Authorize amendment to agreement with Caltrans and Chiriaco Summit Water District for 100 acre-feet per year

Water Planning and Stewardship Committee 7-3 July 12, 2010

Chiriaco Summit

- Between Colorado River Aqueduct and I-10
- Rest stop
- Roadside services



2002 Agreement

- Executed by General Manager under Administrative Code Section 4211
- Three-party agreement
 - Metropolitan, Caltrans, Chiriaco Summit Water District
- Provide up to 100 AF per year
- Terminates August 2012
- Able to terminate upon 30 days notice

Payment

- Tier 2 Supply
- System Access Rate
- Water Stewardship Rate
- Capital Facilities Charge*
- Power Charge
- Same payment terms under 2002 agreement and proposed amendment

^{*}Recovers costs for capacity and readiness-to-serve charges

Proposed Amendment

- Requested to improve Chiriaco's ability to finance water system improvements
 - Extend term to Jan. 1, 2034
 - Termination upon 6 months notice for breach
- Strengthened water use efficiency terms
- Water provided based upon Lower Colorado Water Supply Project availability

Board Options

- Option #1
 - Adopt the CEQA determination
 - Authorize the General Manager to execute an amendment to the 2002 agreement with Caltrans and Chiriaco Summit Water District
- Option #2
 - Do not authorize amendment

Staff Recommendation

Option # 1