

RESOLUTION NO. 2013 - XXX

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CALISTOGA, STATE OF CALIFORNIA,
APPROVING AMENDMENT NO. 11**

**TO THE WATER SUPPLY AGREEMENT WITH THE NAPA COUNTY FLOOD
CONTROL AND WATER CONSERVATION DISTRICT (AGREEMENT NO. 1926)
AUTHORIZING THE SALE OF A PORTION OF CALISTOGA'S 2012
STATE WATER PROJECT CARRYOVER WATER ALLOCATION**

WHEREAS, the City of Calistoga 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, the Department of Water Resources (DWR) is establishing a 2013-2014 Multi-Year Water Pool Demonstration Program (Demonstration Program) to improve water management flexibility within the SWP; and

WHEREAS, the Demonstration Program will allow water short SWP contractors (other Cities in Napa County) to purchase project water from other SWP contractors; and

WHEREAS, implementation of this Demonstration Program necessitates amending the City's contract with the District (see attached Amendment No. 11); and

WHEREAS, for the current year, the City of Calistoga is eligible for delivery of 2,489 acre-feet of SWP water in 2013 and 2,039 acre-feet in 2014, which is far in excess of our anticipated SWP demands; and

WHEREAS, staff estimates the total water supply required for 2013, from all water sources, to be 775 acre-feet, of which 450 acre-feet will be supplied by the SWP; and

WHEREAS, staff has recommended that Calistoga should retain full ownership and control of an additional 600 acre-feet of SWP water, as a contingency against unexpectedly high water demands; and

WHEREAS, after fully considering the expected water demands for 2013, plus the additional contingency allowance, staff recommends that 1,100 acre-feet of SWP be found to be surplus; and

WHEREAS, staff proposes a \$253 per acre-foot cost of the water, which is based on a statewide negotiated value of single, dry-year water supplies, as developed by a coalition of State Water contractors and found to be fair and reasonable; and

WHEREAS, staff proposes to implement a sale 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

50 Calistoga hereby authorizes the City Manager to sign Amendment No. 11 to Napa
51 County Flood Control and Water Conservation District Agreement No. 1926 for the
52 purpose of authorizing the sale of a portion of Calistoga's 2012 State Water Project
53 Carryover Water Allocation via the Napa County Flood Control and Water Conservation
54 District.

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56 **NOW, THEREFORE, BE IT FURTHER RESOLVED** that the City Council of the
57 City of Calistoga hereby authorizes the sale of up to 1,100 acre-feet of surplus SWP
58 carryover water at the agreed upon price of \$253 per acre-foot and hereby authorizes
59 the City Manager to execute all required documents to facilitate the sale.

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61 **PASSED, APPROVED AND ADOPTED** at a regular meeting of the City Council
62 on the **18th day of June, 2013**, by the following vote:

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64 **AYES:**
65 **NOES:**
66 **ABSTAIN:**
67 **ABSENT:**

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CHRIS CANNING, Mayor

71 **ATTEST:**

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AMANDA DAVIS, City Clerk
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