

RESOLUTION NO. 3095-14 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT
BOARD APPROVING THE FIRST RENEWAL TO AGREEMENT FOR THE SALE OF
WATER AMONG THE SONOMA COUNTY WATER AGENCY, THE WINDSOR
WATER DISTRICT AND THE TOWN OF WINDSOR**

WHEREAS, the Windsor Water District (“WWD”) and the Sonoma County Water Agency (“Water Agency”) entered into an Agreement for the Sale of Water dated January 8, 1991 (“1991 Agreement”); and

WHEREAS, the Town of Windsor (“Town”) entered into a Restructured Agreement for Water Supply dated June 23, 2006 with the Water Agency and other water contractors (“2006 Agreement”); and

WHEREAS, the term of the 1991 Agreement expires on June 30, 2014, and contains a provision for renewal agreements for periods not to exceed 40 years, upon the District’s request; and

WHEREAS, the District requested this First Renewal to the Agreement for the Sale of Water (“Renewal Agreement”) with the Water Agency; and

WHEREAS, the Renewal Agreement includes the Town as a signatory to said agreement because of its governance structure that the District and the Town are one and the same entities; and

WHEREAS, for consistency with the 2006 Agreement, the Renewal Agreement includes key provisions already provided for in the 2006 Agreement such as payment of water sub-charges and water conservation; and

WHEREAS, the Renewal Agreement is for a 10-year term with provisions for future renewal agreements for periods not to exceed 40 years, upon request of the District; and

WHEREAS, approval of the Renewal Agreement is exempt from the California Environmental Quality Act (“CEQA”) pursuant to Section 15301 of Title 14, Chapter 3 of the California Code of Regulations (“CEQA Guidelines”).

NOW, THEREFORE, BE IT RESOLVED that the Board of the Windsor Water District approves the First Renewal to Agreement for the Sale of Water and authorizes the District General Manager to approve minor administrative changes to said agreement and the District President to execute said agreement on behalf of the District.

PASSED, APPROVED AND ADOPTED this 18th day of June 2014, by the following vote:

**AYES: MEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
CHAIR OKREPKE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


BRUCE OKREPKE, CHAIR

ATTEST:


MARIA DE LA O, SECRETARY