

DISCUSSION CALENDAR

- 7 PROPOSED AMENDED AND RESTATED COOPERATIVE AGREEMENT FOR PRODUCTION AND CONVEYANCE BETWEEN CITY OF RIVERSIDE AND WESTERN MUNICIPAL WATER DISTRICT TO INCLUDE MONETIZATION OF EXCESS WATER RESOURCES FOR CALENDAR YEAR 2016 FOR ESTIMATED REVENUE OF ABOUT \$1,400,000

Assistant General Manager Todd Jorgenson gave a presentation providing background on the agreement with WMWD.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the Amended and Restated Cooperative Agreement for Production and Conveyance between City of Riverside and Western Municipal Water District of Riverside County; and
2. Authorize the City Manager or designee to execute the agreement.

Motion – Scott-Coe. Second – Walcker.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)