

WEST BASIN MUNICIPAL WATER DISTRICT

JANUARY 10, 2006 – Water Resources
Little, No Quorum

JANUARY 23, 2006 – Board Meeting

Prepared by: Veronica Govea

Submitted by: Paul Shoenberger

Approved by: Rich Nagel

INFORMATION CALENDAR

SOLAR POWER PROJECT

SUMMARY:

The District's position on the waiting list for the Southern California's Self-Generating Incentives Program has moved up and a Conditional Reservation Number has been received. In order for the application to be approved, a "Proof of Project Advancement" must be submitted to Southern California Edison (Edison) by February 28, 2006. "Proof of Project Advancement" means that the District must enter into a contract with a Design/Builder.

A "Request for Proposals" (RFP) for the Design/Construction Services of the Solar Power Generation System Installation at the West Basin Water Recycling Facility in El Segundo was prepared in conjunction with the District's and CDM's staff. The RFP was issued in late December 2005 to the following companies:

- Shell Solar;
- Renewable;
- World Water;
- Power Light; and
- Sun Power & Geothermal Energy.

The RFP was also posted on the District's web page. To ensure that all major components were taken into account in the RFP, staff brought under the Co-General Managers authority an expert in the field of solar power generating systems: Water & Energy Consulting. Water & Energy Consulting is also a designated Energy Advisor by the Association of California Water Agencies (ACWA). Staff recommendation on the Design/Build project award will be presented in February to the Board.

FISCAL IMPACTS:

Costs associated with the Solar Energy System would be paid from the District's construction fund.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by the Water Resources Committee on January 10, 2006 due to a lack of quorum. Director Little suggested this item be agendized to the January 23, 2006 Board meeting as information for discussion.

RECOMMENDED MOTION:

This item is for information only.