

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO

_____ day _____, 20_____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO DETERMINE
THE EXTENT TO WHICH THE COUNTY WILL PARTICIPATE IN
THE 2013-2014 MULTI-YEAR WATER POOL PROGRAM**

The following resolution is hereby offered and read:

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District (FCWCD) and the California Department of Water Resources (DWR) entered into a long-term water supply contract dated February 26, 1963, and as subsequently amended (Master Water Supply Contract); and

WHEREAS, pursuant to Article 6(a) and Table A of the Master Water Supply Contract, FCWCD currently has an annual entitlement to 25,000 acre feet of State Water Project (SWP) water per year; and

WHEREAS, FCWCD and the County of San Luis Obispo (County) entered into a water supply agreement dated May 15, 1992, providing that FCWCD shall make 425 acre feet of its annual entitlement available to County for the County Operations Center (COC) and El Chorro Regional Park (COC Subcontract) provided that certain conditions are met; and

WHEREAS, FCWCD and County also entered into a water supply agreement dated May 15, 1992, providing that FCWCD shall make 100 acre feet of its annual entitlement available to

County for County Service Area No. 16 (CSA 16 Subcontract) provided that certain conditions are met; and

WHEREAS, in response to continuing dry conditions statewide and issuance of Executive Order B-21-13, DWR has established the 2013-2014 Multi-Year Water Pool Demonstration Program (Water Pool Program) in order to allow water-short SWP contractors to purchase water from other willing SWP contractors for two (2) consecutive years at a reasonable cost; and

WHEREAS, pursuant to agreements between the County Operations Center and the California Men's Colony (CMC), when less than fifty percent (50%) of the annual entitlement under the COC Subcontract is available, County must either purchase a sufficient quantity of the FCWCD's excess allocation or pay the County's share of costs for wheeling water and a proportionate share of CMC's wastewater treatment plant; and

WHEREAS, County does not currently receive any of its annual entitlement under the CSA 16 Subcontract; and

WHEREAS, the County may be able to utilize the Water Pool Program to meet its contractual obligations to CMC; and

WHEREAS, the Water Pool Program provides the County with an opportunity to sell its unused CSA 16 allocation to the financial benefit of the County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the San Luis Obispo County Director of Public Works be and hereby is authorized and directed to determine the degree to which the County will participate in the 2013-2014 Multi-Year Water Pool Program as described in the agreement between the San Luis

Obispo County Flood Control and Water Conservation District and the State of California
Department of Water Resources.

Upon motion of Supervisor _____, seconded by Supervisor
_____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: June 5, 2013

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20__.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy Clerk.