

WEST BASIN MUNICIPAL WATER DISTRICT**JANUARY 17, 2008 – Water Resources**

Smith (Chair), Little

JANUARY 28, 2008 – Board Meeting

Prepared by: Joe Walters

Submitted by: Joe Walters

Approved by: Richard Nagel

INFORMATION CALENDAR

RETROFIT FUNDINGSUMMARY:

West Basin continues to develop potential customers to convert to recycled water for irrigation, cooling towers and other industrial uses. Some potential customers don't have sufficient capital funding for the required retrofit conversions. West Basin has a policy to loan funds for retrofit improvements to facilitate the expansion of recycled water use for such customers.

Customer Sites

Staff has been focused on developing new customer opportunities with a number of sites ready to convert to recycled water but lacking the funding for retrofit conversion. In the next few months, staff expects to present individual agreements to the Board for the following sites to implement the West Basin retrofit program:

- Inglewood Unified School District – Inglewood High School (25 AFY)
- Inglewood Unified School District – Monroe Middle School (11 AFY)
- Inglewood Unified School District – Woodworth Elementary School (8 AFY)
- Cal Trans – 105 @ Western (5 AFY)
- International Rectifier (260 AFY)
- Pet Haven (10 AFY)
- Alondra Golf Course (250 AFY)

Agreements for retrofit loans will include repayment procedure so that the sites continues to pay the potable rate with the savings from using recycled water applied to loan repayment. Some of these sites will also qualify for the MWD Incentive Program which will repay some or all of the retrofit costs after the conversion is completed.

FISCAL IMPACTS:

Funding for retrofits is included in PAYGO. Reimbursement of retrofit costs is through the MWD Retrofit Incentive Program and West Basin's customer retrofit agreements.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on January 17, 2008 and agendized to the January 28, 2008 Board Meeting as information for discussion.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.