



Metropolitan Water Planning

Sacramento City-County
Office of Metropolitan
Water Planning

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June 6, 2004

City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -
APPROVAL OF SUPPLEMENT NO. 19 TO CITY AGREEMENT 96-029
WITH SURFACE WATER RESOURCES, INC. (\$382,500)**

LOCATION/COUNCIL DISTRICT: Citywide

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 19 to City Agreement 96-029 with Surface Water Resources, Inc. (SWRI), for an amount not to exceed \$382,500 for technical support in the development of a Flow Management Standard (FMS) for the lower American River (LAR) during Fiscal-Year 2005-2006.

CONTACT PERSON: Sarah Foley, Program Manager, 264-1997
Kathy Howard, Administrative Analyst, 264-1995

FOR COUNCIL MEETING OF: June 28, 2005

SUMMARY:

This report identifies the need for continued environmental and technical consulting services for the Water Forum and the City-County Office of Metropolitan Water Planning (CCOMWP) for the development of a final Lower American River Flow Management Standard (FMS) during Fiscal-Year 2005-2006. This effort builds on the technical work conducted by SWRI to develop the River Corridor Management Plan (RCMP) for the lower American River. The development of the FMS is a critical element of the Water Forum Agreement approved by Council in November 1999.

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COMMITTEE/COMMISSION ACTION:

None

BACKGROUND INFORMATION:

Between August 20, 1996 and June 30, 2005, Supplement No.s 1 through 18 to City Agreement 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP were approved for a total amount of \$2,610,079.62.

The scope of work under Supplement No. 19 of the City Agreement 96-029 with Surface Water Resources, Inc. continues and builds on the scope of work identified and approved on June 20, 2004 for Supplement No. 18. This scope of work includes:

- Develop and refine the proposed joint Flow Management Standard (FMS) for the lower American River.
- Conduct analyses needed to accomplish multi-agency approval for the proposed joint FMS.
- Develop implementation criteria for the Proposed Joint FMS Required Flows Components.
- Assist in the development of Reclamation's Operations Plan template with a well-defined water temperature compliance component.
- Assist in the development of materials necessary to obtain agreement on the River Management Group's (RMG) role and process for decision making and recommendations.
- Finalize Monitoring and Evaluation Plan and associated materials within the context of implementation feasibility related to funding considerations.
- SWRI designated representative(s) will prepare for, and attend FMS Technical Team meetings and other resource agencies' meetings to provide presentations, technical input and critique, and share relevant information.
- SWRI designated representative(s) will prepare for, and attend FMS Working Group meetings and other stakeholder meetings to provide presentation, technical input and critique, and share relevant information.

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- SWRI designated representative(s) will prepare for, and attend project team strategic meetings to provide presentations, technical input and critique, and share relevant information. Ad hoc meetings will be conducted when necessary to assign and schedule project tasks and ensure internal communication and coordination within the SWRI team to maximize cost-efficiency in the performance of project related tasks.
- Assist in the development of implementation criteria for the Water Forum Dry Year Demand Reductions and Replacement Water (Upstream Diversion Agreements)--Provide technical assistance and input in the development of implementation criteria for the Upstream Diversion Agreements.
- Assist in the initial stages of the State Water Resources Control Board (SWRCB) process necessary to amend Reclamation's water rights to implement a lower American River FMS. SWRI will provide technical assistance in the necessary documentation to initiate the SWRCB process necessary to amend Reclamation's water rights to implement the FMS.

When completed, the proposed Flow Management Standard for the lower American River will be submitted to the State Water Resources Control Board for adoption as the new flow standard for the lower American River.

FINANCIAL CONSIDERATIONS:

This agreement has no impact on the General Fund.

The current agreement with Surface Water Resources, Inc. is for a not-to-exceed amount of \$2,610,079.62. Supplement No. 19 to City Agreement 96-029 is for \$382,500.00. This would bring the new not-to-exceed amount to \$2,989,829.62.

Funding for the CCOMWP budget is provided by cost sharing agreements between the City of Sacramento, County of Sacramento, City of Roseville, City of Folsom, El Dorado County Water Agency, Placer County Water Agency, Sacramento Municipal Utility District, and the San Juan Water District.

ENVIRONMENTAL CONSIDERATIONS:

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

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POLICY CONSIDERATIONS:

Section V of the Second Interagency Agreement between the City and County of Sacramento, which continued existence of the CCOMWP, requires that all contracting procedures shall follow the procedures used by the City.

The rationale for hiring this consultant is the need for specialized professional and technical consulting services that are a continuation of the specific tasks being performed for the Water Forum and the CCOMWP.

Further success of the Flow Management Standard will be dependent upon the skills and services of technical experts that are well grounded in the Water Forum negotiations and are accepted and respected by the stakeholder representatives.

ESBD EFFORTS:

The consultant, Surface Water Resources, Inc., does not qualify as an emerging or small business firm. However, they are uniquely qualified to continue to provide the environmental and technical services sought by the Water Forum and the CCOMWP.

Respectfully submitted,


Leo Winternitz
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

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Attachment A - Resolution
Attachment B - Supplemental Agreement

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK
TO EXECUTE SUPPLEMENT NO. 19
TO CITY AGREEMENT 96-029
WITH SURFACE WATER RESOURCES, INC. FOR
THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$382,500)**

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

The City Manager and City Clerk are hereby authorized to execute Supplement No. 19 to City Agreement 96-029 with Surface Water Resources, Inc. to continue providing environmental and technical support in the development of a Lower American River Flow Management Standard for the Water Forum Successor Effort and the City-County Office of Metropolitan Water Planning for Fiscal-Year 2005-2006 in an amount not to exceed \$382,500.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____