



# Metropolitan Water Planning

1.13

June 8, 2000

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

**APPROVED**  
  
JUN 27 2000  
  
OFFICE OF THE  
CITY CLERK

Sacramento City-County  
Office of Metropolitan  
Water Planning

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Suite 260  
Sacramento, CA 95814

Phone: 916-264-1999  
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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, 2000 to December 31, 2000.

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

**FOR BOARD AND COUNCIL MEETING OF:** June 27, 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 December 31, 2000 instead of the current termination date of June 30, 2000. The purpose of this six month extension is to keep the CCOMWP in existence while a new updated Interagency Agreement is being developed by staff for adoption by the City Council and Board of Supervisors before the end of 2000.

**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

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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.
- 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 negotiation 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 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 January 1999, the *Water Forum Action Plan* and the *Draft Environmental Impact Report* were released for public review and comment.
- 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 June 30, 2000, whichever occurs first.

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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 June 30, 2000 to December 31, 2000. During this time period staff from both the City and County will work together on the development of 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 December 31, 2000, whichever occurs 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 2000-01 operating budget for the CCOMWP is \$1,148,700.

The proposed FY 2000-01 budget will be considered by the City Council during its budget hearings on June 20, 2000. Funding will be cost-shared by the signatory water purveyors and is based upon the number of water customer connections served by each entity. Exceptions to this are the Sacramento Municipal Utility District (SMUD) and the El Dorado County Water Agency (EDCWA) which will make negotiated annual contributions.

Cost-sharing partners for the proposed \$773,700 FY 2000-01 WFSE portion of the budget include: the County of Sacramento (encompassing the pro rata share of all the water districts in the unincorporated area and City of Citrus Heights) - (\$353,748); the cities of Folsom (\$20,254), Roseville (\$48,606), and Sacramento (\$247,117); the Placer County Water Agency (\$19,313); the San Juan Water District, in Placer County (\$11,368); the Sacramento Municipal Utility District (\$10,612); and the El Dorado County Water Agency (\$7,182). The EDCWA, on behalf of the El Dorado Irrigation District and the Georgetown Divide Public Utility District, has also agreed to reimburse the WFSE for expenses (\$55,500) related to converting their procedural agreements into Purveyor Specific Agreements.

One of the obligations in the Water Forum Agreement is the need to fund a portion of the HME project and studies. The City of Sacramento and the Sacramento County Water Agency (SCWA) committed to annually fund \$375,000 to the HME when they

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signed the Water Forum Agreement. This HME portion of the CCOMWP budget will be expended by the CCOMWP on behalf of the City and SCWA for HME efforts and will not be apportioned to the cost-sharing partners.

**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,

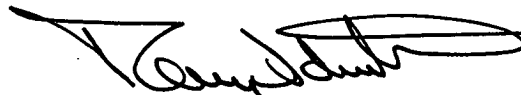


JONAS MINTON  
Executive Director

**RECOMMENDATION APPROVED:**



ROBERT P. THOMAS  
City Manager



TERRY SCHOTTEN  
County Executive



KEITH DeVORE  
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:

4. 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 December 31, 2000, 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 \_\_\_\_\_, 2000 by the following votes to wit.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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

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

**RESOLUTION NO. 2000-384**

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**

2. 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 ~~June 30, 2000~~ December 31, 2000, whichever comes first.

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

ATTEST:

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

**FOR CITY CLERK USE ONLY**

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

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