

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Supplement To **8-13**

October 11, 1994

To: Board of Directors*From:* General Manager*Subject:* Requests from Member Agencies for Additional Funding for Ultra-Low-Flush Toilet Projects for FY 1994-95Report

At the October Board Committee meetings, both the Finance and Insurance Committee and the Water Problems Committee voted to increase Metropolitan's current ultra-low-flush (ULF) toilet budget by \$5.1 million to meet member agency requests for ULF toilet programs for fiscal year 1994-95. The additional \$5.1 million will fund \$3.2 million in contractually obligated ULF toilet carryover and satisfy \$1.9 million in member agency requests.

The additional funding will expand Metropolitan's FY 1994-95 ULF toilet budget from \$12.4 million to \$17.5 million, increasing Metropolitan's total conservation budget from \$19.4 million to \$24.5 million.

Recommendations

It is recommended that your Board approve the recommendations of the Finance and Insurance and the Water Problems Committees that: 1) the Conservation Branch ultra-low-flush (ULF) toilet budget be increased from \$12.4 million to \$17.5 million; 2) new ULF toilet project requests not be

APPROVED IN CONJUNCTION WITH LETTER
 By the Board of Directors of
 The Metropolitan Water District
 of Southern California
 at its meeting held DATED 10-3-94

OCT 11 1994

Baron E. Duff
 EXECUTIVE SECRETARY

accepted for the remainder of fiscal year (FY) 1994-95; and
3) staff return to your Board in December with recommendations
regarding procedures for allocating future ULF toilet funds.

John R. Wodraska
General Manager

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

Concur:

John R. Wodraska
John R. Wodraska
General Manager

KAS:cl