

Authorize Payment to State Water Contractors, Inc.

Water Planning and Stewardship Committee

8-6

June 08, 2009

27 SWC Members

Formed in 1982

Total Table A amount: 4.125 MAF

21 Urban Contractors

Table A amount : 2.96 MAF

6 Agriculture Contractors

Table A amount: 1.17 MAF

9 SWC Board Members



SWC Key Purposes

- Pursue reliable and cost-effective SWP supplies, emphasizing improvements to Delta ecosystem and conveyance systems
- Collaborate and represent members position's to DWR and regulatory agencies
- Provide legal support for SWP related matters

SWC Funds

- Dues Fund
- Energy Fund
- Bay-Delta Fund

SWC Dues Fund Budget

- Covers staff salaries, office expenses and public outreach
- Funds half of the FERC relicensing cost
- Allocation based on maximum Table A and prior year's actual delivery
- Metropolitan's share 49 percent

SWC Energy Fund Budget

- Covers SWC staff salaries working on energy issues, energy consultants and other costs related to energy
- Allocation based on power use for maximum Table A delivery and prior year's actual power use
- Metropolitan's share 71 percent

SWC Bay-Delta Fund

- Funds Delta Efforts
 - SWP/CVP coordinated activities
 - Legal support
 - Fisheries studies
 - San Joaquin Agreement
 - Non-legal activities
 - Metropolitan's share 25 percent
 - Legal activities
 - Allocation based on members' maximum
- Table A

Metropolitan's SWC Payments

Fiscal Year 2009-10

	<u>Metropolitan's Payment Share</u>	<u>SWC Members' Cost</u>	<u>Metropolitan's Allocated %</u>
Dues Fund	\$1.08 million	\$2.18 million	49%
Energy Fund	\$0.41 million	\$0.58 million	71%
Bay-Delta Fund	<u>\$1.28 million</u>	<u>\$4.1 million</u>	31%
Total:	\$2.77 million	\$6.86 million	40%
MWD's Budget:	\$2.24 million		

Metropolitan's FY 2008/09 Total Payment - \$2.23 million

Recent Accomplishments

Fiscal Year 2008-09

- Delta Vision
 - Delta Vision Strategic Plan
- Bay-Delta Conservation Plan
 - Draft Conservation Strategy
- Delta Conveyance Alternatives
 - MOA and funding agreement with DWR
- SWP/CVP Coordinated Activities
 - Challenge unsubstantiated science

SWC Objectives

Fiscal Year 2009-10

- Develop multi-species conservation plan
- Challenge biological opinions and pursue reinitiated consultations
- Draft and Final EIR/EIS

Board Options

- Option #1

- Adopt the CEQA determination
- Authorize payment for FY 2009/10 of \$2.77 M

- Option #2

- Adopt the CEQA determination
- Authorize payments to a select grouping of one or more of the funds

Staff Recommendation

- Option # 1