

# County Of Sonoma Agenda Item Summary Report

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 /   /    /   /  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_                                      \_\_\_\_\_

**Department:**  
 Sonoma County Water Agency

**4/5 Vote Not Required**

**Contact:**  
 Diane Lesko

**Phone:**  
 (707) 547-1906

**Board Date:**  
 10/20/2009

**Deadline for Board Action:**

**AGENDA SHORT TITLE:**  
 Town of Windsor's Water Conservation Measures.

**REQUESTED BOARD ACTION:**

1. Authorize the Chair to execute the First Amended Agreement for Funding of Town of Windsor's Water Conservation Measures Funded in Fiscal Year 2007/2008 between the Sonoma County Water Agency and Town of Windsor (\$254,164.79).
2. Resolution authorizing budgetary adjustments to the 2009/2010 final budget for the Water Conservation Fund in the amount of \$254,164.79.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

**EXPENDITURES:**

**ADDITIONAL FUNDS REQUIRING BOARD APPROVAL:**

<b>Estimated Cost</b>	<b>\$254,164.79</b>	<b>Contingencies</b>	<b>\$0</b>
		<b>(Fund Name:)</b>	
<b>Amount Budgeted</b>	<b>\$0</b>	<b>Unanticipated Revenue</b>	<b>\$0</b>
		<b>(Source:)</b>	
<b>Other Available Appropriations</b>	<b>\$0</b>	<b>Other Transfers</b>	<b>\$254,164.79</b>
<b>(Explain Below)</b>		<b>(Source: Retained Earnings)</b>	
<b>Additional Requested</b>	<b>\$254,164.79</b>	<b>Additional Funds Requested</b>	<b>\$254,164.79</b>

**Explanation (if required):**

Additional appropriation in the Water Conservation Fund of the Water Transmission Fund 675744 is required to process this expense; retained earnings will be appropriated with Board approval.

**Prior Board Action:**

6/24/08 Authorizing Agreement for Funding of Town of Windsor's Water Conservation Measures Funded in Fiscal Year 2007/2008.

**Alternatives – Results of Non-Approval:**

None.

**Background:**

**HISTORY OF ITEM**

Town of Windsor (Town) and Sonoma County Water Agency (Agency) share the goal of promoting increased water use efficiency in order to reduce operating costs, avoid or defer capital improvement costs associated with expansion of water supply and wastewater disposal systems, minimize associated environmental impacts, and meet the criteria and standards of state and federal regulatory agencies.

The Restructured Agreement for Water Supply authorizes the Agency to implement and fund water conservation measures that are cost-effective and will reduce water demands on the Agency’s water transmission system.

Town and Agency are signatories to the Memorandum of Understanding (MOU) Regarding Urban Water Conservation in California as governed by the California Urban Water Conservation Council (CUWCC). The MOU identifies water conservation Best Management Practices (BMPs) that achieve long-term reductions in per capita water demand to improve supply reliability, reduce the impact of short-term water shortage conditions, and provide a more accurate basis for future water management planning efforts. The Agency and Town have cooperated to develop, implement, and fund a water conservation program.

**REASON FOR AMENDED AGREEMENT**

The Agency and Town first entered into the original agreement on June 24, 2008, for a total contribution from the Agency of \$91,420 for implementation of the Town’s water conservation measures.

Under the proposed First Amended Agreement, the Town is requesting the additional accrued funding of \$254,164.79 (as of May 31, 2009) in direct funding from the original agreement for continued implementation under the Town’s own comprehensive conservation program in Fiscal Year 2009/2010 of various BMPs required by the CUWCC's MOU, and the Water Conservation Plan. The First Amended Agreement replaces Attachment A to the agreement. The previous Attachment A included two Town-run water conservation programs. The new Attachment A, which is Exhibit 1 of CUWCC's MOU, includes all BMPs listed in the MOU.

**Attachments:**

Resolution (R1).

**On File With Clerk:**

Amended Agreement (4 Copies); Working Copy of Amended Agreement showing changes (1 Copy).

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than “Requested”)**

**Vote:**