



# REPORT TO COUNCIL

## City of Sacramento

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

Consent  
April 10, 2007

Honorable Mayor and  
Members of the City Council

**Title: Agreement: Interagency Memorandum of Understanding to Reimburse the Cost of Professional Services**

**Location/Council District:** Citywide

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the Sacramento County Water Agency (Water Agency) and the City of Sacramento, on behalf of the City-County Office of Metropolitan Water Planning (CCOMWP), for reimbursing the cost of professional services.

**Contact:** Kathy Howard, Administrative Analyst (916) 808-1995, Sarah Foley, Program Manager (916) 808-1997

**Presenters:** Not Applicable

**Department:** Utilities

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

**Organization No:** 8810

### **Description/Analysis**

**Issue:** The Water Agency has executed a consultant services contract to provide professional services related to various water planning projects. A portion of these professional services provide technical support to the CCOMWP for the Water Forum Successor Effort (WFSE). This Memorandum of Understanding (MOU) provides a mechanism for the CCOMWP to reimburse the Water Agency for the CCOMWP share of these services.

**Policy Considerations:** This report is submitted in compliance with the policy direction provided by the Sacramento City Council and Sacramento County Board of Supervisors in forming the CCOMWP, approving its work plan, and supporting the efforts of the Water Forum (City Agreement 2001-005).

**Environmental Considerations:** This recommendation does not constitute a "project" and therefore is exempt from the California Environmental Quality Act (CEQA) according to Section 15061 (b)(3) of the CEQA guidelines.

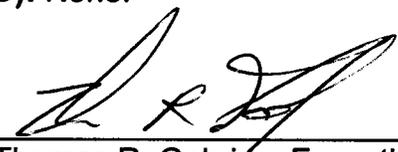


**Commission/Committee Action:** None

**Rationale for Recommendation:** The CCOMWP has a need for continued engineering services related to regional water resource issues in order to implement the Water Forum Agreement (WFA).

**Financial Considerations:** This MOU has no impact on the City's General Fund. The total amount of the professional services agreement between the Water Agency and the consultant is \$100,000. This MOU provides a mechanism for the CCOMWP to reimburse up to 60% or a maximum amount of \$60,000 to the Water Agency. These funds are readily available in the CCOMWP budget (513-880-8810-4252).

**Emerging Small Business Development (ESBD):** None.

Respectfully Submitted by:   
Thomas R. Gohring, Executive Director

Recommendation Approved:

  
Ray Kerridge, City Manager

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**Background Information:**

- The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.
- In 1993, a diverse group of business and agricultural leaders, citizens groups, environmentalists, water managers, and local governments formed the Sacramento Area Water Forum.
- In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.
- The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).
- In November 2006, the Sacramento County Water Agency entered into a Professional Services Agreement with Jonathan Goetz related to various Water Planning Projects for an amount not to exceed \$100,000 (Contract No. 93208). A portion of these professional services provide technical support to the CCOMWP for the WFSE.
- Staff for the CCOMWP and the Water Agency have negotiated a Memorandum of Understanding (MOU) to provide for reimbursement to the Water Agency for the support services provided for the CCOMWP.
- The Board of Directors for the Sacramento County Water Agency approved the MOU in January, 2007 (SCWA Resolution No. WA-2673).

**RESOLUTION NO.**

Adopted by the Sacramento City Council

**INTERAGENCY MEMORANDUM OF UNDERSTANDING FOR REIMBURSING THE COST OF PROFESSIONAL SERVICES**

**BACKGROUND**

- A. The City and County of Sacramento created the City-County Office of Metropolitan Water Planning (CCOMWP) in 1991 to pursue a joint water planning effort in the greater Sacramento Metropolitan area.
- B. In 1999, Water Forum members approved a comprehensive Water Forum Agreement (WFA) (City Agreement No. 1999-222). The WFA consists of integrated actions necessary for providing a regional solution to water shortages, environmental damage, groundwater contamination, and limited economic prosperity.
- C. The CCOMWP has been charged with staffing the effort to implement the WFA, known as the Water Forum Successor Effort (WFSE).
- D. In November 2006, the Sacramento County Water Agency entered into a Professional Services Agreement with Jonathan Goetz related to various Water Planning Projects for an amount not to exceed \$100,000. A portion of these professional services provide technical support to the CCOMWP for the WFSE.
- E. Staff for the CCOMWP and the Water Agency have negotiated a Memorandum of Understanding (MOU) to provide for reimbursement to the Water Agency for the support services provided for the CCOMWP.
- F. The Board of Directors for the Sacramento County Water Agency approved the MOU in January, 2007 (SCWA Resolution No. WA-2673).

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

- Section 1. The City Manager is authorized to execute a Memorandum of Understanding (MOU) for reimbursement of the cost of professional services, between the Sacramento County Water Agency (Water Agency) and the City of Sacramento on behalf of the City-County Office of Metropolitan Water Planning. The MOU provides for a maximum reimbursement of \$60,000 to the Water Agency, as 60 % of the consultant services are provided for the CCOMWP. Funding for the reimbursement is available in the CCOMWP budget (513-880-8810-4252).

