

RESOLUTION NO. 2016 - 085

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR A WATER EXCHANGE WITH THE SANAT CLARA VALLEY WATER DISTRICT FOR A PORTION OF CALISTOGA'S 2016 STATE WATER PROJECT WATER ALLOCATION

WHEREAS, the City of Calistoga (City) obtains a portion of its drinking water from the State Water Project (SWP) via contract (Agreement No. 1926) with the Napa County Flood Control and Water Conservation District (District) and;

WHEREAS, in 2013 the City and the District approved Amendment No. 11 authorizing the District to sell or exchange portions of Calistoga's State Water Project Water Allocation upon approval by the City; and

WHEREAS, the Department of Water Resources (DWR) is allowing water exchanges between SWP Contractors to maximize water availability throughout the State; and

WHEREAS, for the 2016 calendar, the City of Calistoga is eligible for delivery of 1,443 acre-feet of SWP Table A water and 141 acre feet of Article 21 water, which is far in excess of our anticipated 2016 SWP demands; and

WHEREAS, staff estimates that at the end of 2016 the City will have 1,250 acre feet of "carry-over" water which is the maximum that we can "carry-over" for 2016; and

WHEREAS, for 2016 Calistoga has 500 acre feet of Table A SWP water that will be "lost";

WHEREAS, the Santa Clara Valley Water District (SCVWD) desires to enter into a water exchange agreement with the District to meet their 2016 projected water demands; and

WHEREAS, after fully considering the expected water demands for 2016, plus maximizing the amount of water that can be "carried-over", and that 500 acre feet of the City's Table A SWP water will be lost, staff recommends that 500 acre-feet of SWP be found to be surplus and available for exchange by the District; and

WHEREAS, SCVWD has agreed to a price of \$200 per acre-foot and will "rebate" 250 acre feet back to the City within ten years and the District and the City find the proposed terms of the exchange to be fair and reasonable; and

WHEREAS, staff proposes to implement the water exchange through a simple administrative process (Purchase Order) to be facilitated by the District.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute a Purchase Order as reflected in Exhibit A authorizing the exchange of 500 acre feet of Calistoga's 2016 State Water

Project Table A Water allocation via the District at the agreed upon price of \$200 per acre-foot and hereby authorizes the City Manager to execute all required documents to facilitate the water exchange and any revenues derived be placed in the Water Enterprise Fund Account 02-3289.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 18th day of October, 2016, by the following vote:

AYES: Councilmembers Barnes, Kraus and Lopez-Ortega and Vice Mayor Dunsford
NOES: None
ABSTAIN: None
ABSENT: Mayor Canning



MICHAEL DUNSFORD, VICE MAYOR

ATTEST:


KATHY FLAMSON, City Clerk