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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

[Signature]
EXECUTIVE SECRETARY

August 5, 1994

To: Board of Directors (Executive Committee--Action)
From: General Manager
Subject: Payment of State Water Contractors' 1994-95 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 27 SWP contractors, including Metropolitan. The 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 legislation 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.

SWC's 1994-95 budget was adopted by its Board of Directors on February 17, 1994 and a dues rate of 11 cents per acre-foot of contractor's entitlement was set. Metropolitan's 1994-95 dues are \$221,265, \$20,110 more than for fiscal year 1993-94. The dues do not include any assessments for costs of participation by SWC in the State Water Resources Control Board Bay/Delta hearing process or other Bay/Delta related activities.

Sufficient funds are included in Metropolitan's 1994-95 fiscal year budget. The approval of Metropolitan's 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 the California Environmental Quality Act since it can have no effect on the environment.

August 5, 1994

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 Metropolitan's interests, pursuant to Administrative Code Section 2417.

Recommendation

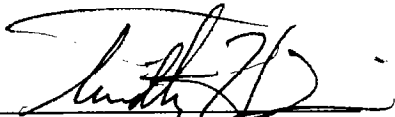
EXECUTIVE COMMITTEE FOR ACTION.

That the General Manager be authorized to pay the State Water Contractors' dues in the amount of \$221,265 for 1994-95.

John R. Wodraska
General Manager

By Debra C. Man
Debra C. Man
Chief of Planning/Resources

Concur:


John R. Wodraska
General Manager

CRA:cl