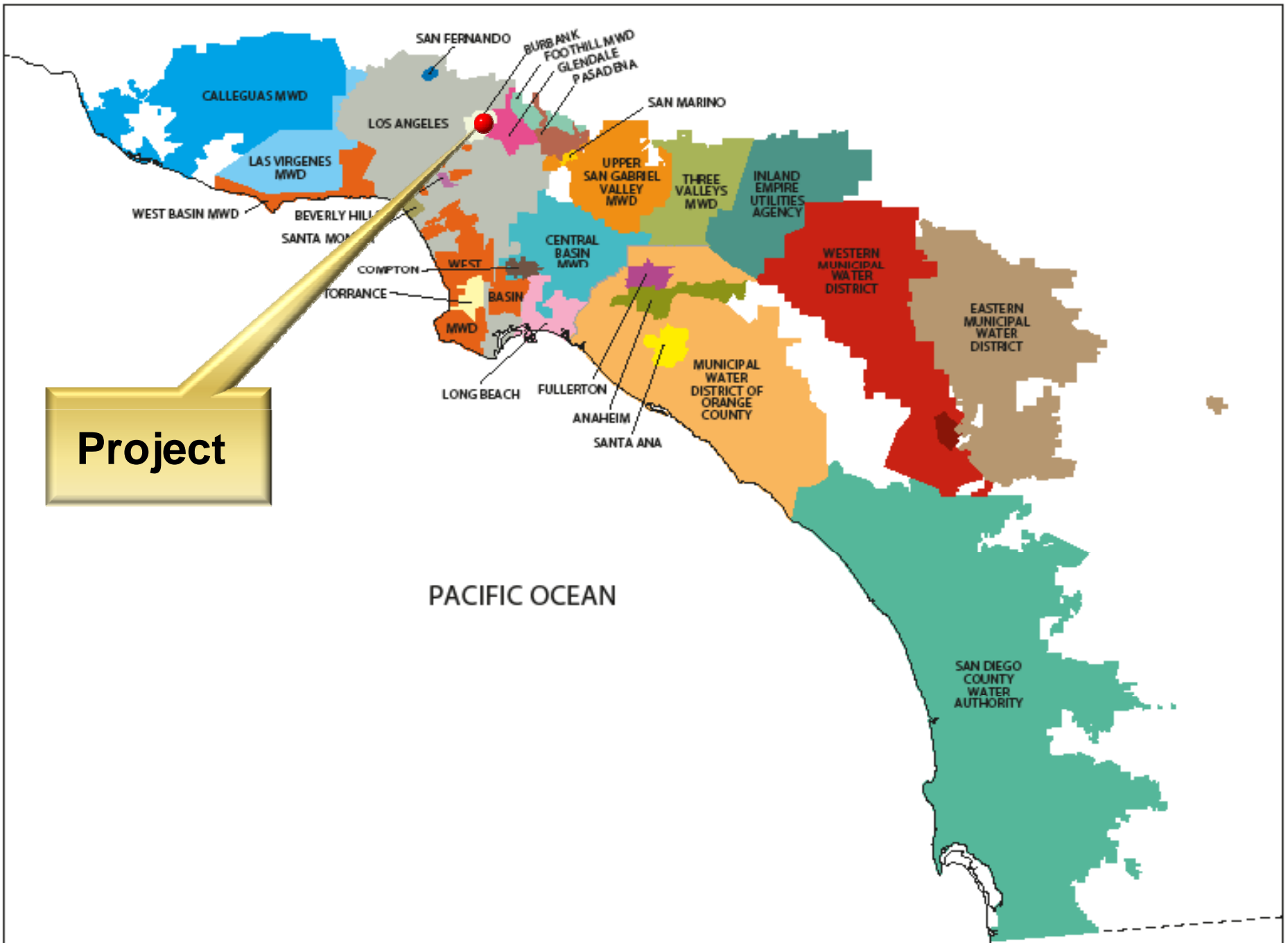


Authorize entering into a LRP agreement with the City of Burbank for the Burbank Recycled Water System Expansion Phase II Project

