



TRIUNFO SANITATION DISTRICT

November 21, 2011

A PUBLIC AGENCY

Board of Directors
Triunfo Sanitation District
Ventura County, California

CONSIDERATION OF MEMBERSHIP ON THE ASSOCIATION OF CALIFORNIA WATER AGENCIES

Summary

Consider membership on the Association of California Water Agencies.

Background

Staff was asked to explore the cost for membership on the Association of California Water Agencies (ACWA), the largest statewide coalition of public water agencies in the country. ACWA's mission is to assist its members in promoting the development, management, and reasonable beneficial use of good quality water at the lowest practical cost in an environmentally balanced manner.

Membership dues are calculated by using a formula based on operating and maintenance expenses, water purchases, and depreciation. After completing an estimated dues worksheet and confirming the estimate with ACWA staff, the commitment by TSD for membership on an annual basis is as follows:

- Calendar Year 2011: 50% of prorated annual amount
- Calendar Year 2012: \$14,370 - 50% discount = \$7,185
- Calendar Year 2013: 25% of calculated annual amount (to be determined)

If you have any questions, please call me at 805-658-4602 or email douganders@vrsd.com.

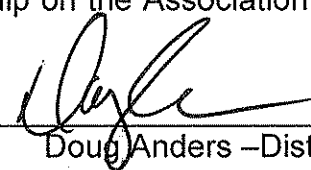
Fiscal Impact

The cost for membership dues would need to be included in the FY12 budget as an adjustment since they were not a budgeted item.

Recommendation

It is recommended that the Board discuss membership on the Association of California Water Agencies and direct staff as appropriate.

APPROVED FOR THE NOVEMBER 28, 2011 AGENDA



Doug Anders –District Manager

Enc.

Item 16