



# TOWN COMMISSION MEETING

December 10, 2024 at 6:30 PM

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<b>AGENDA ITEM TITLE:</b>	DISCUSSION & ACTION, POLK REGIONAL WATER COOPERATIVE CONSERVATION IMPLEMENTATION AGREEMENT
<b>SUBJECT:</b>	Polk Regional Water Cooperative, Conservation Project Agreement
<b>STAFF ANALYSIS:</b>	<p>Polk Regional Water Cooperative (PRWC) and its member governments seek to enter into a conservation project agreement to implement a conservation program which provides consumer-focused water conservation services to member governments. The conservation program is expected to include the implementation of a water savings rebate program, a system for reimbursement of funds to member governments for conservation activities, implementation of consumer-focused conservation outreach and advertising, provision of customer conservation evaluation services to member governments, record keeping and documentation related to the conservation program, installation and evaluation of irrigation conservation measures for member government customers, and other potential conservation initiatives. The conservation program cost shall be limited annually to a maximum aggregate budget amount of \$150,000 from any and all funding sources. The conservation program cost will be split each year between member governments and other funding sources with the member governments obligated to pay no more than fifty percent (50%) of the same up to a maximum annual collective amount of \$75,000 (the “members’ cost”).</p>
<b>FISCAL IMPACT:</b>	Not to exceed \$9,000
<b>STAFF RECOMMENDATION:</b>	Staff recommends approval
<b>ATTACHMENTS:</b>	PRWC Agreement