

EXHIBIT 13-C

# **General Manager's Report Item 10**

## **Regional Urban Water Supply Project Governance Concept Alternatives**

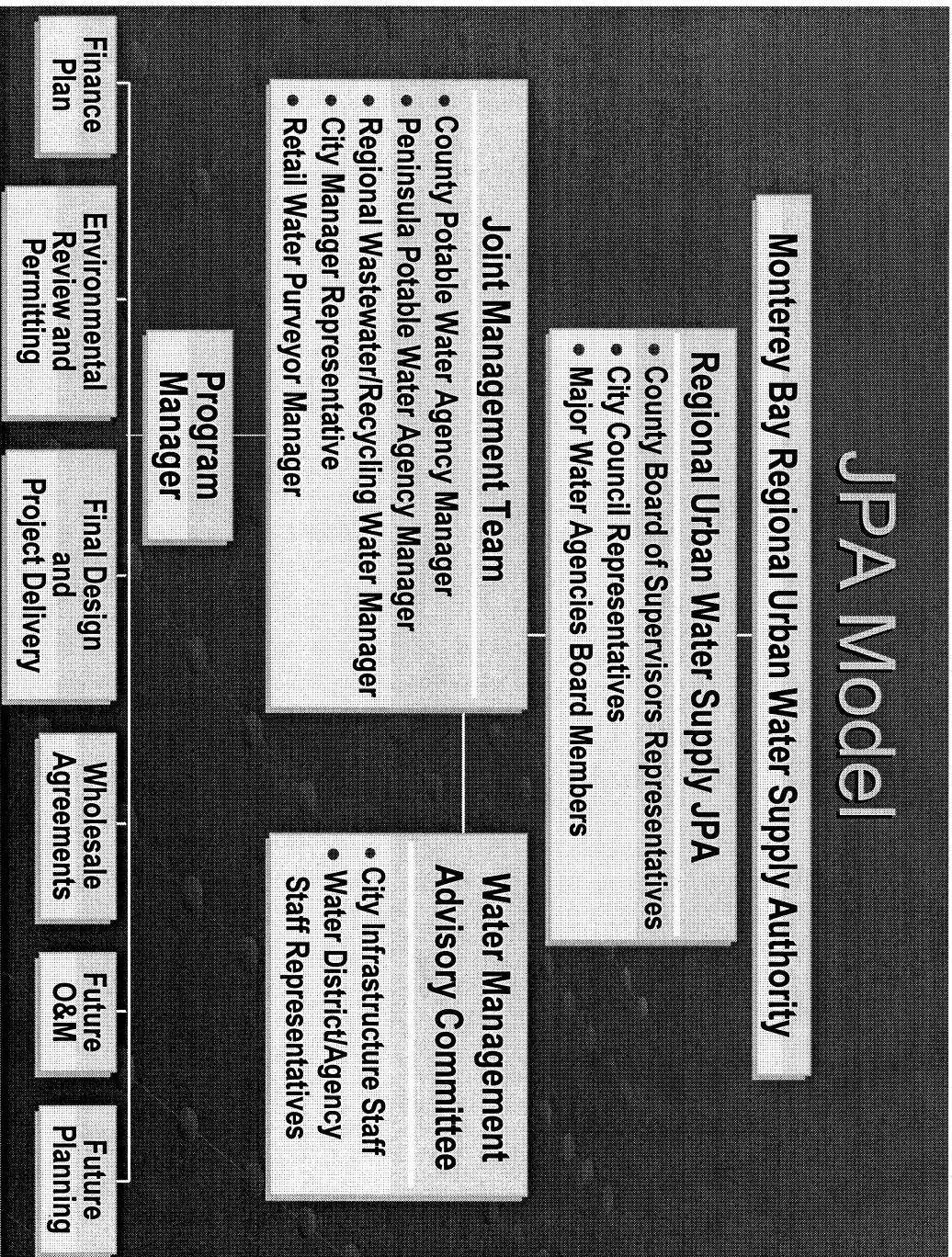
## **Regional Approach to Solving Urban Water Supply Issues**

- 2004/2005 MPWMD Strategic Plan long-term Water Supply Objective: Board to determine District's role in "regional (water supply) program...after County action in 11/04 and Water Summit in 2/05" (original time frames).
- 11/30/04 County Board of Supervisors initiated Regional Urban Water Supply (RUWS) project collaborative process.
- Board of Supervisors directed that MCWRA convene senior managers of cities and water agencies to develop RUWS project management alternatives.

