



REPORT TO COUNCIL

City of Sacramento

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915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

Consent
January 16, 2007

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

Title: Interagency Agreement for Cost Sharing the funding of the FY2006-07 Budget of the Water Forum Successor Effort (WFSE)

Location/Council District: Citywide

Recommendation: Adopt a resolution authorizing the City Manager to sign the annual Water Forum Successor Effort (WFSE) Cost Share Agreement.

Contact: Kathy Howard, 808-1995

Presenters: n/a

Department: Utilities

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

Organization No: 8810

Description/Analysis

Issue: Under the current Interagency Agreement 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, signed in late 1999 through early 2000, 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: N/A

Rationale for Recommendation: Approval of the 2006/07 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.

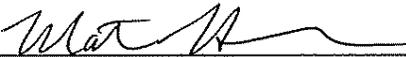
Sufficient funds for the City of Sacramento's cost share of \$271,103 are available in the FY2006-07 Metropolitan Water Planning, Water Fund Budget (413-330-3315-4287) approved by the Council on June 19, 2006 as part of the FY2006-07 Department of Utilities Operating Budget.

Purveyors / Organizations	Total Connections	Share of WFSE FY2006	Percent
Zone 13, Sacramento County unincorporated area	233,798	\$464,868	51.56%
City of Sacramento	136,347	271,103	30.07%
City of Roseville	36,800	73,171	8.12%
City of Folsom	17,920	35,631	3.95%
Placer County Water Agency	10,278	20,436	2.27%
San Juan Water District in Placer County	7,024	13,966	1.55%
Sacramento Municipal Utility District	N.A.	13,398	1.49%
El Dorado County Water Agency	N.A.	9,016	1.00%
TOTALS:	442,167	\$901,589	100.00%

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

Respectfully Submitted by: Walt Pettit
 Walt Pettit, Interim Executive Director

Recommendation Approved:

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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 and approved the Interagency Agreement among the City, County, and County Water Agency for the new CCOMWP. 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, signed in late 1999 through early 2000, 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.

RESOLUTION NO.

Adopted by the Sacramento City Council

RESOLUTION AUTHORIZING EXECUTION OF THE FY2006-07 INTER-AGENCY COST-SHARE AGREEMENT FOR THE WATER FORUM SUCCESSOR EFFORT IN THE AMOUNT OF \$901,589

BACKGROUND

- A. 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 and approved the Interagency Agreement among the City, County, and County Water Agency for the new CCOMWP. The Second Interagency Agreement was approved by all three agencies on January 9, 2001.
- B. 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).
- C. 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.
- D. The Water Forum Agreement, signed in late 1999 through early 2000, 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.

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 Funding of the FY2006-07 Budget of the Water Forum Successor Effort.

