



City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Master

File Number: RPT-1718-59

File ID: RPT-1718-59 **Type:** Communication or Report **Status:** Consent Item

Version: 1 **Reference:** Item 11 **In Control:** City Council

Department: City Clerk Department **Cost:** **File Created:** 04/12/2018

File Name: COMCD Budget **Final Action:**

Title: CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2018-2019 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2019 CITY OF NORMAN BUDGET.

Notes: ACTION NEEDED: Motion to acknowledge receipt of the Fiscal Year 2018-2019 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2019 City of Norman Budget.

ACTION TAKEN: _____

Agenda Date: 04/24/2018

Agenda Number: 11

Attachments: Final Budget 2018-2019 w 3yrs

Project Manager: Brenda Hall, City Clerk

Entered by: ellen.usry@normanok.gov

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File RPT-1718-59

Body

INFORMATION: The City of Norman is a member city of the Central Oklahoma Master Conservancy District ("COMCD"). COMCD was created as an operational and governing structure for Lake Thunderbird when the lake was built in the 1960s. Other member cities include Midwest City and Del City. The City of Norman appoints three representatives to the COMCD Board that hire and oversee the General Manager of COMCD. The current General Manager of COMCD is Mr. Randy Worden. Mr. Worden has submitted the Final Budget for COMCD for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Changes to the budget included an increase of \$10,000 in the Maintenance category for work needed to the dam/spillway. The category of Professional Services was reduced by \$169,450 for finalizing the 'Shoreline stabilization research project'. These projects were replaced by an increase of \$320,000 for consulting engineering review of Del City Pipeline replacement project.

New Capital Assets to replace and purchase equipment was reduced by \$59,300 from last year. The Capital

Assets Replacement Reserve Fund of \$250,000 was funded last year and will continue to be funded in this year's budget to establish a fund for larger capital future needs.

The net effect of these changes was an overall reduction in the budget of approximately \$94,750.

The proposed Fiscal Year 2018-2019 Central Oklahoma Master Conservancy District Budget was approved by the Board on March 1, 2018.