

CITY OF GARDEN GROVE

INTER-DEPARTMENT MEMORANDUM

To: Matthew Fertal
Dept: City Manager
Subject: WEST ORANGE COUNTY WATER BOARD BUDGET 2008/09

From: Keith G. Jones
Dept: Public Works
Date: May 13, 2008

OBJECTIVE

To receive City Council approval for the West Orange County Water Board 2008/09 proposed budget.

BACKGROUND

The West Orange County Water Board (WOCWB) is a joint powers authority created in 1967 by the cities of Garden Grove, Huntington Beach, Seal Beach, and Westminster, for the purpose of maintenance and operation of water transmission lines for imported water. Mayor Dalton serves on the West Orange County Water Board as the City's representative.

ANALYSIS

The joint powers agreement requires that the WOCWB prepare a proposed annual budget, and that each of the contracting public agencies approve the budget before its adoption. The total WOCWB budget for fiscal year 2008/09 is \$80,600 for operations expenses and capital costs (Attachment A). There is no increase from the previous year.

FINANCIAL IMPACT

The WOCWB maintains adequate reserves to fund this cost, therefore, there is no cost to the City of Garden Grove.

COMMUNITY VISION IMPLEMENTATION

To maintain and enhance the City's infrastructure assets to maximize their value, longevity, and usefulness for the community.




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RECOMMENDATION

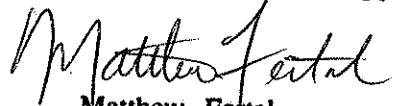
It is recommended that:

- City Council approves the West Orange County Water Board 2008/09 proposed budget.

 FOR K.J.
KEITH G. JONES
Public Works Director


By: Zachary Barrett
Water Quality Supervisor

Attachment

Recommended for Approval

Matthew Ferial
City Manager