



WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

AGENDA NO. _____

JANUARY 15, 2009 – Water Resources
Smith (Chair), Little
JANUARY 26, 2009 – Board Meeting
Prepared by: Cheryl Ross
Submitted by: Wyatt Won
Approved by: Rich Nagel

INFORMATION CALENDAR

GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES

SUMMARY:

West Basin entered into an agreement for basic GIS services in 2007 that will expire in March 2009. A “Request for Proposals” for GIS services was issued last month so that day-to-day GIS needs for West Basin could continue to be met. Staff estimates 2-3 days per week are needed to fulfill basic needs. Staff will evaluate the proposals, interview firms, and present it to the Board for consideration in February.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 1, Reliability – Maintain a level of local water reliability that supports the regional economy, our community and customer agency needs.

Goal 6, Communications – Engage in effective two-way communications of West Basin’s programs and policies with the customer agencies and communities we serve.

Goal 7, Infrastructure – Manage infrastructure to ensure reliability, manage risk, and maximize the useful life of facilities.

COMMITMENT STATEMENT:

Water Reliability – West Basin is committed to innovative planning and investments to provide water supply reliability and drought protection.

Customer Service – West Basin is committed to providing value by understanding and meeting the needs of our customers and the communities we serve

FISCAL IMPACTS:

Funds are included in the Fiscal Year 2008-09 Finance & Support Services Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on January 15, 2009 and agendaized to the January 26, 2009 Board meeting as information for discussion.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.