

● **Board of Directors**

July 11, 2000 Board Meeting

Supplement to 9-7

Subject

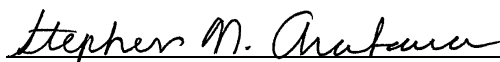
Expand General Manager's Authority to Execute Water Quality Exchange Agreements

Description

At its July 10, 2000 meeting, the Water Planning and Resources Committee approved the staff recommendation with the following amendment:

On Attachment 2, Page 1, the proposed addition of Item §4207(c), is revised to read as follows:

(c) The General Manager is authorized to enter into any economically beneficial water exchange agreement, in form approved by the General Counsel, without prior Board approval upon a determination that the exchange provides water quality benefits. The annual total of all exchanges under this subsection authority shall not exceed 50,000 acre-feet. The annual cumulative net exchange cost of exchanges under this subsection shall not exceed \$500,000. Water exchanges authorized under this subsection are exempt from competitive bidding requirements under the terms of Administrative Code Section 8103. Such agreement shall be reported to the Board at the next meeting after which it is made.



Stephen N. Arakawa
Acting Manager, Water Resource Management

7/10/2000
Date



Ronald R. Jester
General Manager

7/11/2000
Date