
Date: May 3, 2022

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY
APPROVING THE SECOND AMENDED AND RESTATED AGREEMENT BETWEEN SONOMA
COUNTY WATER AGENCY AND TOWN OF WINDSOR AND THE WINDSOR WATER DISTRICT
REGARDING PROVISION OF SEWER SERVICES BY THE AIRPORT-LARKFIELD-WIKIUP SANITATION
ZONE OF THE SONOMA COUNTY WATER AGENCY**

WHEREAS, 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; and

WHEREAS, in August of 1993, the above-referenced agreement was amended to add a small area for which the County of Sonoma would provide sewer services; and

WHEREAS, on January 1, 1995, the Sonoma County Water Agency (Sonoma Water) assumed responsibility for all Airport-Larkfield-Wikiup wastewater facilities; and

WHEREAS, in April of 1997, the agreement was again amended to reflect changes in responsibility and to add additional properties within the Town of Windsor for which Sonoma Water’s Airport-Larkfield-Wikiup Sanitation Zone would provide sewer service(the “Restated Agreement Between the 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” or “Restated Agreement”); and

WHEREAS, in February 2003, The Board of Directors adopted a resolution approving the Amended Restated Agreement between Sonoma Water and the Town of Windsor Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Sanitation Zone of the Sonoma County

Water Agency (Amended Restated Agreement) and authorizing the General Manger/Chief Engineer to Execute Amended Restated Agreement upon Annexation of Assessor's Parcel Number 164-150-057 to the Town of Windsor; and

WHEREAS, the Town of Windsor, Windsor Water District, and Sonoma Water wish to enter into the Second Amended and Restated Agreement Between Sonoma County Water Agency and Town of Windsor and the Windsor Water District Regarding Sewer Services by the Airport-Larkfield-Wikiup Sanitation Zone of the Sonoma County Water Agency (Second Amended Restated Agreement); and

WHEREAS, approval of the Second Amended Agreement is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301(b) (Existing Facilities).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The Board of Directors of Sonoma Water approves the Seconded Amended Restated Agreement Between the Sonoma County Water Agency and Town of Windsor Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Zone of the Sonoma County Water Agency and the Chair is authorized to sign said Agreement.

Directors:

Gorin: Rabbitt: Coursey: Hopkins: Gore:

Ayes: Noes: Absent: Abstain:

So Ordered.