M&I Only Contract No. 14-06-200-5082A-IR3

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1	UNITED STATES			
2 3	DEPARTMENT OF THE INTERIOR			
3 4	BUREAU OF RECLAMATION Central Valley Project, California			
4	Central Valley Project, Camornia			
5	INTERIM RENEWAL CONTRACT BETWEEN THE UNITED STATES			
6	AND			
7	PLACER COUNTY WATER AGENCY			
8	PROVIDING FOR PROJECT WATER SERVICE			
9	FROM THE AMERICAN RIVER DIVISION			
10	THIS CONTRACT, made this $15t$ day of <u>March</u> , 2016 ,			
11	in pursuance generally of the Act of June 17, 1902 (32 Stat. 388), and acts amendatory or			
12	supplementary thereto, including, but not limited to, the acts of August 26, 1937 (50 Stat. 844),			
13	as amended and supplemented, August 4, 1939 (53 Stat. 1187), as amended and supplemented,			
14	June 21, 1963 (77 Stat. 68), October 12, 1982 (96 Stat. 1263), October 27, 1986 (100 Stat. 3050),			
15	as amended, and Title XXXIV of the Act of October 30, 1992 (106 Stat. 4706), all collectively			
16	hereinafter referred to as Federal Reclamation law, between the UNITED STATES OF			
17	AMERICA, hereinafter referred to as the United States, and the PLACER COUNTY WATER			
18	AGENCY, hereinafter referred to as the Contractor, a public agency of the State of California,			
19	duly organized, existing, and acting pursuant to the laws thereof;			
20	WITNESSETH, That:			
21	EXPLANATORY RECITALS			
22	WHEREAS, the United States and the Contractor entered into the interim renewal			
23	contract identified as Contract No. 14-06-200-5082A-IR1, hereinafter referred to as IR1, which			
24	provided for the continued water service to the Contractor effective from January 1, 2012,			
25	through February 28, 2014; and			

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26	WHEREAS, the United States and the Contractor have entered into a successive			
27	renewal of IR1, which is Contract No. 14-06-200-5082A-IR2, hereinafter referred to as IR2,			
28	effective from March 1, 2014, through February 29, 2016; and			
29	WHEREAS, the United States and the Contractor have made significant progress			
30	in their negotiations of a long-term renewal contract, believe that further negotiations on the			
31	long-term renewal contract would be beneficial, and mutually commit to continue to negotiate to			
32	seek to reach agreement, but anticipate that the environmental documentation necessary for			
33	execution of any long-term renewal contract may be delayed for reasons beyond the control of			
34	the parties; and			
35	WHEREAS, the Contractor has requested a subsequent interim renewal contract			
36	pursuant to Article 2 of IR1; and			
37	WHEREAS, the United States has determined that the Contractor has to date			
38	fulfilled all of its obligations under IR2; and			
39	WHEREAS, the United States is willing to renew IR2 pursuant to the terms and			
40	conditions set forth below;			
41	NOW, THEREFORE, in consideration of the mutual and dependent covenants			
42	herein contained, it is hereby mutually agreed by the parties hereto as follows:			
43 44	RENEWAL AND REVISION OF CONTRACT NO. 14-06-200-5082A-IR2			
45	1. Except as specifically modified by this contract, all provisions of IR2 are renewed			
46	with the same force and effect as if they were included in full text with the exception of Article 1			
47	of IR2 thereof, which is revised as follows:			
48	(a) The first sentence in subdivision (a) of Article 1 of IR2 is modified as			
49	follows: "This Contract shall be effective from March 1, 2016, and shall remain in effect			

50	through February 28, 2018, and thereafter will be renewed as described in Article 2 of IR1 if a				
51	long-term renewal contract has not been executed with an effective commencement date of				
52	March 1, 2018."				
53	(b) Subdivision (b) of Article 1 of IR2 is amended by deleting the date				
54	"February 29, 2016," and replacing same with the date "February 28, 2018."				
55	IN WITNESS WHEREOF, the parties hereto have executed this Contract as of				
56	the day and year first above written.				
57	UNITED STATES OF AMERICA				
58 59 60	OFFICE OF REFERENCE SOLICITOR DEPARTMENT OF THE INTENTION ACTING Regional Director, Mid-Pacific Region Bureau of Reclamation				
61	(SEAL)				
62	PLACER COUNTY WATER AGENCY				
63 64	By: Multur Lee Chairman of the Board of Directors				
65	Attest:				
66 67	By:				



