

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to continued membership and participation by the Los Angeles Department of Water and Power (LADWP) with the Water Research Foundation for Calendar Years 2016, 2017, and 2018.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of February 2, 2016, Resolution No. 016-169, authorizing a replacement agreement for LADWP to continue its membership and participation with the Water Research Foundation with a total expenditure authority up to \$1,740,000 for subscription fees and special studies performed on an as-needed basis during a three-year term effective January 1, 2016 through December 31, 2018.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed membership will result in a total expenditure not to exceed \$1,740,000 from the Water Revenue Fund. There is no impact to the City General Fund. This agreement complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 3, 2016

(LAST DAY FOR COUNCIL ACTION - APRIL 1, 2016)

Summary:

At a meeting held on March 16, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 016-169 relative to continued membership and participation by the LADWP with the Water Research Foundation for Calendar Years 2016, 2017, and 2018. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board action as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES



M.E
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-NOT OFFICIAL UNTIL COUNCIL ACTS-