



10.
10/25/2018

TO: Local Agency Formation Commission

FROM: George J. Spiliotis, Executive Officer

SUBJECT: AUTHORIZATION TO EXECUTE FUNDING PARTICIPATION
AGREEMENT FOR A FOCUSED MUNICIPAL SERVICES REVIEW
(MSR) REGARDING WATER SERVICE IN THE MURRIETA AREA

In June, the Commission authorized the issuance of a Request for Proposals to conduct a focused Municipal Services Review (MSR) in the Murrieta Area. The analysis was requested by local water agencies and the City of Murrieta to address water service issues in the southwestern portion of the City. These agencies had also conceptually agreed to fund the analysis. After some revisions to the draft RFP and associated exhibits, the RFP was released in September. Proposals are due October 29th.

The June staff report indicated a contract with a consulting firm would not be executed until formal funding participation agreements were in place with the local funding agencies. Due to timing considerations, I am requesting authorization to execute this agreement with the participating agencies. There is no fiscal obligation to the Commission beyond staff resources.

SPECIFIC RECOMMENDATION:

1. Authorize the Executive Officer to execute an agreement with the City of Murrieta, Eastern Municipal Water District, Rancho California Water District and Western Municipal Water District that provides for funding the entire cost of the aforementioned analysis.

Respectfully submitted,

George J. Spiliotis
Executive Officer