RESOLUTION 16-05 OF THE BOARD OF DIRECTORS OF THE PLACER COUNTY WATER AGENCY APPROVING AN INTERIM RENEWAL CONTRACT BETWEEN THE UNITED STATES AND PLACER COUNTY WATER AGENCY PROVIDING FOR PROJECT WATER SERVICE FROM THE AMERICAN RIVER DIVISION AND AUTHORIZING ITS EXECUTION

WHEREAS, in 2001, the Agency entered into an Amendatory Water Service Contract with the United States for water from the federal Central Valley Project ("CVP") that provided for deliveries of CVP water until December 31, 2011, with options for renewal; and

WHEREAS, in August 2002, the Agency and United States executed an amendment to the Amendatory Contract that did not change the term of that Contract; and

WHEREAS, the term of the Amendatory Contract, as amended, ended on December 31, 2011; and

WHEREAS, the United States was precluded from entering into a Long-Term Renewal Contract with the Agency at that time due to challenges to the environmental documentation necessary to execute such a contract; and

WHEREAS, the United States and the Agency entered into an interim renewal contract providing for continued water service to the Agency from January 1, 2012, through February 28, 2014; and

WHEREAS, the United States and the Agency entered into a subsequent interim renewal contract which provided for continued water service to the Agency from March 1, 2014, through February 29, 2016; and

WHEREAS, environmental documentation necessary for execution of any long-term renewal contract may be delayed for reasons beyond the control of the parties; and

WHEREAS, the Agency has requested a subsequent interim renewal contract, and the United States is willing to enter into such a contract; and

WHEREAS, the proposed interim renewal contract is entitled "Interim Renewal Contract Between The United States And Placer County Water Agency Providing For Project Water Service From The American River Division" (Contract No. 14-06-200-5082A-IR3), and is attached hereto at Exhibit A and incorporated herein; and

WHEREAS, the terms of the Interim Renewal Contract do not provide for any change in the terms and conditions of the Amendatory Contract, as amended, but provide a contractual basis for continued deliveries of Central Valley Project water from March 1, 2016, through February 28, 2018; and

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WHEREAS, the Agency's only diversion of CVP water has been from Folsom Reservoir and such diversions will not change within the terms of the Interim Renewal Contract.

BE IT RESOLVED THAT:

1. The Board hereby finds and determines that the foregoing recitals are true and correct;

2. The Board hereby finds that the Agency's diversions under the Interim Renewal Contract will have no potential for any significant adverse effect on the physical environment;

3. The Board hereby directs the Agency staff to prepare and file a Notice of Exemption and file it in the prescribed form in compliance with the California Environmental Quality Act;

4. The Board hereby approves the proposed Interim Renewal Contract Between The United States And Placer County Water Agency Providing for Project Water Service From The American River Division, Contract No. 14-06-200-5082A-IR3; and

5. The Board hereby authorizes the Chair of the Board of Directors to execute the Interim Renewal Contract on behalf of the Agency.

This resolution was duly adopted at a meeting of the Board of Directors of the Placer County Water Agency held on January 21, 2016, by the following vote on roll call:

AYES: Graham "Gray" Allen, Joshua Alpine, Robert Dugan, Primo Santini, Chair Michael "Mike" Lee

NOES: None

ABSTAINED: None

ABSENT: None

Signed and approved by me after its adoption this 21 day of January, 2016.

Mike Lee, Chair of the Board Placer County Water Agency

ATTEST anol

Cheri Sprunck Clerk to the Board

1416646.1 80-001

Attest: Cheri Sprunck

Water Agency, Auburn, California.

Page 2 of 2 Dated:

Clerk to the Board of Directors January 22, 2016

CERTIFICATION

The foregoing instrument is a correct copy of the original on file at the Placer County

