



REPORT TO COUNCIL

City of Sacramento

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

Consent
08/21/07

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

Title: Interagency Agreement for Cost Sharing the funding of the FY2007/08 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 FY2007/08 Budget of the Water Forum Successor Effort (WFSE)

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

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 (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 April 18, 2007, and by the Water Forum Plenary on May 17, 2007.

Rationale for Recommendation: Approval of the FY2007/08 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 \$267,888 are available in the FY2007/08 Metropolitan Water Planning, Water Fund Budget (413-330-3315-4287) adopted by the City Council on June 12, 2007 as part of the FY2007/08 Department of Utilities Operating Budget.

Purveyors/Organizations	Water Connections as of 12-31-06	Monetary Share of WFSE	Percentage of Allocated Costs
Zone 13 Sacramento County unincorporated area	243,394	\$486,613	52.72%
City of Sacramento	133,992	267,888	29.02%
City of Roseville	37,300	74,573	8.08%
City of Folsom	18,457	36,901	4.00%
Placer County Water Agency	9,905	19,803	2.15%
Sacramento Municipal Utility District	N.A.	14,095	1.53%
San Juan Water District in Placer County	6,948	13,890	1.50%
El Dorado County Water Agency	<u>N.A.</u>	<u>9,230</u>	<u>1.00%</u>
TOTALS:	449,996	\$922,993	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: 
Gary A. Reents, Director
Department of Utilities

Recommendation Approved:


for Ray Kerridge
City Manager

Table of Contents:

Report	pg. 1
Attachments	
1 Background	pg. 4
2 Resolution	pg. 5

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, 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.

RESOLUTION NO.

Adopted by the Sacramento City Council

THE FY2007/08 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, a number of local government entities (including the City of Sacramento) agreed to cost-share the tasks needed for completion and implementation of the Water Forum Agreement.
- 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 \$267,888 are available in the FY2007/08 Metropolitan Water Planning, Water Fund Operating Budget (413-330-3315-4287).

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 FY2007/08 Budget of the Water Forum Successor Effort.