



Metropolitan Water Planning

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APPROVED
BY THE CITY COUNCIL
Sacramento City-County
Office of Metropolitan
Water Planning
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MAY 27 1997
OFFICE OF THE
CITY CLERK

Board of Supervisors
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 from July 1, 1997 to June 30, 1998.

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

FOR BOARD AND COUNCIL MEETING OF: May 27, 1997

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, 1998 instead of the current termination date of June 30, 1997.

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

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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 August 1993, the Board and Council approved the extension of the Interagency Agreement from October 22, 1993 to October 22, 1996.
- In September 1993, the *Water Forum* held its official first meeting and began the Organization phase of the process.
- Beginning in January 1994, the *Water Forum* started the Education phase of the process which continued through the end of the year.
- The *Water Forum* drafted 65 Agreements-in-Principles in late 1994 to help guide the negotiation phase.
- 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.

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- In early 1996 discussions between the *Water Forum* and the East Bay Municipal Utility District and San Joaquin County interests began in earnest in order to explore mutual opportunities.
- 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.
- Dependent upon the critique of the Draft Recommendations by the Stakeholder organizations and the public, it is anticipated that by the end of 1997, the *Water Forum* will publish their Final Recommendations for public review and Stakeholder approval.

The Interagency Agreement between the City, County, and County Water Agency includes a termination section that states the Agreement will expire upon the completion of the CCOMWP's tasks, or on June 30, 1997, whichever occurs first.

Because the CCOMWP is responsible for coordinating, staffing, and funding the work of the *Water Forum*, it needs to exist until at least the negotiations around the Final Recommendations are completed. It is anticipated that the majority of CCOMWP's tasks will be completed by the end of the 1997 calendar year. However there may be a need for the CCOMWP to exist for a short time in 1998 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 process of *Water Forum* documents and authorization to proceed by the Stakeholder organizations has taken from three to four months. Therefore it is proposed that the Interagency Agreement be extended from June 30, 1997 to June 30, 1998 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. The recommended Termination language would also allow for the Interagency Agreement, and therefore the CCOMWP, to cease to exist prior to June 30, 1998.

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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, 1998, 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 1997-1998 fiscal year budget for the CCOMWP is \$960,900, which is \$435,100 less than the FY 1996-1997 budget. The proposed FY 97-98 budget will be considered by the City Council during its budget hearings on May 27, 1997. The CCOMWP is supported on a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13). Therefore the share of the CCOMWP budget for both the City and the County will be \$480,450 for FY 97-98.

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.

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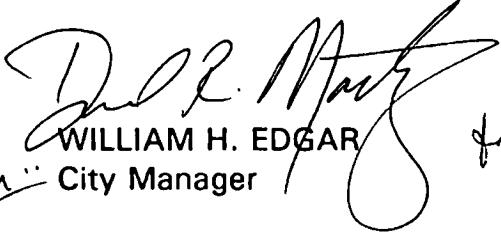
MBE/WBE:


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


Respectfully submitted,


for MELVIN H. JOHNSON
Executive Director

RECOMMENDATION APPROVED:


for WILLIAM H. EDGAR
City Manager


for Robert P. Thomas
County Executive


Warren Harada
Agency Administrator

RESOLUTION NO. 97-271

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

APPROVED
BY THE CITY COUNCIL
MAY 27 1997
OFFICE OF THE
CITY CLERK

**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. That Section IX of the October 30, 1991 INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING shall be modified as follows:

Section IX. TERMINATION: This Agreement is terminated upon completion by OFFICE of the tasks set forth herein, or on ~~June 30, 1997~~ **June 30, 1998**, whichever comes first.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

RESOLUTION NO. 97-271

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF MAY 27 1997

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JOE SERNA, JR.

MAYOR

ATTEST:

VALERIE BURROWES

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: 97-271

DATE ADOPTED: MAY 27 1997