

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 4, 2001 – Water Resources

McDonald, Little

OCTOBER 22, 2001 – Board Meeting

Prepared by: Lucia M. McGovern

Submitted by: Richard A. Nagel

Approved by: Darryl G. Miller

ACTION CALENDAR

SOUTHERN CALIFORNIA ALLIANCE OF PUBLICLY
OWNED TREATMENT WORKS (SCAP) MEMBERSHIP FOR FY 2001-02

SUMMARY:

The District has been a member of SCAP since the water recycling plant began operating in July, 1995. SCAP is an organization whose main focus is to assist sewer agencies in Southern California understand environmental regulations (current and future) that could negatively impact their ability to operate in an efficient and cost-effective manner. SCAP has assisted its members by conducting liaison activities with: Environmental Protection Agency (EPA), State Water Resources Control Board, Regional Water Quality Control Board (Los Angeles and Orange County Regions), South Coast Air Quality Management District, and local regulatory agencies. Some of the issues SCAP is presently representing its members are on: salinity control, biosolids management, determining impaired water sources, and Total Maximum Discharge Loading (TMDLs).

In the past, the annual membership dues for the District was \$5,000, which was allocated in this year's budget. The dues are based on the amount of average daily flows treated by each member agency. For FY 2001-02, the Board of Directors for SCAP increased the membership dues in order to allow SCAP to take a more proactive approach for regulatory issues. For the District the change in membership dues would increase by \$2,500.

District staff recommends support of SCAP through continued membership, and requests approval to pay the membership dues of \$7,500.

FISCAL IMPACTS:

The FY 2001-02 budget provides for \$5,000 for SCAP membership.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on October 4, 2001 and was recommended for approval at the October 22, 2001 Board meeting.

RECOMMENDED MOTION:

Approve an additional \$2,500 for membership in SCAP for a total amount of \$7,500.

EXHIBITS:

Exhibit "A" – SCAP Invoice

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