

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO 17-75

INTRODUCED BY DIRECTOR STEVENS
SECONDED BY DIRECTOR PALMER

Supporting California WaterFix and Associated Actions

WHEREAS, the California WaterFix (project) is a critical component of the California Water Action Plan, the State of California's blueprint for "a sustainable and resilient future"; and

WHEREAS, the California WaterFix is critical to protecting and restoring the Tri-Valley's water supply reliability by upgrading aging infrastructure thereby reducing the SWP's vulnerability to seismic events in the Delta and climate change impacts; and

WHEREAS, on July 21, 2017, the Department of Water Resources (DWR) certified the final environmental analysis for the California WaterFix and signed the Notice of Determination thereby approving California WaterFix as the proposed project under the California Environmental Quality Act; and

WHEREAS the formation of a Finance Joint Powers Authority and a Delta Conveyance Design and Construction Joint Powers Authority (DCA) is proposed for the implementation of California WaterFix, providing fiscal control and oversight and protecting the public's investment.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby find and determine as follows:

1. Zone 7 endorses DWR's approval of the California WaterFix.
2. As a responsible agency, Zone 7:
 - a. has considered DWR's certified Final EIR and the impacts of the project as disclosed and analyzed in the Final EIR,
 - b. adopts DWR's Findings of Fact with respect to each potentially significant impact of the project,
 - c. adopts a Statement of Overriding Considerations in view of potentially significant and unavoidable impacts, and
 - d. adopts the Mitigation Monitoring and Reporting Program.
3. The General Manager is granted the authority to negotiate and execute an agreement for Zone 7's share of the gap funding up to \$250,000 from Fund 310 to cover costs for California WaterFix starting on January 1, 2018 and continuing until the first bonds are issued.

4. The General Manager is granted the authority to negotiate Zone 7's participation in the Finance Joint Powers Authority and the DCA, and to execute any associated agreements including but not limited to an Adaptive Management MOA.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGUERS, GRECI, PALMER, QUIGLEY, STEVENS

NOES: DIRECTORS McGRAIL, RAMIREZ HOLMES

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on September 20, 2017.

By: 

President, Board of Directors