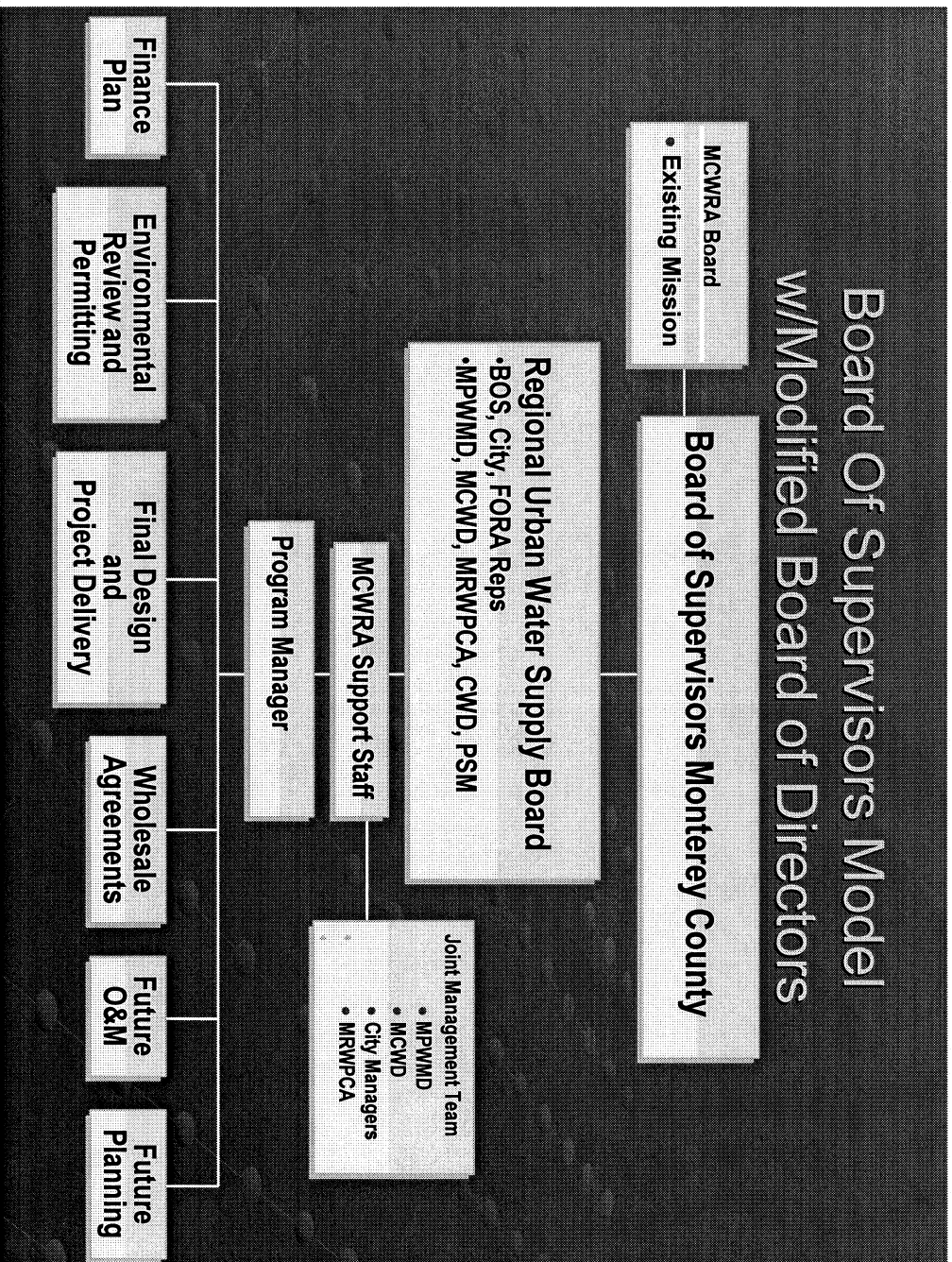
## **Regional Approach to Solving Urban Water Supply Issues (Continued)**

- “Working group” of senior managers met 12/23/04, 1/13/05, 2/17/05, and 3/10/05.
- Managers concurred that regional approach provides greater:
  - 1) overall benefit/cost-effectiveness;
  - 2) likelihood of success;
  - 3) supportive structure for individual entities’ water supply efforts (e.g ASR, Purified/Recycled, etc); and
  - 4) near-and long-term solutions catalyzed.

# Alternative RUWS Governance/ Management Structure Alternatives



# Alternative RUWS Governance/ Management Structure Alternatives (Continued)



## Next Steps/Major Tasks

- County Board of Supervisors on 4/21/05 to consider:
  - forming RUWS Board;
  - prepare RUWS Board “formation agreement”;
  - identify County funding for RUWS start-up; and
  - create community leadership working group.
- Managers working group continues to collaborate on RUWS Board formation agreement, etc.
- MPWMD Board; other water agency boards; city councils; and Board of Supervisors consider RUWS Board formation agreement.