

## **MWD CESA Cost Reimbursement**

### **Motion 05-003**

On May 13, 2005, the Steering Committee approved by consensus the following motion regarding Metropolitan Water District of Southern California's request for CESA cost reimbursement:

### **Resolution 05-002**

*The agreements with SAIC/Jones & Stokes included \$110,000 for work related to completion of documents related to CESA compliance for the LCR MSCP.*

*At its October 2003 meeting, the Steering Committee suspended further work on that task number (3.3) pending further action by the Steering Committee.*

*The CESA documents were subsequently completed with assistance from Jones & Stokes pursuant to contracts directly with Metropolitan.*

*Metropolitan has not received final billings but Paul Cylinder of Jones & Stokes has indicated that the total amount will be \$25-30,000.*

*At the April 2005 Steering Committee meeting, Metropolitan requested that it be reimbursed from the remaining funds held in the budget for this purpose and estimated cost at \$25,000.*

*Metropolitan moves that this Steering Committee approve the reimbursement of up to \$25,000 to be paid upon submittal of invoices from Jones & Stokes.*