



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

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ORIGINATING SECTION: INTEGRATED PLANNING

CONTACT: AMPARO FLORES

AGENDA DATE: January 16, 2019

ITEM NO. 7b

SUBJECT: First Amendment to the Memorandum of Agreement to Participate in the Bay Area Regional Reliability Plan

SUMMARY:

- On May 21, 2014, the Zone 7 Board adopted a resolution directing staff to participate in the Bay Area Regional Water Supply Reliability Partnership (Regional Partnership), a consortium of eight Bay Area water agencies, under a set of Guiding Principles.
- On June 17, 2015, the Board directed staff to negotiate and execute the Memorandum of Agreement to Participate in the Bay Area Regional Reliability Plan (MOA), which is consistent with the Guiding Principles. Zone 7 contributed \$50,000 as part of the MOA.
- Under the MOA and with funding from the Regional Partnership and a \$200,000 grant from the US Bureau of Reclamation (Reclamation), the Regional Partnership completed the Bay Area Regional Reliability Drought Contingency Plan (BARR Plan) on December 14, 2017, which can be viewed at <http://www.bayareareliability.com/wp-content/uploads/2017/12/BARR-DCP-Final-12.19.17.pdf?64a49b&64a49b>.
- The BARR Plan recommended Drought Mitigation Measures that could improve regional drought resilience and water supply reliability, including the implementation of a Regional Water Market Program to help facilitate regional transfers and exchanges.
- The Regional Partnership has been awarded additional grant funding (\$400,000) from Reclamation to support development of such a Regional Water Market Program.
- The First Amendment to the MOA will extend the term of the MOA from December 31, 2018, to December 31, 2021, and add the necessary provisions to complete a strategy document that would facilitate a Regional Water Market Program.
- This amendment simply extends the term of the agreement and does not require additional funding.

FUNDING:

No additional funding is required at this time.

RECOMMENDED ACTION:

Adopt the attached resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

First Amendment to the MOA to Participate in the Bay Area Regional Reliability Plan

WHEREAS, on May 21, 2014, the Zone 7 Board adopted a resolution approving participation in the Bay Area Regional Water Supply Reliability Partnership (Regional Partnership), a consortium of eight Bay Area water agencies, under a set of Guiding Principles; and

WHEREAS, on June 17, 2015, the Board directed staff to negotiate and execute the Memorandum of Agreement to Participate in the Bay Area Regional Reliability Plan (MOA), which is consistent with the Guiding Principles; and

WHEREAS, the Regional Partnership completed the Bay Area Regional Reliability Drought Contingency Plan (BARR Plan) on December 14, 2017; and

WHEREAS, the BARR Plan recommended the implementation of a Regional Water Market Program to help facilitate regional water transfers and exchanges; and

WHEREAS, the Regional Partnership has been awarded grant funding from Reclamation to support development of such a Regional Water Market Program; and

WHEREAS, the First Amendment to the MOA will extend the term of the MOA from December 31, 2018, to December 31, 2021, and add the necessary provisions to complete a strategy document that would facilitate a Regional Water Market Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District directs the General Manager to negotiate and execute the First Amendment to the MOA with no additional cash contribution.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on January 16, 2019.

By: _____
President, Board of Directors