

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is committed to the development of local water resources to form a more reliable and resilient water supply, including the beneficial reuse of recycled water, to reduce the City of Los Angeles' (City) dependence on purchased imported water supplies; and

WHEREAS, LADWP is responsible for delivering safe and reliable water and electricity to the residents and businesses of the City and is responsible for securing a reliable water supply, operating the City's drinking and recycled water distribution systems, and maintaining the resiliency of the water infrastructure; and

WHEREAS, Los Angeles Department of Public Works Bureau of Sanitation and Environment (LASAN), a department of the City and the owner and operator of the Donald C. Tillman Water Reclamation Plant (DCTWRP), is a producer of recycled water, authorized under Section 580 of the City Charter, to supply recycled water to LADWP for distribution to its recycled water customers; and

WHEREAS, LADWP and LASAN (Parties) are committed to pursuing opportunities to enhance water conservation and improve water quality, with the objective of increasing the long-term sustainability of the City's local water supply through increased recycled water use, stormwater capture, and groundwater recharge; and

WHEREAS, the objective of the GWR Project is to increase the long-term sustainability of the City's local water supply, and the GWR Project will replenish the San Fernando Valley groundwater basin with highly purified recycled water, creating a new source of local drinking water for the City of Los Angeles (City); and

WHEREAS, the GWR Project is one of the largest water projects in the State, designed to purify up to 25 million gallons per day (MGD), and is currently under construction and on track to be completed and operational by 2028; and

WHEREAS, on December 2024, the Parties entered into Agreement No. WR-24-1000 wherein the Parties agreed to collaborate on the construction and implementation of the GWR Project, and authorized an amount not to exceed of \$740 million for the GWR Project; and

WHEREAS, the LADWP is committed to increasing the development of local water resources to form a more reliable and resilient water supply, and recognizes that the GWR Project can be further enhanced and optimized to produce more drought proof water supply; and

WHEREAS, the Parties have collaborated to further expand the GWR Project, and have identified an innovative and cost-effective way to nearly double the size of the GWR Project; and

WHEREAS, the Parties have confirmed that the GWR Project can be expanded to purify up to 45 MGD, as compared to the current design of 25 MGD, and the construction can remain on track to be completed by 2028; and

WHEREAS, the Parties have substantially completed the engineering and design of the 45 MGD expansion of the GWR Project, and have received a Guaranteed Maximum Price from the Design-Build Contractor to construct the expansion for an additional \$190 million; and

WHEREAS, the Parties have unanimously agreed that the expansion of the GWR Project to 45 MGD is technically viable and cost-effective, and have determined that it is necessary to Amend the Agreement to increase the reimbursement amount of \$740 million by \$190 million for a new not to exceed amount of \$930 million; and

WHEREAS, Amendment No. 1 to Agreement No. WR-24-1000 is necessary to expand the GWR Project to a treatment capacity of 45 MGD, which will allow LADWP to produce a new sustainable water supply for over 500,000 customers; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to City Charter Section 1022, the Board of Water and Power Commissioners (Board) finds that LADWP shall enter into Amendment No. 1 to Agreement No. WR-24-1000 with LASAN for the GWR Project.

BE IT FURTHER RESOLVED that the President or Vice President, Chief Executive Officer, General Manager, the Senior Assistant General Manager over the Water System, or such person as the General Manager shall designate in writing, and the Secretary or Assistant Secretary of the Board are hereby authorized to amend and/or modify the subject agreement for and on behalf of LADWP for items that are non-material and/or administrative in nature that do not change either the costs or terms 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.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held [Oct 28, 2025](#)

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY
July 23, 2025


Secretary


BY _____
MARK S. REUSCH
Deputy City Attorney