

● **Board of Directors**
Communications, Outreach and Legislation Committee

March 13, 2001 Board Meeting

10-3

Subject

2000-2001 Innovative Conservation Program

Description

The Innovative Conservation Program (ICP), which was devised by the board as a component of the Community Partnering Program, was designed to provide grants to explore new and potential water saving strategies and methods of new water conserving technologies. The program is available to private companies, entrepreneurs, public agencies, member agencies, sub-agencies, community-based organizations, universities, laboratories, research institutes and equipment manufacturers.

The Community Partnering Program's FY 2000/2001 budget, approved on June 13, 2000 by Metropolitan's Board of Directors, allocates \$250,000 to the Innovative Conservation Program. Funding for qualified applicants will be disbursed during the current fiscal year. If we receive more qualified applications than funding available in the current fiscal year, those applications will be rolled over into the ICP FY 2001/2002 application process.

The application deadline for ICP was initially set for January 31, 2001, and then extended through March 15, 2001.

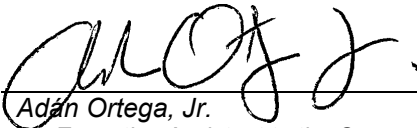
ICP applications will be reviewed and evaluated by a panel of External Affairs and Water Resource Management staff. The General Manager will submit a list of proposed ICP recipients at the May Board meeting.

Policy


Metropolitan Water District Administrative Code, Sections 11202 and 11203

Fiscal Impact

None


 Adán Ortega, Jr.
 Sr. Executive Assistant to the General Manager
 for External Affairs

2/23/2001
Date


 Ronald R. Jester
 General Manager

2/27/2001
Date