State of California Department of Fish and Wildlife	RECEIPT#	ŧ
2015 ENVIRONMENTAL FILING FEE CASH RECEIPT		
DFW 753.5a (Rev. 01/16)	3	1-160011
	STATE CI	EARING HOUSE#
	(if applicable	
SEE INSTRUCTIONS ON REVERSE. TYPE OR PRINT CLEARLY		
LEAD AGENCY	1	DATE
PLACER COUNTY WATER AGENCY		01/25/2016
COUNTY/STATE AGENCY OF FILING		, *
PLACER COUNTY CLERK AUBURN		·
PROJECT TITLE	* 51 \$	۶ ^μ . •
INTERIM RENEWAL OF CENTRAL VALLEY PROJECT WATER SUPPLY	- 14 and -	
CONTRACT		
PROJECT APPLICANT NAME		PHONE NUMBER
PLACER COUNTY WATER AGENCY		
PROJECT APPLICANT ADDRESS CITY	STATE	ZIPCODE
PO BOX 6570 AUBURN CA	95604	530-823-485
		0
PROJECT APPLICANT (Check appropriate box):		
☑ Local Public Agency ☐ School District ☐ Other Special District ☐ State	Agency 🛛	Private Entity
CHECK APPLICABLE FEES:		
Environmental Impact Report (EIR)	\$3,070	
Mitigated/Negative Declaration (MND) (ND)	\$2,210	
Application Fee Water Diversion (State Water Resources Control Board Only)	\$850	.00 \$
Projects Subject to Certified Regulatory Programs (CRP)	\$1,043	.75 \$
⊠ County Administrative Fee	\$50	.00 \$ 50.00
Project that is exempt from fees		
Notice of Exemption (attach)	•	
□ DFG No Effect Determination (attach)		
		¢
□ Other		Φ
PAYMENT METHOD:		
□ Cash □ Credit ⊠ Check #158928 □ Other		
	AL RECEIV	ED \$50.00
SIGNATURE		
	lillanes	, DEPUTY
PROJECT APPLICANT COPY CDFWIASB COPY LEAD AGENCY COPY COUNTY CLE	RK COPY	FG 753.5a (Rev. 01/16)

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Notice of Exemption

To: 🛛 Office of Planning	and Dogoonah	Exemp Discor County Water	A				
	00 Tenth Street, Room 222	From: Placer County Water P.O. Box 6570	Agency				
Sacramento, CA	•	Auburn, CA 95603					
Sacramento, CA	75812-5044		gency and Address)				
County Clerk, Cou	unty of Placer	(1 uotic A	gency una nuaressi				
		-					
Project Title: Interim Rer	newal of Central Valley Project W	Ater Supply Contract	·				
Project Location - Specific: Lower portion of PCWA's Zone 1 and Zone 2 Service Areas (Lincoln, Rocklin and Roseville areas), Placer County, California							
Theor County, Cumonna			ang e				
	Various Cities located within Placer County (Lincoln,	2 	the set of				
Project Location - City:		Project Location - County:	Placer				
Description of Project: Approval of the proposed Interim Renewal Contract Between the United States and Placer County Water Agency Providing for Project Water Service From the American River Division, Contract No. 14-06-200-5082A (IR3). The terms of the Interim Renewal Contract do not provide for any change in the terms and conditions of the Contract, Amendatory Contract as amended, but provide a contractual basis for continued deliveries of Central Valley Project water through February 28, 2018. PCWA's only diversion of CVP water has been from Folsom Reservoir and such diversions will not change within the term of the Interim Contract.Name of Public Agency Approving Project:Placer County Water AgencyName of Person or Agency Carrying Out Project:Placer County Water Agency							
Exempt Status: (check one) Ministerial (Sec. 21080(b)(1); 15268) General Rule (Sec. 15061 (b) (3)); Description: Description							
	y (Sec. 21080(b)(3); 15269(a));	Through JIM McCAULEY, C	OUNTY CLERK				
	(Sec. 21080(b)(4); 15269(b)(c));		De				
	ion. State type and section numb						
Statutory Exemption	n. State code number:						
Reasons why project is exempt: The discretionary action of executing an interim contract is subject to the California Environmental Quality Act (CEQA). Section 15061 (b)(3) of the CEQA guidelines states that a project is exempt from CEQA if the project activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQABased on a review of the information gathered, the Agency has determined that the project would not have a significant effect on the environment.							
Lead AgencyAndrewContact Person:Develop	v Fecko, Director of Resource pment	Area Code/ Telephone/Extensio	on: _530-823-4850				
 If filed by applicant: 1. Attach certified document of exemption finding. 2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No 							
Signature: <u>Heather</u> Heather Trejo	Lyo Date:/	u /16 Title: Enviro	nmental Specialist				
Signed by Lead Agency							
Date received for filing at OPR:							
WATER. HILO-OII	ENERGY.	STEWARD	SHIPPCWA-040				