



Metropolitan Water Planning

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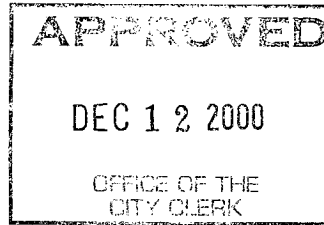
Sacramento City-County
Office of Metropolitan
Water Planning

660 J Street
Suite 260
Sacramento, CA 95814

Phone: 916-264-1999
FAX: 916-264-5286

November 28, 2000

Board of Supervisors
Board of Directors
City Council
Sacramento, CA 95814



Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING –
EXTENSION OF INTERAGENCY AGREEMENT**

LOCATION/COUNCIL DISTRICT: City-County

RECOMMENDATION:

It is recommended that the Board and Council adopt the attached resolutions which approve the extension of the Interagency Agreement between the City, County, and County Water Agency for the City-County Office of Metropolitan Water Planning from December 31, 2000 to February 28, 2001.

CONTACT PERSON: Susan Davidson, Senior Administrative Officer, 264-1997

FOR BOARD AND COUNCIL MEETING OF: December 12, 2000

SUMMARY:

This report identifies the need for the extension of the Interagency Agreement between the City, County, and County Water Agency that established the City-County Office of Metropolitan Water Planning (CCOMWP) on October 30, 1991. It is proposed that the language in the Termination section of the Agreement be revised so that the termination of the Agreement will occur by February 28, 2001 instead of the current termination date of December 31, 2000. The purpose of this two month extension is to keep the CCOMWP in existence while a new updated Interagency Agreement is being reviewed by staff for adoption by the City Council and Board of Supervisors.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND INFORMATION:

- The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in October of 1991. The mission of the CCOMWP is:
"To formulate an area-wide plan for providing a safe and reliable water supply in a manner which protects the environment. The plan shall include the sound and

efficient management of available surface water, groundwater, and reclaimed water resources and water conservation.”

The CCOMWP was charged with using the consensus process to the maximum extent possible in identifying and obtaining agreement on a comprehensive water plan.

- In July 1992, a Technical Advisory Committee (TAC), representing the 24 water purveyors in Sacramento County, was formed and worked with the CCOMWP to initiate the *Water Forum* Process.
- In January of 1997, the *Water Forum* issued *Draft Recommendations for the Water Forum Agreement* for Stakeholder and public review and feedback. This document provided specific details of the *Water Forum's* Agreement, including a draft implementation and monitoring plan.
- In November 1999 the *Water Forum Agreement* and the *Final Environmental Impact Report* were released. Both the City Council and the Board of Supervisors certified the EIR and approved and signed the Water Forum Agreement.
- Subsequent to the approval by the City and County, the remaining 39 Stakeholder organizations signed the Water Forum Agreement. All Stakeholder organizations became signatory to the Agreement by April 24, 2000.

The Interagency Agreement between the City, County, and County Water Agency currently includes a termination section that states the Agreement will expire upon the completion of the CCOMWP's tasks, or on December 31, 2000, whichever occurs first.

As agreed to in the Water Forum Agreement, the Water Forum Successor Effort (WFSE) will be administered under the auspices of the CCOMWP. The CCOMWP is responsible for coordinating, staffing, and funding the work of the Water Forum Successor Effort. Therefore it is proposed that the Interagency Agreement be extended from December 31, 2000 to February 28, 2001. During this time period staff from both the City and County will work together reviewing an updated Interagency Agreement to more accurately reflect the duties the CCOMWP will be performing for the WFSE. Staff will then return to both the City Council and Board of Supervisors for approval of an updated Interagency Agreement.

It is recommended that Section IX, TERMINATION, of the Interagency Agreement be revised as follows:

This Agreement is terminated upon completion by OFFICE of the tasks set forth herein, or on February 28, 2001, whichever occurs first.

Board of Supervisors/City Council
City-County Office of Metropolitan Water Planning
November 28, 2000

FINANCIAL CONSIDERATIONS:

Adequate funding currently exists in the CCOMWP's approved FY 2000-01 operating budget for this request.

ENVIRONMENTAL CONSIDERATIONS:

This report recommends no action that would constitute a project under the California Environmental Quality Act (CEQA).

POLICY CONSIDERATIONS:

Section XII of the Interagency Agreement requires that all amendments or modifications to the Agreement shall be in writing and executed by all parties.


ESBD CONSIDERATIONS:

Since no goods or services are being purchased, Emerging and Small Business Development efforts are not applicable.

Respectfully Submitted,

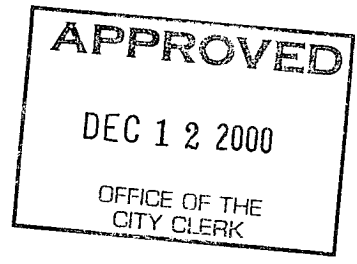

for William H. Edgar
Interim Executive Director

RECOMMENDATION APPROVED:


f ROBERT P. THOMAS
City Manager


for TERRY SCHUTTEN
County Executive


KEITH DeVORE
Agency Engineer



RESOLUTION NO. 2000-725

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION APPROVING THE MODIFICATION OF
SECTION IX, TERMINATION
OF THE INTERAGENCY AGREEMENT FOR THE
CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING**

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

- 1. Section IX of the October 1991 INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF WATER PLANNING shall be as follows:

Section IX. TERMINATION: This Agreement is terminated upon completion by OFFICE of the tasks set forth herein, or on February 28, 2001, whichever comes first.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____