

#103  
4/10/18

(R-2018-398)

RESOLUTION NUMBER R- 311639

DATE OF FINAL PASSAGE APR 24 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING A COST-SHARING  
AGREEMENT BETWEEN PADRE DAM MUNICIPAL WATER  
DISTRICT, CITY OF SAN DIEGO, LAKESIDE WATER  
DISTRICT, AND COUNTY OF SAN DIEGO FOR THE SAN  
DIEGO RIVER VALLEY GROUNDWATER.

WHEREAS, in 2014, the California Legislature and the Governor passed into law the Sustainable Groundwater Management Act (SGMA), which provides a new framework for best management of groundwater resources in California; and

WHEREAS, implementation of SGMA is achieved through the formation of Groundwater Sustainability Agencies (GSAs) and through subsequent preparation and implementation of Groundwater Sustainability Plans (GSPs) for medium priority basins as designated by the State, and must comply with SGMA requirements within the established timeframes; and

WHEREAS, the City of San Diego (City) signed a Memorandum of Understanding (MOU) on June 27, 2017 with three other agencies (Padre Dam Municipal Water Agency, Lakeside Water District and the County of San Diego) to develop the GSP for the Basin by January 31, 2022, and the City desires to enter into a Cost-Sharing Agreement with the same agencies to develop the GSP for the Basin; and

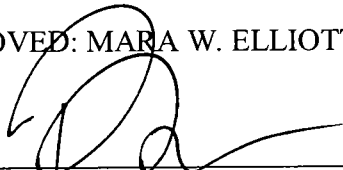
WHEREAS, pursuant to the executed MOU, the four agencies will equally share the costs for development of the GSP, and the agencies agree that up to \$1,200,000 for GSP costs unfunded by grants will be paid for equally by the four agencies, leaving the City a share of \$300,000 for the GSP cost; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized as the City's agent to conduct all negotiations and to execute and submit all documents including, but not limited to, applications, agreements and payment requests necessary for the completion of the Groundwater Sustainability Plan for the Basin.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$300,000 for the City's share under the Cost Sharing Agreement from Water Utility Operating Fund 700011, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By

  
\_\_\_\_\_  
Raymond C. Palmucci  
Deputy City Attorney

RCP:amc  
March 12, 2018  
Or.Dept:PUD  
CC No. 3000010869  
Doc. No.: 1706707

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 10 2018.

ELIZABETH S. MALAND  
City Clerk

By Linda Bruin  
Deputy City Clerk

Approved: 4/19/18  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000010869  
 DEPT. NO.: 2000

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$300,000.00

Vendor: San Diego River Valley Groundwater Basin (Basin) Groundwater Sustainability Plan (GSP).

Purpose: Approval of Cost Sharing Agreement between Padre Dam Municipal Water District, City of San Diego, Lakeside Water District, and the County of San Diego for the San Diego River Valley Groundwater Basin Groundwater Sustainability Plan.

Date: February 27, 2018 By: Livia Valles  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700011				512059	2000	2000141212		\$300,000.00
TOTAL AMOUNT									\$300,000.00

FUND OVERRIDE

CC 3000010869

APR 10 2018

Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 24 2018

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.



By Ginda Irwin, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311639</u>