

Legislation Text

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## **TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 6, 2014**

## COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization for payment to the U.S. Water Alliance (Alliance) for 2014/2015 membership dues in an amount not to exceed \$10,000.00, Account 101-15000-612280

Dear Sir:

Authorization is requested to make payment to the U.S. Water Alliance (Alliance) for the District's 2014/2015 membership dues in an amount not to exceed \$10,000.00. The term of the District's membership is October 1, 2014 to September 30, 2015.

The Alliance was established in 2008 to support "One Water" management, a concept that emphasizes the importance and value of each aspect of the water cycle and promotes more integrated, sustainable management of water and watersheds. During the past year, the Alliance has become the project manager for the Value of Water Coalition, an organization committed to educating the public on the importance of clean, safe, and reliable water to and from every home and community, and to help ensure quality water service for future generations. The District has been a continuing member in support of the Alliance's work in exploring the complex issue of water sustainability.

Inasmuch as the U.S. Water Alliance membership is not available through any other source, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

It is hereby recommended that the Board of Commissioners authorize payment, by direct voucher, to the U.S. Water Alliance, in an amount not to exceed \$10,000.00. Funds are available in Account 101-15000-612280.

Requested, Eileen M. McElligott, Administrative Services Manager, BKS:SL:WG:JMS:TG Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners November 6, 2014