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| COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT | Clerk of the Board Use Only | |
| | Meeting Date _____ Agenda Item No: _____ | Held Until _____ Agenda Item No: _____ |

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| Department: Sonoma County Water Agency | () 4/5 Vote Required |
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|-------------------------------------|---------------------------------|--------------------------------|-----------------------------------|
| Contact: Michael Thompson | Phone: (707) 521-1863 | Board Date: 05-12-09 | Deadline for Board Action: |
|-------------------------------------|---------------------------------|--------------------------------|-----------------------------------|

AGENDA SHORT TITLE:
Lease of Airport-Larkfield-Wikiup Sanitation Zone Reservoir Storage Space to Town of Windsor

REQUESTED BOARD ACTION(S):
Authorize the Chair to execute First Amendment to Agreement Between Airport-Larkfield-Wikiup Sanitation Zone and the Town of Windsor Regarding the Ownership, Construction, Operation, and Maintenance of Wastewater Facilities to Permit the Transfer, Storage and Disposal of Treated Wastewater on a Mutual Aid Basis.

CURRENT FISCAL YEAR FINANCIAL IMPACT

| <u>EXPENDITURES</u> | | <u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u> | |
|---------------------------------------|----------|---|----------|
| Estimated Cost | \$ -0- | Contingencies | \$ |
| | | (Fund Name:) | |
| Amount Budgeted | \$ -0- | Unanticipated Revenue | \$ |
| | | (Source:) | |
| Other Avail Approp (Explain below) | \$ | Other Transfer(s) | \$ |
| | | (Source:) | |
| Additional Requested: | \$ _____ | Add'l Funds Requested: | \$ _____ |
| | | | -0- |

Explanation (if required):

Prior Board Action(s):
11-21-88 Board approved agreement between County Service Area No. 31 (Airport-Larkfield-Wikiup) and the Windsor Water District regarding the ownership, construction, operation, and maintenance of wastewater facilities to permit the transfer, storage, and disposal of treated wastewater on a mutual-aid basis.

Alternatives - Results of Non-Approval: Agency's Airport-Larkfield-Wikiup Sanitation Zone would not receive funding for temporary use of surplus facilities

Background: Mutual Aid Agreement and First Amended Agreement on file with the Clerk.

The Airport/Larkfield/Wikiup Sanitation Zone (ALW Sanitation Zone) is currently designed to treat an average dry weather flow of 900,000 gallons per day to tertiary treatment standards and has three reservoirs with a combined storage capacity of 190 million gallons (MG). All recycled water produced by the treatment plant is beneficially reused.

The ALW Sanitation Zone entered into a mutual aid agreement with the Town of Windsor (Town) in 1988 under which either system can transfer wastewater to the other entity in emergency situations. During dry winters, the Town does not have sufficient storage or surface water discharge capacity to meet its needs. The Town plans to build additional storage and also has entered into an agreement with the City of Santa Rosa to deliver recycled water to the City's Geysers Pipeline.

The ALW Sanitation Zone currently has surplus storage that it can make available to the Town. The Agency and Town propose to enter into an agreement by which the Town would have the right to utilize 50 MG annually of the ALW Sanitation Zone surplus storage for a period of 5 years. Under this agreement, the Town would compensate the ALW Sanitation Zone in the amount of \$750,000 for the right to utilize this surplus storage during the 5-year term of the agreement. Any recycled water delivered to the ALW Sanitation Zone's reservoirs would be returned to the Town. Should it be necessary for the ALW Sanitation Zone to dispose of the Town's recycled water through irrigation or other transfers, the Town would compensate the ALW Sanitation Zone in the amount of \$500 per MG disposed.

Funding received from the Town will be used during the first year on projects of mutual benefit. Thereafter, ALW Sanitation Zone may use the funding for mutual benefit projects or debt service on the Ocean View Reservoir. Additionally, the Town shall forgive all costs incurred by the Town to accomplish the transfer of approximately 40 MG of secondary treated recycled water from ALW Sanitation Zone to the Town in March and April of 2006.

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Attachments:

On File With Clerk: Mutual Aid Agreement (1 copy) and First Amended Agreement (4 Copies)

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: