

**MWD***METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA*

December 6, 1993

To: Board of Directors (Executive Committee--Action)
From: General Manager
Subject: Association of Metropolitan Water Agencies Dues Increase

Report

The Association of Metropolitan Water Agencies, AMWA, formed in 1981, is composed of metropolitan county or city agencies serving a population of 150,000 or more people. Its primary goals are to encourage improved drinking water policies by the Congress and Federal agencies; encourage sound policies related to water treatment regulations; exchange scientific and technical information; and provide information to the public concerning the reliable provision of safe water.

AMWA within the past year worked to introduce HR3392 to reauthorize the Safe Drinking Water Act. Action on the bill is expected to occur in 1994. AMWA also worked on the disinfection by-products negotiations which resulted in the adoption of achievable regulations.

The AMWA budget for 1994 shows an increase of \$1,320 (12%) over last year's dues of \$11,000, making this year's dues \$12,320. A copy of the budget is attached for your review. The budget increase is specifically for the addition of one new staff position and necessary support.

Sufficient funds are included in the District's 1993-94 fiscal year operation and maintenance budget to cover these costs. 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.

This project is exempt from the California Environmental Quality Act because it will not have a substantial, or potentially substantial, adverse effect on the environment.

Board Committee Assignment


This letter was referred for action to:

The Executive Committee because of its jurisdiction over public information regarding matters affecting the District's interests and matters relating to the Colorado River Board of California, pursuant to Administrative Code Sections 2417(b) and 2417(d).

Recommendation

EXECUTIVE COMMITTEE FOR ACTION.

It is recommended that the Board authorize the General Manager to pay dues for 1994 to the Association of Metropolitan Water Agencies in the amount of \$12,320.


John R. Wodraska

JRW:PO:jc

Attachment

**Association of Metropolitan Water Agencies
1994 Budget**

Salaries	250,000.00
Accounting Services	3,500.00
Audit	4,000.00
Business Expense	4,500.00
Delivery/Local Transportation	2,500.00
Dues & Subscriptions	5,500.00
Fringe Benefits	22,500.00
Pension Expense	17,426.92
General Insurance	3,000.00
Leased Equipment	6,000.00
Meeting Expense	6,000.00
Office/Computer Supplies	6,500.00
Parking	2,000.00
Consultant Services	1,000.00
Printing/Reproduction/Postage	25,000.00
Publications	4,500.00
Rent/Utilities	37,000.00
Service Contracts	4,500.00
Telephone/Fax	10,000.00
Taxes (Misc.)	900.00
Taxes (Payroll)	21,000.00
Travel	<u>11,000.00</u>
TOTAL	448,326.92
Professional Services	65,000.00
Professional Services Expenses	<u>3,500.00</u>
Total fees and expenses	68,500.00
GRAND TOTAL:	===== 516,826.92

1994 Capital Budget

Furniture	65,000.00
Office Equipment	2,500.00
Contigency	5,000.00
TOTAL	<u>72,500.00</u> 12,500.00*

* Capital Budget financed through previous year's savlngs.
(Member equity fund)