



Authorize Entering into Five Agreements under the Future Supply Actions Funding Program

Water Planning and Stewardship
Items 7-2, 7-3, 7-4, 7-5, and 7-6
January 7, 2019

Future Supply Actions Funding Program

Two Program Elements

Potable Reuse Funding The Water Research Foundation

- 7 potable reuse studies
- \$975,000
- Managed by WRF
- Agreement executed in July

Member Agency Studies

- Request for Proposals
- \$3.5 million
- Max \$500k per agency and per study
- 2 year studies

Recommended Proposals

Under \$250,000	Greater Than \$250,000
10	5
General Manager contracting authority	Board approval

Proposals Over \$250,000

Proposal	Member Agency	Proposed Funding
Los Robles Golf Course Groundwater Utilization Pilot Study	Calleguas	\$292,800
Phase 2 White Paper: Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions	Las Virgenes	\$339,500
Los Angeles River Demonstration Treatment Plant – Phase 2A	Long Beach	\$350,000
Pilot Study of Nitrification-Denitrification Membrane Bioreactor Treatment at Hyperion Water Reclamation Plant	LADWP	\$500,000
Purified Water Replenishment Brine Concentration Pilot Project	Eastern	\$500,000

Five Action Items

- Separate vote on each proposed action allows for abstentions
- Action items 7-2 through 7-6
- Staff recommendation:
 - **Option 1 on all five Items**