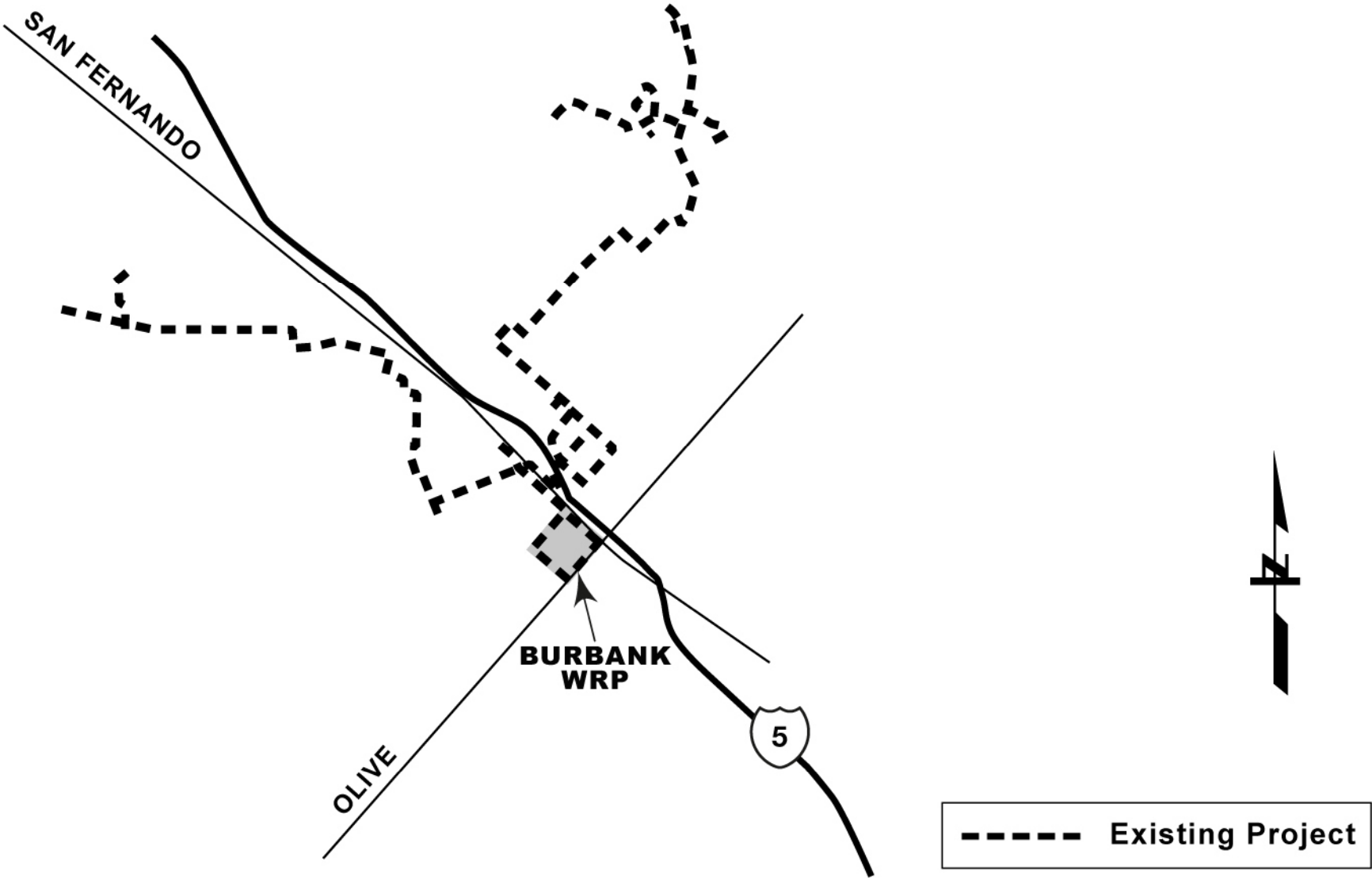
Water Planning and Stewardship Committee

