



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

AGENDA NO. 20

FEBRUARY 13, 2009 – Administration

Little (Chair), Dear

FEBRUARY 23, 2009 – Board Meeting

Prepared by: Margaret Moggia

Submitted by: Margaret Moggia

Approved by: Rich Nagel

INFORMATION CALENDAR

INFORMATION TECHNOLOGY MASTER PLAN

SUMMARY:

In October 2008, staff updated the Board about its intent to issue a "Request for Proposals" (RFP) for an Information Technology Master Plan (Plan). The Plan will focus on developing a roadmap for the next 3-5 years to address many of the decisions to support the technology, included but not limited to, hardware and software needs, help desk and network support, future technology requirements, outsourcing, and a business continuation plan.

The RFP was issued January 8, 2009 with a submittal date of January 30, 2009. It was distributed to over 70 consultants (many within West Basin's service area), to the local Chambers of Commerce, posted to the West Basin website and advertised in the local newspapers.

A recommendation will be brought to the March 2009 Administration Committee.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 8, Finance – Manage finances to optimize the public's investment return and minimize risk.

COMMITMENT STATEMENT:

Sound Financial and Resources Management – West Basin is committed to efficient business operations, financial planning, and asset management.

FISCAL IMPACTS:

Funds for the Plan are included in the Fiscal Year 2008-09 Finance and Support Services Budget.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Administration Committee on February 13, 2009 and agendized to the February 23, 2009 Board meeting as information for discussion.