

## MEMORANDUM

**TO:** Governing Board Members

**FROM:** Terrie Bates, Division Director, Water Resources Division

**DATE:** September 13, 2012

**SUBJECT:** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into one-year agreements with Alternative Water Supply Funding recipients in an amount not to exceed \$1,450,000 for which ad valorem funds are budgeted subject to Governing Board approval of the FY13 budget; delegating authority to the Executive Director to execute project funding agreements for the projects; providing an effective date.

**Background:** Attached is a Resolution of the Governing Board of the South Florida Water Management District to authorize entering into one-year agreements with Alternative Water Supply Funding recipients in an amount not to exceed \$1,450,000 for which ad valorem funds are budgeted subject to Governing Board approval of the FY13 budget; delegating authority to the Executive Director to execute project funding agreements for the projects; providing an effective date. All agreements shall commence on October 1, 2012 and shall terminate on September 30, 2013.

This program, in cooperation with the State, has invested \$188.5M since 1997 into 474 alternative water supply projects. These projects have created 429 million gallons a day of water supply capacity, reducing the reliance on fresh water sources while diversifying water supplies. The FY13 funding will continue the District's support of five local AWS projects consistent with water supply plans. Four of these projects support expanded reuse consistent with the 2008 Ocean Outfall Act.

**How this helps meet the District's 10-year Strategic Plan:** This supports the Water Supply strategy to provide funding and other incentives to encourage development of alternative water supplies.

**Funding Source:** Through FY13 budgeted ad valorem taxes, subject to Governing Board approval.

**This Board item impacts what areas of the District, both resource areas and geography:** This item impacts the Water Supply Bureau, Office of Intergovernmental Programs and Procurement. The recommended projects are in Broward and Palm Beach counties.

**What concerns could this Board item raise?**

Not all potential projects will receive funding. Availability of local partner cost-share funding and ability to complete projects on time.

**Why should the Governing Board approve this item?**

These projects will further the use of alternative water supplies throughout the District as mandated by the District's Strategic Plan.

If you have any questions, please do not hesitate to call me at ext. 6952.

TB/mee