

WHEREAS, The Los Angeles Department of Water and Power (LADWP) and the Los Angeles Department of Public Works Bureau of Sanitation and Environment (LASAN), referred to individually as "Party" and collectively as "Parties", are public entities with a common goal to cost-effectively maximize use of recycled water in the Los Angeles region; and

WHEREAS, the City of Los Angeles (City) in 2019 announced a new local water supply goal of transitioning to seventy percent local water by maximizing the production of purified recycled water as part of a diversified water portfolio in an affordable manner, a major step to expand water recycling and reduce reliance on purchased imported water; and

WHEREAS, LADWP desires to optimize the use of local water resources, including stormwater, groundwater, and recycled water to reduce the City's dependence on purchased imported water supplies; and

WHEREAS, LASAN, owner and operator of HWRP, is responsible for collecting, cleaning, and recycling solid and liquid waste, including stormwater, urban runoff, and wastewater; and

WHEREAS, the Parties are committed to collaboratively pursuing opportunities to enhance water conservation, increase recycled water use, storm water capture, groundwater recharge, and improve water quality that may potentially increase the long-term sustainability of the City's local water supply; and

WHEREAS, as part of the planning efforts at HWRP, LASAN developed a Program Implementation Plan (PIP) to lay out foundational work and potential options to support treatment infrastructure necessary for Pure Water Los Angeles; and

WHEREAS, as part of the City's long-term water management objectives of maximizing reuse from HWRP, the Parties have agreed to share costs evenly (e.g. 50/50) for the planning efforts associated with the HWRP PIP for Pure Water Los Angeles, with LADWP reimbursements under the Agreement in an amount not to exceed \$7,000,000; and

WHEREAS, development of water assets is an approved use of the Water Revenue fund.

NOW, THEREFORE, BE IT RESOLVED that the Agreement between LADWP and LASAN, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board of Water and Power Commissioners (Board), is hereby approved.

BE IT FURTHER RESOLVED that the President or Vice President of this Board, or the General Manager, or the Senior Assistant General Manager over the Water System, and the Secretary, Assistant Secretary, or the Acting Secretary of this Board are hereby authorized and directed to execute said Agreement in substantially the same form, with no material changes for and on behalf of LADWP.

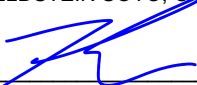
BE IT FURTHER RESOLVED that the President or Vice President of this Board, or the General Manager, or the Senior Assistant General Manager over the Water System, and the Secretary, Assistant Secretary, or the Acting Secretary of this Board is hereby authorized to amend and/or modify the subject Agreement for and on behalf of LADWP for items of non-material and/or administrative nature that do not change either the costs or term of the Agreement.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund, in accordance with the terms of this Agreement and this Resolution for the work proposed under this Agreement.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board at its meeting held


Board Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, City Attorney
By



JOHN A. CARVALHO
Deputy City Attorney
Date: January 28, 2026