



# County of Sonoma

## State of California

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Date: June 4, 2024

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Accepting the State Water Resources Control Board’s Appointment of the County of Sonoma as the Administrator of West Water Company, Authorizing the Director of Sonoma County Public Infrastructure to Execute an Administrator Grant Agreement and a Drinking Water Operations and Maintenance Agreement with the State Water Resources Control Board, and Delegating Authority to the Director of Sonoma County Public Infrastructure to Amend the Agreements and Take Other Actions Necessary to Carry out the County’s Responsibilities as Administrator, in Consultation with County Counsel.**

**Whereas,** the State Water Resources Control Board has requested that the County of Sonoma serve as the Administrator of the West Water Company water system under Health and Safety Code Section 116686 (Project); and

**Whereas,** once appointed as Administrator for a designated water system, the system may be approved for funding to support needs outside the Project scope, including but not limited to funds for interim or emergency solutions, planning, construction, or operations and maintenance (Designated Water System Projects); and

**Whereas,** prior to the State Water Resources Control Board’s executing a funding agreement, the County of Sonoma is required to adopt a resolution authorizing a designated representative to sign the funding agreement, amendments, and requests for reimbursement on behalf of the County of Sonoma, and to carry out other necessary Project-related activities.

**Now, Therefore, Be It Resolved,** that the County of Sonoma accepts the State Water

Resources Control Board's Appointment of the County of Sonoma as the Administrator of West Water Company through March 31, 2026.

**And Be It Further Resolved**, the Director of Sonoma County Public Infrastructure is authorized execute an Administrator Grant Agreement with the State Water Resources Control Board for grant funding in the amount of \$184,670 for water system administrator services for West Water Company through March 31, 2026.

**And Be It Further Resolved**, the Director of Sonoma County Public Infrastructure is authorized to execute a Drinking Water Operations and Maintenance Agreement with the State Water Resources Control Board for grant funding in the amount of \$70,346 for water system operations and maintenance services for West Water Company through March 31, 2026.

**And Be It Further Resolved**, the Director of Sonoma County Public Infrastructure is authorized to execute amendments to the funding agreements and requests for reimbursement, and take all other actions necessary to carry out the County's responsibilities as administrator of West Water Company.

**And Be It Further Resolved**, the extension of the Interim Operations Agreement with the State Water Resources Control Board for grant funding for temporary operations and maintenance services to West Water Company through June 30, 2023 totaling \$88,952 is ratified, and amendments are authorized as needed for reimbursement of services rendered under that agreement.

**Supervisors:**

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**