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Metropolitan Water Planning

August 20, 1999

Board of Supervisors
City Council
Sacramento, California

Honorable Members in Session:

APPROVED
BY THE CITY COUNCIL

SEP 7 1999

OFFICE OF THE
CITY CLERK

Sacramento City-County
Office of Metropolitan
Water Planning

5770 Freeport Boulevard
Suite 200
Sacramento, CA 95822

Phone: 916-433-6276
FAX: 916-433-6295

SUBJECT: ESTABLISHMENT OF DATE AND TIME FOR JOINT MEETING BETWEEN THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO

LOCATION/COUNCIL DISTRICT: City / County

RECOMMENDATION:

It is recommended that the Board of Supervisors and City Council, as joint lead agencies for the Water Forum Environmental Impact Report (EIR), adopt the attached resolution authorizing the scheduling of a joint meeting on November 17, 1999 to certify the EIR for the Water Forum Agreement (WFA).

CONTACT PERSONS:

Jim Sequeira, Director
Utilities Department
City of Sacramento
264-1407

Keith DeVore, Chief
Water Resources Division
County of Sacramento
874-8232

FOR COUNCIL MEETING OF: September 7, 1999

SUMMARY:

This report identifies the need for the Sacramento County Board of Supervisors and the Sacramento City Council to schedule a joint meeting at 2:00 P.M. on Wednesday, November 17, 1999 for the purpose of certifying the Water Forum EIR for the Water Forum Agreement.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

- On October 29, 1991, the City Council and Sacramento County Board of Supervisors approved the original budget and organization for the City-County Office of Metropolitan Water Planning (CCOMWP) to take the lead in developing a comprehensive regional water plan.
- In September 1993, the Sacramento Area Water Forum (Water Forum) - a diverse group of water managers, business and agriculture leaders, environmentalists, citizen groups, and local governments - was formed. It is staffed, funded, and coordinated by the CCOMWP.
- In January 1997, the Draft Recommendations for a Water Forum Agreement was published for review.
- In January 1999, both the Water Forum Action Plan and a programmatic Draft Environmental Impact Report for the Water Forum Agreement were released for public review.
- On April 5, 1999 the 75 day comment period for the Water Forum programmatic EIR closed.

Board of Supervisors/City Council
Establishment of Joint Meeting for EIR Certification
August 20, 1999

ENVIRONMENTAL CONSIDERATIONS:

The State of California Environmental Quality Act (CEQA) Guidelines §15367 define the Lead Agency as the public agency that has the principle responsibility for carrying out or approving a project. The City of Sacramento and the County of Sacramento are designated as the Co-Lead Agencies for the Water Forum EIR. Although this report recommends no action that would constitute a project under CEQA, the joint meeting would fall under the Guidelines.

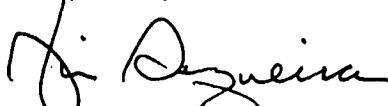
POLICY CONSIDERATIONS:

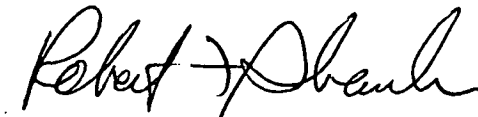
This joint meeting complies with the intent of CEQA Guidelines. Prior to the November 17th meeting, staff will present an update on the Water Forum Agreement to both the City Council and Board of Supervisors and respond to any questions from members.

ESBD EFFORTS:

None, as no goods or services are being purchased.

Respectfully submitted,



James G. Sequeira
Director of Utilities


Robert F. Shanks, Director
Department of District Engineering

APPROVED:


Robert P. Thomas
City Manager

Terry Schutten
County Executive

By: 
Warren H. Harada, Administrator
Public Works Agency

THE COUNTY OF SACRAMENTO

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE AND CLERK OF THE BOARD OF SUPERVISORS TO SCHEDULE A JOINT MEETING BETWEEN THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO ON WEDNESDAY, NOVEMBER 17, 1999 TO CERTIFY THE ENVIRONMENTAL IMPACT REPORT FOR THE WATER FORUM AGREEMENT

RESOLUTION NO. _____

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Sacramento that:

1. The County Executive and the Clerk of the Board of Supervisors are hereby authorized to schedule a joint meeting between the City of Sacramento City Council and the County of Sacramento Board of Supervisors on Wednesday, November 17, 1999 to certify the Environmental Impact Report for the Water Forum Agreement.

On a motion by Supervisor _____, Seconded by Supervisor _____, the forgoing resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, this _____ of _____, 1999 by the following votes to wit.

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair of the Board of Supervisors

Clerk of the Board of Supervisors

RESOLUTION NO. 99-507

APPROVED
BY THE CITY COUNCIL

ADOPTED BY THE SACRAMENTO CITY COUNCIL

SEP 7 1999

ON DATE OF _____

OFFICE OF THE
CITY CLERK

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO SCHEDULE A JOINT MEETING BETWEEN THE CITY OF SACRAMENTO AND THE
COUNTY OF SACRAMENTO ON WEDNESDAY, NOVEMBER 17, 1999 TO CERTIFY THE
ENVIRONMENTAL IMPACT REPORT FOR THE WATER FORUM AGREEMENT**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

That the City Manager and City Clerk are hereby authorized to schedule a joint meeting between the City of Sacramento City Council and the County of Sacramento Board of Supervisors on Wednesday, November 17, 1999 to certify the Environmental Impact Report for the Water Forum Agreement.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____