August 17, 2009

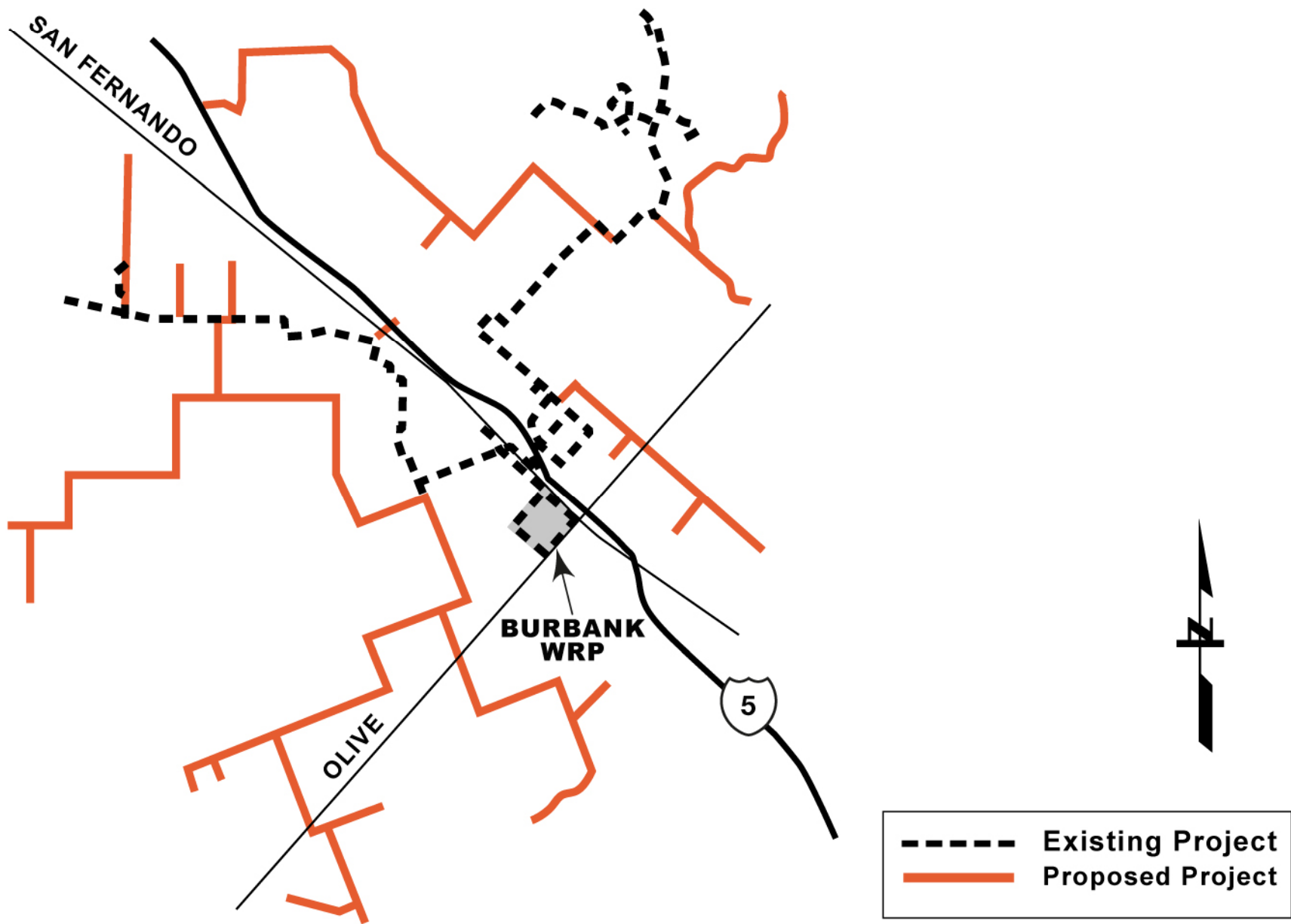
Item 7-6



BURBANK RECYCLED WATER SYSTEM



BURBANK RECYCLED WATER SYSTEM EXPANSION PHASE II



Key LRP Agreement Terms

- 25 year term
- Incentives up to \$250/AF
 - Adjusted annually
 - \$240,000 for 960 AF annually
 - \$6 million for 24,000 AF over 25 years
- Performance provisions
- Annual production assessments and cost reconciliations

Board Options

Option 1:

- Adopt the CEQA determination
- Authorize entering into an LRP agreement with the City of Burbank for the Burbank Recycled Water System Expansion Phase II Project

Option 2:

- Do not authorize execution of an LRP agreement for proposed project

Staff Recommendation

Option #1