



AUGUST 24, 2026 - Board of Directors

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Approved By: Reymundo Trejo

ACTION ITEM

**ADDENDUM NO. 23 WATER CONSERVATION FUNDING AGREEMENT NO. 66641
BETWEEN THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND
CENTRAL BASIN MUNICIPAL WATER DISTRICT (CBMWD)**

SUMMARY:

In January 2005, the Metropolitan Water District of Southern California and the Central Basin Municipal Water District entered into an agreement for Member Agencies. Metropolitan adopted a long-term regional Commercial/Industrial (CII) conservation retrofit program (the Program).

The Metropolitan Water District of Southern California contacted staff to provide the updated Addendum No. 23 to the Commercial/Industrial/Institutional Water Conservation Funding Agreement and Addendum No. 23 to the Residential Water Conservation Funding Agreement.

Addendum 23 allows the regional program to continue and provides Member Agency Allocation (MAA) funding for the next two fiscal years: 2026/2027 and 2027/2028. The Member Agency has a total allocation of \$704,000 to be used for both commercial and residential device-based projects, water savings projects, and projects in disadvantaged communities.

Central Basin Municipal Water District needs to submit the signed addendum by August 31, 2026, to accept the allocated funds.

Metropolitan offers the option for Central Basin to include co-funding for some of the programs.

COMMITTEE STATUS:

The Addendum 23 will be presented on the Engineering and Water Resources Committee on August 12, 2026.

RECOMMENDED MOTION:

Receive and recommend Board approval of Addendum 23 Water Conservation funding agreement No. 6641.

EXHIBITS:

[EXHIBIT A_Central Basin MAAP FY 26-28 MET Letter.pdf](#)

[EXHIBIT B_FY 2026-2028.pdf](#)

[EXHIBIT C_Central Basin MAAP FY 24-26 Status 7.7.26.pdf](#)

EXHIBIT D_Agreement No. 66641.pdf