RESOLUTION NO. 2007-489

Adopted by the Sacramento City Council

June 26, 2007

APPROVAL OF THE FY2007/08 OPERATING BUDGET FOR THE SACRAMENTO CITY-COUNTY OFFICE 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 (including the City of Sacramento) in the Sacramento region 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 if 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 in the following year from WFSE (Fund 513) and the Habitat Management Element (HME) (Fund 514) 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 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 2007 the CCOMWP, on behalf of the Water Forum Successor

Effort, will begin 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 $428,851 from its fund balances 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 FY2007/08 in the amount of $1,871,408. This includes revenue and expenditure activities for the Water Forum Successor Effort (WFSE) (Fund 513) and the Habitat Management Element (HME) (Fund 514) of the Water Forum Agreement.

Section 2. Establish the FY2007/08 Revenue Budgets for the City-County Office of Metropolitan Water Planning Fund for the WFSE and HME, as follows:

513-880-8810	$922,993
514-880-8810	$519,564

Section 3. Establish the FY2007/08 Expenditure Budgets for the City-County Office of Metropolitan Water Planning for the WFSE and HME, as follows:

513-880-8810	$1,351,844
514-880-8810	$519,564

Section 4. Authorize the use of the undesignated fund balances for Fund 513 in the amount of $428,851 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 26, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.

Heather Fargo
Mayor, Heather Fargo

Attest:

Shirley Concolino
Shirley Concolino, City Clerk