

M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: BUDGET AMENDMENT WATER CONSERVATION PROGRAM

DATE: March 13, 2008

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and approve the attached resolution which authorizes an amendment for the District's Water Conservation Program Fiscal Year 2007/2008.

BACKGROUND:

The District's approved budget for Fiscal Year 2007/2008 includes a line item for water conservation programs in the sum of \$20,000.00. To date the District has expensed the approved budget amount. In part this is due to the extraordinary expenditures associated with the District's drought awareness campaign. The District expensed approximately \$4,000.00 for drought awareness activities. Currently the District has a substantial waiting list for rebates. There are approximately 60 customers on the waiting list for the rebate program. It is recommended that the District increase the water conservation budget by the sum of \$10,000.00.

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and approve the attached resolution which authorizes an amendment for the District's Water Conservation Program Fiscal Year 2007/2008.

James A. Mueller
District Manager

JAM/bsb

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (07-08)

SUBJECT: BUDGET AMENDMENT FOR FISCAL YEAR 2007-2008; WATER CONSERVATION PROGRAM

WHEREAS, the District's Annual Budget for Fiscal Year 2007-2008 provides funds in the sum of \$20,000.00 for the water conservation program activities; and

WHEREAS, the District has expended said authorized sum; and;

WHEREAS, the Board of Directors desires to amend the budget for District water conservation program activities in the sum of \$10,000.00 from \$20,000.00 to \$30,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District to amend the Annual Budget for Fiscal Year 2007-2008 in the sum of \$10,000.00 for water conservation program activities.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 20th day of March, 2008, by the following vote of the members thereof:

AYES:
NOES:
ABSTAIN:
ABSENT:

Brandon Barchi, District Secretary
San Lorenzo Valley Water District