



Water Resolutions

June 20, 2016

Resolution 2016 – 68 GID IGAs

Resolution 2016 – 69 Water Resource Agreement

Topics

- Resolution for GID IGA
- Water Resources Agreement for parks
- SACWSD Phase 4A Water Purchase
- Water Policy Update

Res 2016-68 - GID IGA

- City established the GIDs to construct infrastructure for quality development in the City and its planning area
 - Northern Infrastructure General Improvement District (NIGID)
 - E-470 Commercial Area General Improvement District (ECAGID)
 - E-470 Residential Area General Improvement District (ERAGID)
- Annexation of lands served by GID facilities is desirable to meet goals in the Comprehensive Plan and the Economic Strategic Plan
- The City's GIDs do not explicitly require properties to annex
- Staff recommends the signing of an IGA with the GID's and SACWSD, requiring annexation if property will use GID facilities
 - For new connections and development only



Res 2016-68 - GID IGA

- Later this evening, each GID Board will consider a resolution requiring annexation and a resolution approving an IGA with the City, SACWSD, and the other GID's



Res 2016-69 - Water Resources Agreement

- City has purchased 5 paired Burlington/Wellington shares
- City and SACWSD agreed upon the credits (14.9 acre feet), and purchase price was based on that amount
- Water Resources Agreement (WRA) is for 33.1 ERUs (14.9 acre feet) for irrigation purposes
 - Burlington/Wellington shares
 - Irrigation water can be used on 2k Projects such as parks
- The WRA establishes the terms for the use of the water resources and applicable fees.
 - Agreement is applicable only to this specific water purchase

Res 2016-69 - Water Resources Agreement

- Change from prior agreements
 - Starting in 2016, a water storage fee of \$1,750/ERU will be required
 - Fee required in all new WRAs for all district customers for the foreseeable future
 - No expiration or termination date for storage fee
 - Storage fee allows SACWSD to build additional water storage capacity in the form of reservoirs. Will help provide storage for Phase 4A ERUs.
 - \$57,925 total storage fee payment due with this agreement
- Staff recommends approval of the Agreement

Res 2016-75 - SACWSD ERU Purchase

- Phase 4A ERUs are a new source of water from SACWSD
 - ERUs are a result of new horizontal alluvial wells
- Resolution approving the purchase of 265 ERUs of Phase 4A Water from SACWSD
- Will use approximately 85% of Water Acquisition Fee fund balance
 - \$10,250 per ERU, includes a water storage fee of \$1,750/ERU
 - \$2,716,250 total
- Water Acquisition Fee is used to acquire water rights for the purpose of watering city parks, recreational facilities, and other city owned facilities
- SACWSD requesting purchase applications by July 1, 2016

Water Policy

- Policy creation/update recommended due to availability of Phase 4A water from SACWSD
- Goal: to carefully allocate water resources controlled by City
- Current policy applies to GSA allocations under 2004 IGA
- Staff recommends an administrative water policy for other ERUs which the City owns
 - PV
 - FRICO
 - Phase 4A ERUs
- Based on Economic Strategic Plan and Comprehensive Plan
- Encourage non-residential development
 - Trying to create jobs and economic growth
- Establish guidelines for staff to react to requests for water



Final questions and comments

- Questions?

