

Draft for Review



Board of Directors Meeting
December 19, 2007

Proposed Project:
Analysis of Credit Options
for
SEMSWA
(requested by Board)

1

Today's Presentation

1. Scope of Services
2. Credit Options to be Analyzed
3. Analysis of Selected Options
4. Cost and Schedule
5. Discussion



Board of Directors Meeting, December 19, 2007

2

1. Scope of Services

- **PHASE 1**
 - Task 1: Qualitative Screening
 - Reduce the number of credit options to 3 to 5
 - Task 2: Qualitative and Quantitative Analysis of Top Credit Options
 - More extensive analysis on the top 3-5 options
 - Task 3: Board Presentation



Board of Directors Meeting, December 19, 2007

3

1. Scope of Services, Continued

- **PHASE 2 (only if authorized by SEMSWA)**
 - Task 1: Implementation Guidelines
 - Draft of up to 4 annual credit policies and 2 one-time credit policies to be used by SEMSWA staff

1. Scope of Services, continued

- Analysis Includes Two Different Types of Credits:
 - One-time credits for new developments
 - These would be credits applied to the development impact fee
 - Annual credits for existing developments
 - These credits would apply every year to the annual fee

2. Credit Options to be Analyzed

- **One-time and Annual**
 1. Water Quality and/or Quantity credits (above and beyond requirements)
 2. Low Impact Development credits (above and beyond requirements)
- **Annual Only**
 1. Municipal NPDES credits
 2. Education credits
 3. By-pass credits
 4. Low Density Single Family Residential Detached Credit
 5. Properties that provide maintenance of the stormwater system

Board of Directors Meeting, December 19, 2007 5

3. Analysis of Selected Options

1. Eligible Properties
2. Revenue impact of the credit
3. Requirements to get credit
4. Potential hard \$ savings and “general benefit” to SEMSWA vs. shifting the revenue burden to other rate payers
5. Administrative costs
6. Other Pros and cons

Board of Directors Meeting, December 19, 2007 6

4. Cost and Schedule

- **Fee Estimate**
 - Phase 1: \$29,664 (proposed to be implemented now)
 - Phase 2: \$18,122 (not proposed implemented now)
 - TOTAL \$47,756 (if Phase 2 is authorized)
- **Schedule**
 - Phase 1: 3 months
 - Phase 2: 1-2 months
- **Joint Effort with SEMSWA staff**
 - 50 – 50 split between SEMSWA and AMEC

Board of Directors Meeting, December 19, 2007 7

Discussion Period

