

Resolution No.
County Administration Building
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY DECLARING THE WATER TRANSMISSION SYSTEM TEMPORARILY IMPAIRED; AND AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING REGARDING WATER TRANSMISSION SYSTEM CAPACITY ALLOCATION DURING THE TEMPORARY IMPAIRMENT.

WHEREAS, the Sonoma County Water Agency (Agency) operates a water transmission system pursuant to the Restructured Agreement for Water Supply between the Agency and eight cities and water districts in Sonoma and Marin Counties; and

WHEREAS, due to budget constraints requested upon the Agency by its water contractors, it is necessary for the Agency to shut down certain water transmission system facilities during Fiscal Year 09-10; and

WHEREAS, as a result of the shutdown of such facilities, the capacity of the transmission system will be limited to approximately 53 million gallons per day (average day peak month); and

WHEREAS, negotiation of a Temporary Impairment MOU is the preferred method of allocating transmission system supply during a temporary impairment period.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The water transmission system is temporarily impaired and limited to a capacity of approximately 53 million gallons per day.
3. The General Manager/Chief Engineer is authorized to work with water contractors and other transmission system customers to negotiate a Memorandum of Understanding allocating the remaining 53 million gallons per day of transmission system capacity during the temporary impairment period.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	SO ORDERED.

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