

RESOLUTION NO. 2008-458

Adopted by the Sacramento City Council

June 24, 2008

APPROVAL OF THE FY2008/09 OPERATING BUDGET FOR THE SACRAMENTO CITY-COUNTY OF METROPOLITAN WATER PLANNING

BACKGROUND

- A. The Water Forum is a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments in the Sacramento region (including the City of Sacramento) that have joined to fulfill two co-equal objectives:
- Provide a reliable and safe water supply for the region's economic health and planned development to the year 2030; and
 - Preserve the fishery, wildlife, recreational, and aesthetic values of the lower American River
- B. In November 1999, after six years of intense interest-based negotiation, 40 stakeholder signatories (including the City of Sacramento) approved a comprehensive Water Forum Agreement (WFA) (City Agreement 1999-222).
- C. The WFA consists of integrated actions necessary to provide a regional solution to water shortages, environmental damage, groundwater contamination and limited economic prosperity. To make the WFA work over time, the stakeholders created the Water Forum Successor Effort (WFSE).
- D. City Agreement 2001-005 established the City-County Office of Metropolitan Water Planning (CCOMWP) to provide staffing and administrative support for the WFSE to the year 2030. Its objective is to promote the implementation and continued vitality of the WFA. It also specifies that all administrative arrangements of the CCOMWP will be processed according to the City of Sacramento's established policies and procedures.
- E. On April 11, 2006, the Water Forum Coordinating Committee approved the use of undesignated fund balance from WFSE (Fund 7103) and the Habitat Management Element (HME) (Fund 7104) to support the activities associated with the adoption of a revised flow management standard for the Lower American River (LAR). A revised flow standard that is more protective of the aquatic resources of the LAR is one of the Water Forum Agreement's seven elements and critical to meeting its co-equal objectives. These activities include modification of the U.S. Bureau of Reclamation's water right permit through the State Water Resources Control Board. In 2008 the CCOMWP, on behalf of the Water Forum Successor Effort, will work on environmental documentation, including defining the scope of work and developing a project description and project alternatives. It is the intent of the CCOMWP to draw undesignated fund balances from Fund 7103 in the amount of \$470,000 and from Fund 7104 in the amount of \$200,000 to support the

activities associated with the adoption of a revised flow management standard for the Lower American River (LAR) for this purpose.

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

Section 1. Approve the CCOMWP operating budget for FY2008/09 in the amount of \$2,118,624. This includes revenue and expenditure activities for the Water Forum Successor Effort (WFSE) (Fund 7103) and the Habitat Management Element (HME) (Fund 7104) of the Water Forum Agreement.

Section 2. Establish the FY2008/09 Revenue Budgets for the City-County Office of Metropolitan Water Planning Fund for the WFSE and HME, as follows:

7103-14000-14001911	\$923,520
7104-14000-14001911	\$525,104

Section 3. Establish the FY2008/09 Expenditure Budgets for the City-County Office of Metropolitan Water Planning for the WFSE and HME, as follows:

7103-14000-14001911	\$1,393,520
7104-14000-14001911	\$ 725,104

Section 4. Authorize the use of the undesignated fund balances from Fund 7103 in the amount of \$470,000 and from Fund 7104 in the amount of \$200,000 to support the activities associated with the adoption of a revised flow management standard for the Lower American River (LAR).

Adopted by the City of Sacramento City Council on June 24, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember Tretheway.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk