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CITY CLERK

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this matter, please refer to the
Council File No.: [11-1892](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

May 23, 2018

Council File No.: [11-1892](#)

Council Meeting Date: May 22, 2018

Agenda Item No.: 19

Agenda Description: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to proposed Amendment No. 1 to Memorandum of Understanding with the Water Research Foundation.

Council Action: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT - ADOPTED

Council Vote:

| | |
|--------|-------------------------|
| YES | BOB BLUMENFIELD |
| YES | MIKE BONIN |
| ABSENT | JOE BUSCAINO |
| ABSENT | GILBERT A. CEDILLO |
| YES | MITCHELL ENGLANDER |
| YES | MARQUEECE HARRIS-DAWSON |
| YES | JOSE HUIZAR |
| ABSENT | PAUL KORETZ |
| ABSENT | PAUL KREKORIAN |
| YES | NURY MARTINEZ |
| YES | MITCH O'FARRELL |
| YES | CURREN D. PRICE |
| YES | MONICA RODRIGUEZ |
| YES | DAVID RYU |
| YES | HERB WESSON |

HOLLY L. WOLCOTT
CITY CLERK

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to proposed Amendment No. 1 to Memorandum of Understanding (MOU) with the Water Research Foundation (WRF).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of April 10, 2018, Resolution No. 018-205, authorizing Amendment No. 1 to the MOU with the WRF to extend the term by four years and increase the expenditure authority by \$400,000 to continue a subscription and participation in scientific research by the WRF.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Resolution No. 018-205 will impact the Los Angeles Department of Water and Power (LADWP) Water Fund. This proposal complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 11, 2018

(LAST DAY FOR COUNCIL ACTION - JUNE 8, 2018)

Summary:

On May 15, 2018, your Committee considered an April 11, 2018 Board and March 14, 2018 CAO reports and Resolution No. 018-205 relative to proposed Amendment No. 1 to the MOU with the WRF. Specifically, Amendment No. 1 would extend the term by four years and increase the expenditure authority by \$400,000 to continue a subscription and participation in scientific research by the WRF. Also, approval would enable the LADWP to continue a subscription and participation in scientific research by the WRF related to drinking water quality, water treatment, and utility infrastructure. The science and research provided by WRF is considered essential for water utilities and public health agencies to provide safe and affordable drinking water. The LADWP has been a charter member of the WRF since the founding of WRF in 1987 and the WRF has 863 members in the United States and 980 members internationally. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Resolution No. 018-205. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

MARTINEZ: YES
KORETZ: ABSENT
KREKORIAN: ABSENT
CEDILLO: YES
O'FARRELL: YES

ARL
5/15/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-