

WEST BASIN MUNICIPAL WATER DISTRICT**NOVEMBER 6, 2002 - Water Resources**
McDonald, Kwan**NOVEMBER 25, 2002 - Board Meeting**

Prepared by: Lucia M. McGovern

Submitted by: Richard A. Nagel

Approved by: Darryl G. Miller

ACTION CALENDAR

100% RECYCLED WATER TO WEST COAST BASIN BARRIER PROJECT -
CONSULTING SERVICES – MCGUIRE ENVIRONMENTALSUMMARY:

To achieve the goal of 100% Recycled Water to the West Coast Basin Barrier, District staff assembled a panel of technical experts to evaluate the merits of expanding recycled injection operations to the West Coast Basin Barrier. The Expert Panel met on at least five occasions and generated two reports that included findings and recommendations on the recycled water injection expansion activities. The Chairman of the Expert Panel was Dr. Michael McGuire, President of McGuire Environmental. The next phase of the regulatory approval process for the Project is a public hearing, scheduled for December 10, 2002, conducted by the California Department of Health Services (DHS). The public hearing is required by the California Water Code, and is an opportunity for the District to present the technical aspects of the Project to the general public. DHS is recommending that the Chairman of the Expert Panel make a brief presentation on the panel's findings and their recommendations. In addition, it would also be very helpful to have Dr. McGuire available to give presentations on the Expert Panel activities to stakeholder groups, other regulatory agencies, etc. This would lend additional credibility to the public outreach program.

Staff recommends that the Board authorize the General Manager to enter into a contract with McGuire Environmental for an amount not-to-exceed \$9,500 to provide the service described above.

FISCAL IMPACTS:

Funds for this effort have been included in the fiscal year 2002-03 capital improvement budget for the West Coast Basin Barrier Expansion Phase IV.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on November 6, 2002 and was recommended for approval at the November 25, 2002 Board meeting.

RECOMMENDED MOTION:

Authorize the General Manager to enter into a contract with McGuire Environmental for an amount not-to-exceed \$9,500 for consulting services.

EXHIBITS

None.

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