



# Metropolitan Water Planning

1.11

June 1, 1998

Board of Supervisors  
City Council  
Sacramento, CA 95814

**APPROVED**  
BY THE CITY COUNCIL

**JUN 23 1998**

OFFICE OF THE  
CITY CLERK

Sacramento City-County  
Office of Metropolitan  
Water Planning

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Suite 200  
Sacramento, CA 95822

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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 from June 30, 1998 to June 30, 1999.

**CONTACT PERSON:** Susan Davidson, Senior Administrative Officer, 433-6287

**FOR BOARD AND COUNCIL MEETING OF: JUNE 23, 1998**

**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 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 June 30, 1999 instead of the current termination date of June 30, 1998.

**COMMITTEE/COMMISSION ACTION:** None

**BACKGROUND INFORMATION:**

- The City-County Office of Metropolitan Water Planning (CCOMWP) was created by the City and County of Sacramento 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."

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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 August 1993, the Board and Council approved the extension of the Interagency Agreement from October 22, 1993 to October 22, 1996.
- At the start of 1995, water suppliers and local agencies in Placer and El Dorado Counties, located in the area of origin for the American River, joined the *Water Forum's* collaborative process.
- In April 1995, the *Water Forum* issued an "Early Review and Authorization to Proceed" document for review by all Stakeholder organizations who then voted to have their representatives continue negotiation toward a regional water agreement.
- The Negotiations phase began in mid-1995 resulting in the *Water Forum* issuing a report entitled, "Progress Toward a Regional Water Agreement," which was unveiled at a well attended WATER SUMMIT '96 in January 1996.
- In May 1996, the Board and Council approved the extension of the Interagency Agreement from October 22, 1996 to June 30, 1997.
- In January of 1997, the *Water Forum* issued *Draft Recommendations for the Water Forum Agreement* for Stakeholder and public review and feedback. This document provides specific details of the *Water Forum's* agreement, including a draft implementation and monitoring plan.
- In May of 1997, the Board and Council approved the extension of the Interagency Agreement from July 1, 1997 to June 30, 1998.
- It is anticipated that during the beginning of 1999 the *Water Forum* will publish their Final Recommendations for a *Water Forum Agreement* for public review and Stakeholder approval.

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 June 30, 1998, whichever occurs first.

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Because the CCOMWP is responsible for coordinating, staffing, and funding the work of the *Water Forum*, it needs to exist until at least the Draft and Final EIR's are completed and negotiations around the Final Recommendations for a *Water Forum* Agreement are completed. It had been anticipated that the *Water Forum's* Final Recommendations would be completed by now. However, the completion of the *Water Forum's* Draft and Final EIR's has been extended due to the necessity to: (1) confirm with the US Bureau of Reclamation that their PROSIM hydrologic model has been accurately modified to resolve a significant discrepancy in the model; and (2) determine how to address potential Endangered Species Act issues.

It is anticipated that the majority of CCOMWP's tasks will be completed by the end of the 1998 calendar year. However, there will be a need for the CCOMWP to exist for a time in 1999 in order to transition to a *Water Forum* Successor Effort and to help with the process of review and approval of the Final Recommendations by the Stakeholder organizations. Previously, this review and approval process of *Water Forum* documents by the Stakeholder organizations has taken from three to four months.

Therefore it is proposed that the Interagency Agreement be extended from June 30, 1998 to June 30, 1999 in order to allow enough time for the CCOMWP to help the *Water Forum* representatives and their Successor Effort shepherd the Final Recommendations through the approval process with their Stakeholder organizations.

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 June 30, 1999, whichever comes first.

#### **FINANCIAL CONSIDERATIONS:**

The CCOMWP was initially established as a City budget unit organization in order to track the costs and expenditures in the City's accounting system. The proposed FY 98-99 fiscal budget for the CCOMWP is \$1.240 million, which is less than the FY 97-98 Amended budget.

The proposed FY 98-99 budget will be considered by the City Council during its budget hearings on June 16, 1998. The CCOMWP is supported by a cost-sharing partnership among the City's Water Fund (34.7%), the County's Water Agency (Zone 13) (50%), the cities of Folsom (2.8%), Galt (0.7%), and Roseville (6.5%), the Placer County Water Agency (2.7%), and the San Juan Water District (1.6%). The funding amount attributed to each of the cost-sharing partners is based upon the number of water customer's connections served by each entity. The El

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Dorado County Water Agency also contributes to the *Water Forum* process on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District.

**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.

**MBE/WBE:**

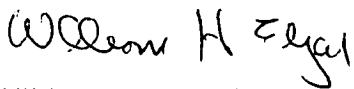
Since no goods or services are being purchased, MBE/WBE efforts are not applicable.

Respectfully submitted,



JONAS MINTON  
Interim Executive Director

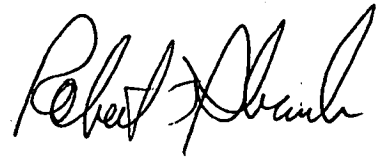
**RECOMMENDATION APPROVED:**



WILLIAM H. EDGAR  
City Manager



ROBERT THOMAS  
County Executive



ROBERT SHANKS  
Agency Engineer

# THE COUNTY OF SACRAMENTO

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

RESOLUTION NO. \_\_\_\_\_

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

1. Section IX of the October 30, 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 ~~June 30, 1998~~ June 30, 1999, whichever comes first.

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 \_\_\_\_\_, 1998 by the following votes to wit.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Chair of the Board of Supervisors

\_\_\_\_\_  
Clerk of the Board of Supervisors

# SACRAMENTO COUNTY WATER AGENCY

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

RESOLUTION NO. \_\_\_\_\_

BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento County Water Agency that:

1. Section IX of the October 30, 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 ~~June 30, 1998~~ June 30, 1999, whichever comes first.

On a motion by Director \_\_\_\_\_, Seconded by Director \_\_\_\_\_, the forgoing resolution was passed and adopted by the Board of Directors of the Sacramento County Water Agency, this \_\_\_\_\_ of \_\_\_\_\_, 1998 by the following votes to wit.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Chair of the Board of Directors

\_\_\_\_\_  
Clerk of the Board of Directors

APPROVED  
BY THE CITY COUNCIL

JUN 23 1998

OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 98-289**

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 30, 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 June 30, 1999, whichever comes first.

\_\_\_\_\_  
**MAYOR**

ATTEST:

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_