



REPORT TO COUNCIL

23

City of Sacramento

915 I Street, Sacramento, CA 95814-2604

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Consent
11/25/08

**Honorable Mayor and
Members of the City Council**

Title: Agreement: Cost Sharing the funding of the FY2008/09 Budget of the Water Forum Successor Effort (WFSE)

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute the Interagency Agreement for Cost Sharing the funding of the FY2008/09 Budget of the Water Forum Successor Effort (WFSE) in the amount of \$923,520.

Contact: Kathy Howard, Administrative Analyst 808-1995, Sarah Foley, Program Manager 808-1997

Presenters: Not Applicable

Department: Utilities

Division: City-County Office of Metropolitan Water Planning (CCOMWP)

Organization No: 14001911

Description/Analysis

Issue: Under the current Interagency Agreement (City Agreement 2001-005) governing operations of the City-County Office of Metropolitan Water Planning (CCOMWP), funding for the Water Forum Successor Effort (WFSE) is provided by water suppliers who are signatory to the Water Forum Agreement in accordance with a cost-sharing agreement.

Policy Considerations: The Water Forum Agreement, approved in FY1999/00, included a mechanism for a Water Forum Successor Effort to ensure actual implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.

Environmental Considerations: This report concerns administrative activities that will not have any significant effect on the environment, and that do not constitute a "project" as defined by the California Environmental Quality Act (CEQA) [CEQA Guidelines Sections 15061(b)(3); 15378(b)(2) and (b)(4)].

Commission/Committee Action: This proposed revenue breakdown was approved by the Water Forum Coordinating Committee on 04/24/08 and by the Water Forum Plenary on 05/27/08.

Rationale for Recommendation: Approval of the FY2008/09 Cost Share Agreement will support the continuing activities of the WFSE, consistent with the Water Forum Agreement.

Financial Considerations: Shared funding amounts are based on the number of water connections served by each entity. Exceptions to this arrangement are the Sacramento Municipal Utility District (SMUD) and the El Dorado County Water Agency (EDCWA) which make negotiated annual contributions.

Sufficient funds for the City of Sacramento's cost share of \$268,700 are available in the FY2008/09 Metropolitan Water Planning budget (Water Fund 6005) adopted by the City Council on June 17, 2008 as part of the FY2008/09 Department of Utilities Operating Budget.

Purveyors/Organizations	Water Connections as of 12-31-07	Monetary Share of WFSE	Percentage of Allocated Costs
Zone 13 Sacramento County unincorporated area	244,761	482,352	52.23%
City of Sacramento	136,347	268,700	29.10%
City of Roseville	39,600	78,040	8.45%
City of Folsom	18,928	37,302	4.04%
Placer County Water Agency	10,069	19,843	2.15%
Sacramento Municipal Utility District	N.A.	14,313	1.55%
San Juan Water District in Placer County	6,970	13,736	1.49%
El Dorado County Water Agency	N.A.	9,235	1.00%
TOTAL:	456,675	923,520	100.00%

Emerging Small Business Development (ESBD): No goods or services are being purchased under this report.

Respectfully Submitted by: 
Tom Gohring, Executive Director
City-County Office of
Metropolitan Water Planning

Approved by: 
Marty Hanneman
Assistant City Manager
Interim Director of Utilities

Recommendation Approved:

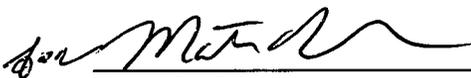

Ray Kerridge
City Manager

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BACKGROUND

In the fall of 1991, the City Council and Board of Supervisors authorized the establishment of an independent City-County Office of Metropolitan Water Planning (CCOMWP) and approved the Interagency Agreement among the City, County, and County Water Agencies for the new entity. The Second Interagency Agreement was approved by all three agencies on January 9, 2001.

The CCOMWP is responsible for staffing, administering, and coordinating the Water Forum. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).

Since January 1, 1998, a number of local government entities (including the City of Sacramento) agreed to cost-share the tasks that needed to be completed prior to implementation of the Water Forum Agreement.

The Water Forum Agreement, approved in FY1999/00, included a mechanism for a Water Forum Successor Effort (WFSE) to ensure actual implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.

RESOLUTION NO.

Adopted by the Sacramento City Council

**THE FY2008/09 INTER-AGENCY COST-SHARE AGREEMENT FOR
THE WATER FORUM SUCCESSOR EFFORT**

BACKGROUND

- A. The City-County Office of Metropolitan Water Planning (CCOMWP) was formed by the City and Sacramento County in 1991 to administer and coordinate the Water Forum process. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).
- B. Since January 1, 1998, the following local government entities agreed to cost-share the tasks needed for completion and implementation of the Water Forum Agreement: Zone 13 Sacramento County Unincorporated Area, City of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, Sacramento Municipal Utility District, San Juan Water District in Placer County, and El Dorado County Water Agency.
- C. The Water Forum Agreement, signed in late 1999 through early 2000, included a mechanism for a Water Forum Successor Effort (WFSE) to ensure implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.
- D. Sufficient funds for the City of Sacramento's cost share of \$268,700 are available in the FY2008/09 Metropolitan Water Planning Budget (Water Fund 6005) adopted by the City Council on June 17, 2008 as part of the FY2008/09 Department of Utilities Operating Budget.

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

- Section 1. The City Manager is authorized to execute the Interagency Agreement for Cost-Sharing the FY2008/09 Budget of the Water Forum Successor Effort in the amount of \$923,520.