AGREEMENT AMONG
THE UNITED STATES OF AMERICA, THROUGH THE
DEPARTMENT OF THE INTERIOR,
BUREAU OF RECLAMATION,
THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT,
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA,
DENVER WATER, AND
THE SOUTHERN NEVADA WATER AUTHORITY,
FOR A PILOT PROGRAM FOR FUNDING THE CREATION OF COLORADO RIVER
SYSTEM WATER THROUGH VOLUNTARY WATER CONSERVATION AND
REDUCTIONS IN USE

1. PREAMBLE: THIS AMENDMENT NO. 1 ("Amendment") is entered into this 12th day
of August, 2015 ("Effective Date"), by and between the UNITED STATES OF AMERICA
("United States"), represented by the Secretary of the Interior ("Secretary") acting through the
officials executing this Agreement, the CENTRAL ARIZONA WATER CONSERVATION
DISTRICT, a multi-county water conservation district duly organized and existing under the
laws of the State of Arizona ("CAWCD"), the METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA, a regional public water district duly organized under California
law ("MWD"), the CITY AND COUNTY OF DENVER, acting by and through its BOARD OF
WATER COMMISSIONERS, a municipal corporation and political subdivision of the State of
Colorado ("Denver Water" or "DW"), and the SOUTHERN NEVADA WATER AUTHORITY,
a political subdivision of the State of Nevada ("SNWA"), each being referred to individually as
"Party" and collectively as the "Parties", and pursuant to the Act of Congress approved June 17,
1902 (32 Stat. 388), designated the Reclamation Act, and acts amendatory thereof or
supplementary thereto, the Act of March 4, 1921 referred to as the Contributed Funds Act (41

2. RECITALS:

2.1 WHEREAS, on July 30, 2014, the Parties entered into Agreement No. 14-XX-30-W0574 for a Pilot Program for Funding the Creation of Colorado River System Water Through Voluntary Water Conservation and Reductions in Use (“the 2014 Funding Agreement”);

2.2 WHEREAS, under the 2014 Funding Agreement Reclamation committed to making available up to $3 million within its existing authorities and available funding for system conservation efforts pursuant to the Pilot Program; and

2.3 WHEREAS, the Parties desire, pursuant to Federal Reclamation law, to amend the 2014 Funding Agreement to increase Reclamation’s funding of the Pilot Program from up to $3 million to up to $6 million.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Parties agree as follows:

3. PURPOSE OF AMENDMENT: The purpose of this Amendment is to provide additional funding by the United States for the Pilot Program.

4. AMENDMENT OF AGREEMENT NO. 14-XX-30-W0574:

4.1 The third sentence in Section 5.6 Unanimity Required. of the 2014 Funding Agreement (12th line) is hereby amended to read as follows:

“The Parties shall make no more than $11.25 million of the funds made available pursuant to this Agreement for proposed System Conservation projects with Entitlement Holders.”
4.2 Section 6.1 of the 2014 Funding Agreement is hereby amended to read as follows:

"6.1 United States. The United States, through Reclamation, will provide up to $6 million in funding towards the total Pilot Program costs. Provided, however, that if additional Federal funding becomes available through grants as authorized by Congress, such money can be added to this Agreement without requiring additional contributions from the Local Funding Agencies or amendment of this Agreement."

5. OTHER PROVISIONS UNAFFECTED: Except as expressly modified by this Amendment, all other provisions of Agreement No. 14-XX-30-W0574 remain in full force and effect.

6. COUNTERPARTS: This Amendment may be executed in counterparts, each of which shall be an original and all of which, together, shall constitute only one Amendment.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment on the day and year first written above.
Approved as to legal sufficiency:

By: 

THE UNITED STATES OF AMERICA

By: 

Terrance J. Fulp
Lower Colorado Regional Director
Bureau of Reclamation

By: 

Brent Rhees, P.E.
Upper Colorado Regional Director
Bureau of Reclamation
Approved as to legal sufficiency:

By: __________________________

THE UNITED STATES OF AMERICA

By: __________________________
Terrance J. Fulp
Lower Colorado Regional Director
Bureau of Reclamation

By: __________________________
Brent Rhees, P.E.
Upper Colorado Regional Director
Bureau of Reclamation
Approved as to form:

By: ____________________________
Jay M. Johnson
General Counsel

CENTRAL ARIZONA WATER
CONSERVATION DISTRICT

By: ____________________________
Theodore "Ted" C. Cooke
Interim General Manager
Approved as to form:

By: [Signature]
Marcia L. Scully
General Counsel

THE METROPOLITAN WATER
DISTRICT OF SOUTHERN
CALIFORNIA

By: [Signature]
Jeffrey Kightlinger
General Manager
Attest: CITY AND COUNTY OF DENVER, acting by and through its BOARD OF WATER COMMISSIONERS

By: Daniel J. Arndt
Legal Division

By: James S. Lochhead
CEO/Manager

REGISTERED AND COUNTERSIGNED: CITY AND COUNTY OF DENVER

By: Auditor
Approved as to form:

By: [Signature]
Gregory J. Walch
General Counsel

SOUTHERN NEVADA WATER AUTHORITY

By: [Signature]
John J. Entsminger
General Manager