

Process to Review Treatment Fixed Charge

Finance and Insurance Committee
Item # 6b
July 13, 2016

Overview

- Policy issues to be addressed
- Proposed workgroup
- Timeline

Policy Issues to be Addressed

- Define objectives of a fixed treated water charge
- Determine costs to be included
- Determine allocation methodology
- Address issues related to implementation of a new charge

Proposed workgroup

- Convene workgroup of member agencies to work on the issues
- Use monthly Member Agency Manager's meeting to receive input and information
- Workgroup to provide analyses for Board and work with MWD staff to develop options and approaches
- F&I Committee to receive regular updates, review proposals and provide direction to workgroup

Timeline

- July/August 2016- Workgroup formed
- Regular updates to F&I Committee and Member Agency Managers
- March 2017- F&I Committee receives recommendations from workgroup
- June 2017- Workgroup revises proposals per direction from F&I Committee
- July 2017- F&I Committee makes recommendation to Board
- Recommendations included in next biennial budget for implementation January 2019

