

Draft Report of the Council Subcommittee on Water Policy

Councilmembers: Rudy Fischer, Cynthia Garfield & William Peake

Staff: City Attorney David Laredo & City Manager Ben Harvey

Committee Met 11 Times Since March

- Examined Cal-Am water issues
- Reviewed regulations & limits set by SWRCB & CPUC
- Examined water rights law
- Reviewed available Cal-Am water supplies
 - Limits on water deliveries
 - Status of new water supply projects

SUBCOMMITTEE DRAFT REPORT

- Recommends Allocation policies promote immediate use of available water supplies & avoid water banking.
- Draft Report makes specific recommendations:
 - Water Distribution Objectives
 - Water Distribution Process
 - Water Wait List
 - Water Entitlement Calculation
 - Water Entitlement Pricing
 - Allocation of Additional Water Supplies

SPECIFIC ACTIONS FROM DRAFT

- Set market rates for water deriving from the PGLWP in Master Fee Resolution
- Set fees for purchase, refund or revocation of water entitlements
- Direct City Manager to ID SWRCB conditions affecting water entitlements
- Direct the City Attorney prepare documents to transfer water entitlements
- Direct a status report to the 2018 Water Wait List to clarify timing, terms & conditions related to water entitlements
- Authorize immediate sale of entitlements following these tasks

REMAINING TASKS

- Some Subcommittee tasks remain incomplete
- Draft documents are prepared, but final review is not completed
 - Resolution to Rescind & Replace Council Policy 600-4
 - Draft Council Policy 600-4 (Water Allocation & Water Entitlements)
 - Draft Ordinance to Amend PGMC 11.68
- The Subcommittee therefore asks Council extend its term from September 30, 2018 to October 31, 2018

RECOMMENDATION

- **Receive draft report**
- **Provide comment**
- **Authorize Subcommittee to extend efforts to 10/31/18**