



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

**AGENDA NO. 29**

**FEBRUARY 12, 2009 – Water Resources**  
Smith (Chair), Little  
**FEBRUARY 23, 2009 – Board Meeting**  
Prepared by: Frank Fuchs/Joe Walters  
Submitted by: Paul Shoenberger  
Approved by: Rich Nagel

## INFORMATION CALENDAR

### RECYCLED WATER CUSTOMER DEVELOPMENT CONSULTANT RFP

In May 2001, the Board approved a plan to expand the use of recycled water using engineering and consulting firms to supplement staff by performing recycled water marketing to a large number of customers at one time. This approach has been successful in identifying potential customers, converting sites to recycled water use, maximizing the Metropolitan Water District Local Resource Program (LRP), and maximizing capital improvement partnership with the Army Corps of Engineers.

The current consultant agreements expire on June 30, 2009. Staff distributed "Request for Proposals" (RFP) in January 2009 beginning the review process. Upon completion of the review process, staff will present recommendations to the Board prior to the beginning of the new Fiscal Year.

#### 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.

#### COMMITMENT STATEMENT:

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

#### FISCAL IMPACTS:

Funds for this project will be included in the Fiscal Year 2009-10 Operations Budget.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

#### COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on February 12, 2009 and agendized to the February 23, 2009 Board meeting as information for discussion.

#### RECOMMENDED MOTION:

This item is for information only.

#### LIST OF EXHIBITS:

None.