

RESOLUTION NO. RES-2018-105

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDED MEMORANDUM OF UNDERSTANDING REGARDING SONOMA-MARIN SAVING WATER PARTNERSHIP (FIRST AMENDED MOU) AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

WHEREAS, the Santa Rosa General Plan sets forth policies which promote the conservation and efficient use of water to prevent the waste of this valuable resource; and

WHEREAS, the City of Santa Rosa has had a longstanding commitment to water conservation, achieving sustainable savings of over 4,600 acre-feet per year; and

WHEREAS, the Sonoma County Water Agency's Restructured Agreement for Water Supply with the City of Santa Rosa and other contracting parties (the Water Contractors) requires the Water Contractors to implement certain water conservation projects; and

WHEREAS, staff from the Water Contractors, Sonoma County Water Agency and Marin Municipal Water District worked together to develop the regional Sonoma-Marine Water Saving Partnership Memorandum of Understanding (Original MOU) to more cost-effectively implement required water conservation projects and to identify and develop new regional water conservation programs; and

WHEREAS, on March 3, 2008, the Water Advisory Committee approved the Original MOU and recommended that each Water Contractor adopt the Original MOU; and

WHEREAS, at their meeting on April 17, 2008, the Board of Public Utilities adopted a resolution recommending the Council adopt the Original MOU and authorize the Mayor to sign the Original MOU; and

WHEREAS, at their meeting on April 29, 2008, the Council approved the Original MOU and authorized the Mayor to sign it; and

WHEREAS, the Original MOU expires in June 2018; and

WHEREAS, staff from the Water Contractors, Sonoma County Water Agency, and Marin Municipal Water District worked together to develop the First Amended Memorandum of Understanding Regarding Sonoma-Marine Saving Water Partnership (First Amended MOU) to continue the collaboration for another 10-year term; and

WHEREAS, at their meeting on March 5, 2018, the Technical Advisory Committee to the Water Advisory Committee considered the First Amended MOU and unanimously approved the proposed agreement and recommended it to the Water Advisory Committee for approval; and

WHEREAS, at their meeting on April 2, 2018, the Technical Advisory Committee considered minor corrections and clarifications to the First Amended MOU and unanimously

approved the proposed agreement and recommended it to the Water Advisory Committee for approval; and

WHEREAS, on May 7, 2018, the Water Advisory Committee considered the First Amended MOU and unanimously approved it; and

WHEREAS, at their meeting on June 7, 2018, the Board of Public Utilities considered the First Amended MOU and recommended, by motion, that the City Council approve the First Amended MOU and authorize the Mayor to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amended MOU in substantially the form attached hereto as Exhibit A, subject to approval as to form by the City Attorney, and authorizes the Mayor to execute the agreement.

IN COUNCIL DULY PASSED this 26th day of June, 2018.

AYES: (6) Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Mayor Coursey

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amended Memorandum of Understanding Regarding Sonoma-Marín Saving Water Partnership