



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 6/3/2025

To: Board of Directors, Sonoma County Water Agency
Department or Agency Name(s): Sonoma County Water Agency
Staff Name and Phone Number: Don Seymour 707-547-1925
Vote Requirement: Majority
Supervisory District(s): Countywide

Title:

Water Supply Agreements Extensions and Amended Agreement with Marin Municipal Water District

Recommended Action:

Authorize Sonoma County Water Agency's General Manager to extend the term of the Fourth Amended Off-Peak Water Supply Agreement and the Second Amended Agreement for the Sale of Water between the Sonoma County Water Agency and the Marin Municipal Water District by one year for new end dates of December 31, 2025, with no other changes.

Executive Summary:

This item requests authority for Sonoma County Water Agency's (Sonoma Water) General Manager to execute time extensions to existing water supply agreements with Marin Municipal Water District (MMWD). These extensions will provide time to consolidate the agreements into one document for ease of use and secure approval of changes to the agreements by the Water Advisory Committee as required by the Restructured Agreement for Water Supply.

Discussion:

On July 3, 1975, Sonoma Water and MMWD entered into an agreement entitled "Off-peak Water Supply Agreement," which provides for Sonoma Water to deliver up to 4,300-acre feet of water per fiscal year, subject to specified terms and conditions, which Off-peak Water Supply Agreement was amended on August 28, 1984, on May 3, 1988, and on January 25, 1995.

On October 22, 1991, Sonoma Water and MMWD entered into an agreement entitled the "Agreement for Sale of Water between the Sonoma County Water Agency and the Marin Municipal Water District" for the delivery of up to 10,000-acre feet of water per fiscal year from Sonoma Water to MMWD, under prescribed terms and conditions.

On January 25, 1996, Sonoma Water and MMWD entered into the "Amended and Restated Water Supply Agreement by and between the Marin Municipal Water District and the Sonoma County Water Agency," which amended and incorporated the "Third Off-peak Water Supply Agreement" and the "Amended Agreement for Sale of Water between the Sonoma County Water Agency and the Marin Municipal Water District" as exhibits thereto, which Amended and Restated Water Supply Agreement by and between the Marin Municipal Water District and the Sonoma County Water Agency was renewed and extended pursuant to the "Renewal of the Third Amended Off-peak Water Supply Agreement and the Amended Agreement for the Sale of Water

between the Sonoma County Water Agency and Marin Municipal Water District” effective July 1, 2015, through June 30, 2025.

Sonoma Water and MMWD wish to extend the terms included in Exhibit A and Exhibit B to the Amended and Restated Water Supply Agreement by and between the Marin Municipal Water District and the Sonoma County Water Agency to allow time to consolidate the agreements into one document for ease of use and secure approval of changes to the agreements by the Water Advisory Committee as required by the Restructured Agreement for Water Supply.

A new agreement will be brought to the Board for approval at a subsequent Board meeting.

County of Sonoma Strategic Plan Alignment:

N/A

Sonoma Water Strategic Plan Alignment:

Goal: Planning and Infrastructure

Strategy: Conduct planning that integrates and balances operational, maintenance, and infrastructure priorities.

Action: Continue to engage in planning efforts and partnerships to protect and enhance our water supply.

Extending the Fourth Amended Off-Peak Water Supply Agreement and Second Amended Agreement for the Sale of Water between the Sonoma County Water Agency and the Marin Municipal Water District authorizes Sonoma Water to continue to provide a critical water supply to MMWD while generating essential revenues needed to operate and maintain Sonoma Water’s water supply and transmission system infrastructure.

Racial Equity:

Was this item identified as an opportunity to apply the Racial Equity Toolkit?

No

Prior Board Actions:

06/16/2015 Board Actions to (1) Approve and authorize the Chair to execute 10-year renewal agreements to the Water Agency's existing water supply agreements with the Marin Municipal Water District and (2) Authorize the General Manager to execute extensions of the Water Agency’s water supply agreements with Camp Meeker Recreation and Park District of up to one year and with City of Healdsburg of up to six months.

06/17/2014 Board Action to authorize General Manager of Sonoma County Water Agency to approve and execute extensions of up to one year to the Water Agency’s water supply agreements with Camp Meeker Recreation and Park District, City of Healdsburg, and Marin Municipal Water District.

12/9/2008 Board Actions to (1) Approve and authorize Chairman to execute Amendment No. 2 to Agreement for the Sale of Water between the Sonoma County Water Agency and the Camp Meeker Recreation and Park District; (2) Resolution No. 08-0992 authorizing General Manager/Chief Engineer to file Notice of Exemption for Amendment No. 2 to Agreement for the Sale of Water between the Sonoma County Water Agency and the Camp Meeker Recreation and Park District

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01/9/1996 Resolution No. 96-0048 authorizing Chair to execute Supplemental Water Supply Agreement between the Marin Municipal Water District and Sonoma County Water Agency.

6/18/1990 Board Action to authorize General Manager of Sonoma County Water Agency to negotiate water supply agreements with Windsor Water District and other public water suppliers to divert Russian River water under Water Agency's water right permits.

FISCAL SUMMARY

Expenditures	FY24-25 Adopted	FY25-26 Projected	FY26-27 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
General Fund Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

N/A

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Attachment 1: Amendments to Fourth Amended Off-peak Water Supply Agreement between Sonoma County Water Agency and Marin Municipal Water District - Fifth Amended Off-peak Water Supply Agreement.

Attachment 2: Amendments to Amended Agreement for the Sale of Water between Sonoma County Water Agency and Marin Municipal District - Third Amended Agreement for the Sale of Water between Sonoma County Water Agency and Marin Municipal District.

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Related Items “On File” with the Clerk of the Board:

None.