



DATE SUBMITTED 12/27/2017
 SUBMITTED BY Public Services Dir.
 DATE ACTION REQUIRED 01/03/2018

Agenda Item No
 CITY COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS 

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: GAC TREATMENT SYSTEM FOR REMOVAL OF TTHM LEVELS IN THE WATER FACILITIES.	
1. APPROVAL TO TRANSFER FUNDS FROM CAPITAL IMPROVEMENT PROJECT LIST AND WATER CAPACITY MONEY TO BE USED FOR TTHM COMPLIANCE MANDATES FROM STATE.	
DEPARTMENT INVOLVED: Public Services – Water Treatment	
BACKGROUND/SUMMARY	
<p>Due to the city being out of compliance on several occasions with state levels for TTHM we are mandated to provide a financing plan State Water Resource Control Board San Diego Division by January 5, 2018. The council took action on December 20, 2017 to accept and agree to the terms and conditions set by the state and to move forward with compliance process. In order to move forward, staff is requesting permission to transfer funds from capital improvement projects for this fiscal year and from water capacity funds in order to move forward with the project and timeline. Funds will be reallocated to the proper funding sources upon receipt from water payments.</p>	
FISCAL IMPACT: To be presented at the meeting.	
STAFF RECOMMENDATION: City Council authorizes the transfer of funds.as requested.	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIALS 
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED () REJECTED () DISAPPROVED () DEFERRED () REFERRED TO: