



**WATER  
AGENCY**

# **PROPOSED PURCHASING POLICY UPDATE**

**Zone 7 Finance Committee Meeting**  
March 12, 2025

# Strategic Plan

## Goal H

Fiscal Responsibility:  
Operate the Agency in a  
fiscally responsible manner

## Initiative 21

Continue to effectively  
manage financial resources  
for the Agency

# Background

## **Policy Purpose:**

- Define the practices and policies governing the procurement of supplies, materials, equipment, and services, including construction and capital improvements.
- Relate the policies and principles to applicable provisions of governing law and to the Agency administrative policies.

**Last Review and Amendment:** June 2017, via Resolution No. 17-53

# Proposed Amendments

## **1. Public Works Contracts (page 10)**

Proposed Change: Update section to include language from Senate Bill 991.

## **2. Conflict of Interest (page 13)**

Proposed Change: Add a conflict of interest section.

## **3. Policy Review (page 13)**

Proposed Change: Add policy review section as recommended through the 2022 Board Policy and Review Update.

## **4. Miscellaneous Edits (throughout)**

Incorporate best practices and current information.

# Recommended Action / Next Steps

- Discuss and provide direction on the proposed updates to the Purchasing Policy.
- Proposed purchasing policy update to be brought to the next regular Board meeting for adoption.

# Questions?



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**Water Quality**



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**Water Reliability**



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**Flood Protection**