



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 5/3/2022

To: Board of Directory, Sonoma County Water Agency
Department or Agency Name(s): Sonoma County Water Agency
Staff Name and Phone Number: Kevin Booker 707-521-1865
Vote Requirement: Majority
Supervisory District(s): Four

Title:

Airport/Larkfield/Wikiup Sanitation Zone & Town of Windsor Sewer Service Agreement

Recommended Action:

Adopt a Resolution approving the Second Amended Restated Agreement Between the Sonoma County Water Agency, the Town of Windsor and the Windsor Water District Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Sanitation Zone of the Sonoma County Water Agency.

Executive Summary:

Since the 1990's the Sonoma County Water Agency's Airport-Larkfield-Wikiup Sanitation Zone has provided sewer service to a small area within the Town of Windsor's sphere of influence. Service has been provided through an agreement between the Sonoma County Water Agency (Sonoma Water), Town of Windsor (Town) and the Windsor Water District (District). The Town, District, and Sonoma Water are updating the "Restated Agreement Between the Sonoma County Water Agency, the Town of Windsor and the Windsor Water District Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Sanitation Zone of the Sonoma County Water Agency" to reflect current conditions and recent annexations of lands into the Town.

Discussion:

In February of 1993, the County of Sonoma and Town of Windsor entered into an "Agreement Between and Among County of Sonoma, Town of Windsor, and Windsor Water District Regarding Provision of Sewer Services to Airport-Larkfield-Wikiup Area" by which the County's Airport-Larkfield-Wikiup wastewater facilities provided sewer service to a small area within the Town of Windsor. The original agreement was amended several times between 1993 and 2003.

This proposed amendment provides for the provision of sewer services to areas annexed into the Town. The lands included in this amended agreement includes the following parcels (assessor parcel numbers, APN): 164-150-031; 164-150-032; 164-150-033; 164-150-034; 164-150-035; 164-150-036; 164-150-037; 164-150-038; 164-150-039; 164-150-040; 164-150-046; 164-150-047; 164-150-048; 164-150-050; 164-150-057; 164-150-059; 164-150-062; 164-150-063; 164-150-064; 164-240-001; 164-240-002; and 164-240-006.

In addition, the Airport-Larkfield-Wikiup Sanitation Zone will provide sewer services, including treatment, storage, and disposal of wastewater from the area identified, up to a maximum of Ninety Thousand (90,000) gallons per day, as measured by the average daily flow during the month of maximum flow. Sonoma Water, on

behalf of Town, will continue to be responsible for billing and collecting all fees and charges due from the parcels. With respect to any delinquent accounts, the Town agrees to cooperate with Sonoma Water's General Manager and, if the General Manager requests, to take all reasonable steps necessary to place any delinquent amounts on the tax roll as a lien against the property to which the delinquent account relates. All payments received from the parcels included in the Second Amended Restated Agreement shall belong to the Airport-Larkfield-Wikiup Sanitation Zone.

California Environmental Quality Act

The approval of the Second Amended Restated Agreement Between the Sonoma County Water Agency, the Town of Windsor and the Windsor Water District is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) (Existing Facilities) of the CEQA Guidelines, because the proposed project would not involve significantly different levels of wastewater treatment and involves no expansion of existing facilities.

Staff request the Board of Directors of Sonoma Water adopt the attached resolution approving the "Seconded Amended Restated Agreement Between the Sonoma County Water Agency, the Town of Windsor and the Windsor Water District Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Sanitation Zone."

Strategic Plan:

N/A

Prior Board Actions:

- 02/25/2003: Resolution of the Board of Directors approving the Amended Restated Agreement Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Sanitation Zone and Authorizing the General Manager/Chief Engineer to Execute Amended Restated Agreement upon Annexation.
- 04/22/1997: Restated Agreement between Sonoma County Water Agency and Town of Windsor Regarding Provision of Sewer Services by the Airport-Larkfield-Wikiup Zone of the Sonoma County Water Agency.
- 08/31/1993: Authorized Execution of Amendment No. 1 to Agreement between the County, Town of Windsor, and Windsor Water District for Provision of sewer services to Airport-Larkfield-Wikiup Area.
- 02/23/1993: Agreement between County of Sonoma, Town of Windsor and Windsor Water District Regarding Provision of Sewer Services to Airport-Larkfield-Wikiup Area.

FISCAL SUMMARY

Expenditures	FY 21-22 Adopted	FY22-23 Projected	FY 23-24 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			

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Fees/Other			
Use of Fund Balance			
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):

None

Attachments:

Proposed Resolution

Proposed Agreement

Related Items "On File" with the Clerk of the Board:

None