

Late Backup

WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION June 10, 2009

No. 061009-J

TITLE: COOPERATIVE AGRMT – BUREAU OF RECLAMATION

Motion Made By	Motion Seconded By	COMMISSIONER'S VOTE				
		Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends to approve a resolution authorizing the City Manager to enter into a cooperative agreement with the **Bureau of Reclamation** to accept grant funding for the Direct-Install Toilet Replacement Program and the Subsurface Leak Detection Program to include City matching funds in an amount not to exceed \$4.7 million.



Recommended by the Water and Wastewater Commission



Not Recommended by the Water and Wastewater Commission



No Recommendation

☐ Motion Failed - Did not receive 4 affirmative votes

☐ Motion Failed – Lack of a second

Cheryl Scott-Ryan
Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

6-10-09
Date