



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

DATE: April 10, 2003

BOARD MEETING DATE: May 13, 2003

TO: Honorable Board of Supervisors

FROM: Supervisor Mark Church and Supervisor Richard Gordon

SUBJECT: Resolutions (1) Determining the Sufficiency of Resolutions to Form and Join the Bay Area Water Supply and Conservation Agency, and (2) Appointing Pete Nelson, an Officer of the California Water Service Company, as a Member of the Board of Directors of the Agency

Recommendation

(1) Adopt a resolution which determines that the resolutions to form and join the Bay Area Water Supply and Conservation Agency are sufficient to meet the requirements for formation of the Agency, and (2) adopt a resolution appointing Pete Nelson, an officer of the California Water Service Company, as a member of the Board of Directors of the Agency.

Background

The Bay Area Water Supply and Conservation Agency Act, enacted in 2002 (AB 2058), provides for the formation of an agency to participate in the coordinated planning and implementation of strategies for water supply, water conservation, water recycling and repair and improvement of the San Francisco regional water system. The Act provides that the Agency may be formed upon adoption of resolutions by at least fifteen of those public entities that purchase water from San Francisco under the Master Water Sales Contract, which represent at least 60% of the total water deliveries of all of the public entities which purchase water from San Francisco. Water Code Section 81325 provides that the Board of Supervisors shall determine, by an order entered into its minutes, whether a sufficient number of resolutions have been adopted to meet the threshold for formation of the Agency, and that the Clerk of the Board shall file a certificate with the Secretary of State identifying the name of the agency and the names of each public entity that is a member of the agency, along with a map of the boundaries of the agency.

Discussion

Resolutions have been received from all 26 of the affected agencies, representing 100% of the total water deliveries under the Master Water Sales Contract. The first resolution presented for the Board's action would make the determination that the statutory thresholds for formation of the Agency have been met, and would direct the Clerk of the Board to file the required certificate with the Secretary of State.

Section 81336 of the Act provides that the Board of Supervisors of San Mateo County shall appoint one member to the board of directors of the newly formed Agency who is an employee or officer of the California Water Service Company. We are recommending that the Board appoint Pete Nelson, the Chief Executive Officer of the California Water Service Company, to the Board of Directors. The second resolution presented for the Board's action would appoint Pete Nelson as a member of the Board of Directors of the Agency.

Vision Alignment

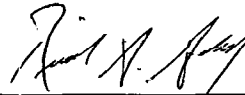
The resolution keeps the commitment of responsible, effective and collaborative government, and goal number 22, "County and local governments effectively communicate, collaborate and develop strategic approaches to issues effecting the entire County."

Fiscal Impact

This action will result in no fiscal impact to the County.



Mark Church
Supervisor, 1st District



Richard Gordon
Supervisor, 3rd District

Bay Area Water Supply & Conservation Agency

	Agency Name
1	Alameda County Water District
2	City of Brisbane
3	City of Burlingame
4	Coastside County Water District
5	City of Daly City
6	City of East Palo Alto
7	Estero MID (Foster City)
8	Guadalupe Valley MID
9	City of Hayward
10	Town of Hillsborough
11	Los Trancos County Water District
12	City of Menlo Park
13	Mid-Peninsula Water District
14	City of Millbrae
15	City of Milpitas
16	City of Mountain View
17	North Coast County Water District
18	City of Palo Alto
19	Purissima Hills Water District
20	City of Redwood City
21	City of San Bruno
22	City of San Jose
23	City of Santa Clara
24	Skyline County Water District
25	City of Sunnyvale
26	Westborough Water District

EXHIBIT A