



Update on Progress Phase 2 of Measure J Activities

MPWMD Board Meeting
Item 29

June 15, 2020



November 18, 2019 Board Discussion

- Discuss additional consulting and legal work in advance of a Resolution of Necessity –
 - More detailed operations plan
 - CEQA compliance (for LAFCO and Acquisition)
 - LAFCO Process
 - Formal appraisal
 - Findings
- Consider authorization at December 16, 2019 Board meeting

Findings of Public Necessity

Requires review of many historical documents, interviews with staff and others, and carefully constructed documentation



Extension of Existing Contract

Formal Appraisal

In consultation with Eminent Domain attorneys, determine role of Raftelis and/or an MAI Appraiser in preparing a bona fide offer to purchase



Extension of Existing Contract

C. Carneghi
Sole Source Contract
MAI Appraiser

Other Financial Need

Rate Study: A preliminary look at rate structures under a Prop 218 world v. a CPUC world

Review of options for low income assistance program under Prop 218 world



Extension of Existing Contract

More Detailed Operations Plan

Better define organizational requirements & costs for “integrated” operations (Cal-Am employees join MPWMD)

Receive pro forma operating agreement, costs, and risk allocation for 3rd party operations

Close & Associates, LLC

Extension of Existing Contract

Jacobs

Sole Source Contract
to 1 or 2 Operators

CEQA Process for both LAFCO & Acquisition

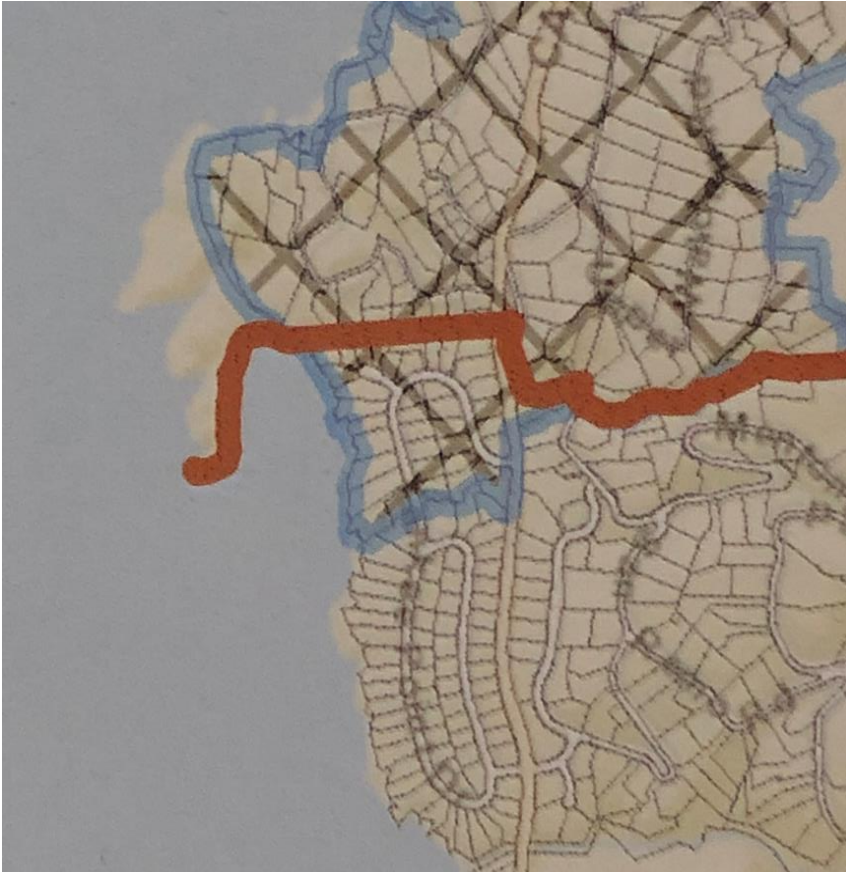
Need CEQA expertise for both
LAFCO and the acquisition



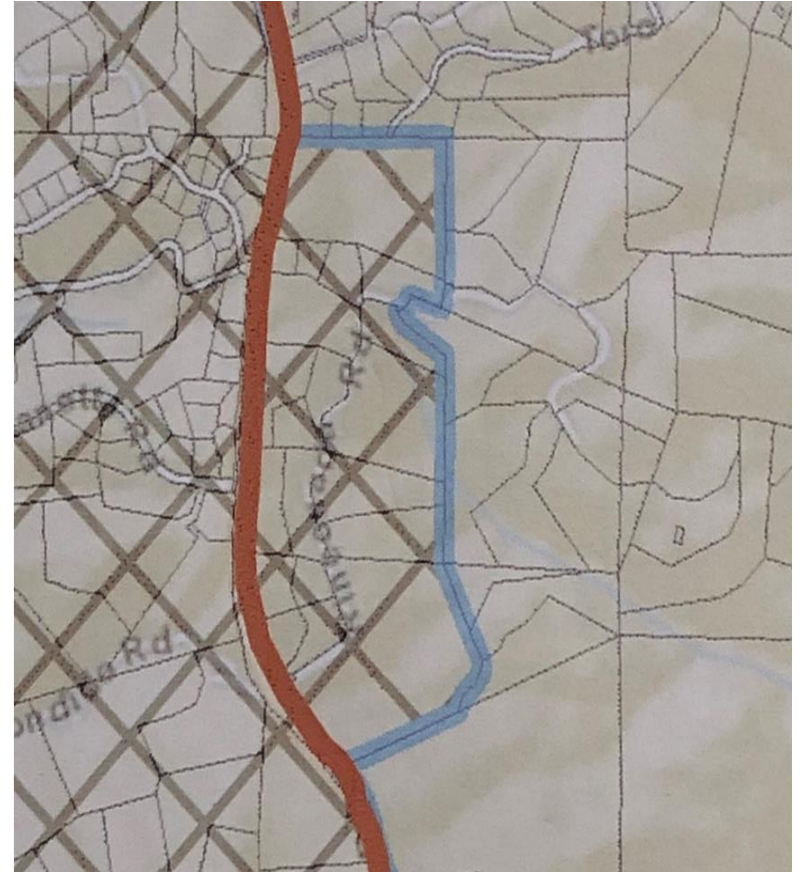
Use RFQ Solicitation

LAFCO: Cal-Am Main System Outside of MPWMD

Yankee Point



Hidden Hills



LAFCO Process

Adjust MPWMD boundaries to
better match the Cal-Am Main
System



Expected Schedule when Authorized



	Item
Nov 18th	Regular Board Meeting – Direct Staff to Further Develop Scope of Services and Budget
Dec 16th	Consider Authorizing Funds for Additional Scope & Budget
Aug / Sep	Decision on Acquisition & Resolution of Necessity

Current Schedule

