

IMPERIAL IRRIGATION DISTRICT
BOARD AGENDA MEMORANDUM

TO: Board of Directors
FROM: General Manager
SUBJ: Additional Modeling Support for On-Going Negotiations related to the
Quantification Settlement Agreement
DATE: March 12, 2002
DEPT: Resources Planning and Management

Action Requested: Approval of an additional \$25,000 to include additional economic (IMPLAN) and hydrologic (IIDSS) modeling runs in CH2M Hill's existing Phase 3 EIR/EIS Scope of Work.

Background: IID Legal staff has requested that CH2M Hill perform additional modeling work in support of the State Board Hearing Process and in support of on-going negotiations related to the Quantification Settlement Agreement. Additional modeling work is not included in the EIR/EIS Phase 3 Scope of work and budget approved by the Board on February 5, 2002. An amendment to the Phase 3 Scope of Work and budget are required before CH2M Hill can proceed with this work.

Financial Impact: IID has budgeted and secured bond financing for \$23 million dollars to cover expenditures associated with the Water Conservation and Transfer Project. The amounts requested are within the budgeted amount of bond financing.

Recommendation: Approval of the requested funds.