that the Water Resource Goal established by the Board sets a target for additional water through transfers and legislation that greatly exceeds both the current and projected requirements of the Metropolitan Water District service area, it is recommended that the water supply and reliability goal be

revised in the context of the proposed Level of Service Objective. The following text is proposed to replace the current water supply and reliability goal: "Metropolitan Water District of Southern California will never provide less than 80 percent of full service demand to its customers. Full service demand is defined as wholesale demand for imported water, after accounting for the implementation of water management programs and best management practices within the service area. Further, Metropolitan will meet 100 percent of full service demand 90 percent of the time and 90 percent of full service demand 92 percent of the time."

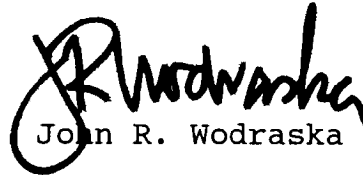
Metropolitan will cooperatively develop and finance a reliable water supply with its Member Agencies that will meet the level of service requirement as defined above.

#### Board Committee Assignments

Board letter is referred for action to the Water Problems Committee because of its responsibility for developing the Water Supply and Reliability Goal.

#### Recommendation

Revise the Board's Water Supply and Reliability Goal as proposed in this letter.



John R. Wodraska

AEB/mdm