



Metropolitan Water Planning

Sacramento City-County
Office of Metropolitan
Water Planning

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CONSENT ITEM **November 29, 2005**

Honorable Mayor and
Members of the City Council

Subject: AUTHORIZE EXECUTION OF THE FY2005/06 INTER-AGENCY COST
SHARE AGREEMENT FOR THE WATER FORUM SUCCESSOR EFFORT

Location/Council District: CITYWIDE

Recommendation:

This report recommends City Council approve the attached resolution authorizing execution of the annual Water Forum Successor Effort Cost Share Agreement.

Contact: Sarah Foley, Program Manager, 264-1997, and
Kathy Howard, Administrative Analyst, 264-1995

Presenters: None

Department: Utilities

Division: Sacramento City-County Office of Metropolitan Water Planning (CCOMWP)

Organization No: 8810

Summary:

Under the current Interagency Agreement governing operations of the City-County Office of Metropolitan Water Planning (CCOMWP), funding for the Water Forum Successor Effort (WFSE) is provided by water suppliers who are signatory to the Water Forum Agreement in accordance with a cost-sharing agreement. Under the CCOMWP Interagency Agreement, the City's contracting procedures are used for the approval of CCOMWP agreements. This report requests City Council approval of the WFSE Cost Share Agreement for FY2005/06.

Committee/Commission Action: None.

Background Information:

- In the fall of 1991, the City Council and Board of Supervisors authorized the establishment of an independent City-County Office of Metropolitan Water Planning and approved the Interagency Agreement among the City, County, and County Water Agency for the new CCOMWP. The Second Interagency Agreement was approved by all three agencies on January 9, 2001.
- The CCOMWP is responsible for staffing, administering, and coordinating the Water Forum. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).
- Since January 1, 1998, a number of local government entities (including the City of Sacramento) agreed to cost-share the tasks that needed to be completed prior to implementation of the Water Forum Agreement.
- The Water Forum Agreement, signed in late 1999 through early 2000, included a mechanism for a Water Forum Successor Effort to ensure actual implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.

Financial Considerations:

Funding continues to be cost-shared by the signatory water purveyors and is based on the number of water connections served by each entity. Exceptions to this arrangement are the Sacramento Municipal Utility District (SMUD) and the El Dorado County Water Agency (EDCWA) which make negotiated annual contributions.

Purveyors/Organizations	Total Connections	Share of WFSE FY2006	%
Zone 13, Sac Co. unincorporated area (1)	216,958	\$415,971	50.46%
City of Sacramento	131,747	\$252,597	30.64%
City of Roseville	34,696	\$66,522	8.07%
City of Folsom	18,391	\$35,261	4.28%
Placer County Water Agency (3)	10,278	\$19,706	2.39%
San Juan Water District (Placer County)	6,891	\$13,212	1.60%
Sacramento Municipal Utility District (4)	N.A.	\$12,889	1.56%
El Dorado County Water Agency (2)	N.A.	\$8,179	0.99%
TOTALS:	418,961	\$824,337	100.00%

Sufficient funds for the City's cost share of \$252,597 are available in the FY2005/06 Metropolitan Water Planning, Water Fund Budget (413-330-3315-4287) approved by the City Council on June 21, 2005 as part of the FY05/FY06 Department of Utilities Operating Budget.

Environmental Considerations:


This report concerns administrative activities that will not have any significant effect on the environment, and that do not constitute a "project" as defined by the California Environmental Quality Act (CEQA) [CEQA Guidelines Sections 15061(b)(3); 15378(b)(2) and (b)(4)].

Policy Considerations:

Approval of the FY2005/06 Cost Share Agreement will support the continuing activities of the WFSE, consistent with the Water Forum Agreement.

Emerging Small Business Development (ESBD):

No goods or services are being purchased under this report.

Respectfully Submitted by: 
Sarah Foley, Program Manager

Approved by: 
Leo Winternitz, Executive Director

Recommendation Approved:

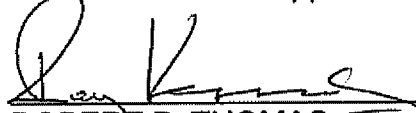

FOR ROBERT P. THOMAS
City Manager

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RESOLUTION NO.

Adopted by the Sacramento City Council
November 29, 2005

RESOLUTION AUTHORIZING EXECUTION OF THE FY2006 INTER-AGENCY COST-SHARE AGREEMENT FOR THE WATER FORUM SUCCESSOR EFFORT IN THE AMOUNT OF \$824,337.00

BACKGROUND

- A. In the fall of 1991, the City Council and Board of Supervisors authorized the establishment of an independent City-County Office of Metropolitan Water Planning and approved the Interagency Agreement among the City, County, and County Water Agency for the new CCOMWP. The Second Interagency Agreement was approved by all three agencies on January 9, 2001.
- B. The CCOMWP is responsible for staffing, administering, and coordinating the Water Forum. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).
- C. Since January 1, 1998, a number of local government entities (including the City of Sacramento) agreed to cost-share the tasks that needed to be completed prior to implementation of the Water Forum Agreement.
- D. The Water Forum Agreement, signed in late 1999 through early 2000, included a mechanism for a Water Forum Successor Effort to ensure actual implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager is authorized to execute the FY2006 Inter-Agency Cost-Share Agreement for The Water Forum Successor Effort in the amount of \$824,337.00