. (O-2025-95)

ORDINANCE NUMBER O- **21.957** (NEW SERIES)

DATE OF FINAL PASSAGE <u>MAY 2 2 2025</u>

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A POTABLE WATER EMERGENCY INTERCONNECT AGREEMENT WITH THE CITY OF POWAY AND RELATED ITEMS.

RECITALS

The Council of the City of San Diego (Council) adopts this Ordinance based on the following:

A. The Public Utilities Department (Department) maintains and operates a potable water distribution system for the benefit of the City of San Diego (City).

B. The City of Poway (Poway) is a neighboring municipality that maintains its own water utility system.

C. In 2019, Poway experienced a potable water contamination event resulting in

Poway requiring new emergency interconnection points.

D. The City is the only water distributor capable of providing potable water through interconnections to Poway under emergency circumstances. The City and Poway negotiated a twenty (20) year Emergency Interconnection Agreement (Agreement) requiring Poway, at its own cost, to design, construct, and maintain two interconnection points to the City's potable water distribution system for use under emergency circumstances.

E. Under the Agreement, the City will be responsible for installing a metering system at each connection point provided that costs do not to exceed \$25,000. Poway will pay approximately \$4,778.77 as a monthly metering fee for the lifetime of the connection.

F. The Office of the City Attorney prepared this Ordinance based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete and accurate.

G. The Agreement is subject to San Diego Charter Section 99, which provides (subject to certain exceptions) that no contract, agreement, or obligation creating indebtedness and extending for a period of more than five years may be authorized except by ordinance adopted by a two-thirds majority of the Council.

ACTION ITEMS

Based on the Recitals set forth above, the Council ordains as follows:

Section 1. The Council approves the Agreement.

Section 2. The Mayor, or designee, is authorized on behalf of the City to sign and deliver the Agreement. When signed by both parties, the Agreement will be on file with the Office of the City Clerk as Document No. OO-____21957

Section 3. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$25,000 for the purpose of installing water metering equipment, from the Water Utility Operating Fund, Fund 700011, contingent upon adoption of the Appropriation Ordinance for the applicable Fiscal Year, and contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 4. The Council dispenses with a full reading of this Ordinance before its passage because a written copy of this Ordinance was made available to the Council and the public before the date of its passage.

Section 5. This Ordinance will take effect and be in force on the thirtieth day from

and after its final passage.

APPROVED: HEATHER FERBERT, City Attorney By Stanek

eputy City Attorney

JES:lmj 03/04/2025 Or. Dept: Public Utilities Department CC No. 3000017285 Doc. No. 3979205

I certify that the Council of the City of San Diego adopted this Ordinance at a meeting held on

MAY 1 3 2025

DIANA J.S. FUENTES City Clerk

By <u>AMATLE Hedina</u> Deputy City Clerk

del f

Approved:

Vetoed:

(date)

TODD GLORIA, Mayor

.

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC

CC 3000017285

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.

| Amour | nt: | | | | | | , | | |
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| Purpos | se: | | | | | | | | |
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| Date: | | | | | | | Ву: | | |
| Date. | | | | COMPTROLLER'S DEP | MPTROLLER'S DEPARTMENT | | | | |
| | | | | | ACCOUNTING D/ | ATA | | | |
| Doc. | Funded | | | | | Business | Fund Center or Cost | Internal Order or | |
| Item | Program | Fund | Grant Number | G/L Account | Functional Area | Area | Center | WBS Element | Original Amount |
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| | | | | | | <u> </u> | | | |
| | | L | 1 | | | | | 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: | | | | \$25,000.00 | | | _ | | |
|--------|-------------|------------------|----------------|-------------------|----------------------|---------------|--------------------------|-------------------|-----------------|--|
| Vendo | r: | City of P | oway | | | | | | | |
| Purpos | se: | Potable | Water Emergend | y Interconnection | n Agreement with the | e City of Pov | way | | | |
| | | | | · | | | | | | |
| Date: | | November 7, 2024 | | | | | By: Jessica | iran 🦯 | a Tran | |
| | | | | | | | COMP ROLLER'S DEPARTMENT | | | |
| | | | | | ACCOUNTING DA | ТА | | | | |
| Doc. | Funded | | | | | Business | | | | |
| Item | Program | Fund | Grant Number | G/L Account | Functional Area | Area | Fund Center | IO or WBS Element | Original Amount | |
| 1 | Non-Program | 700011 | | 511051 | OTHR-00000000-WU | 2000 | 2000211115 | | \$25,000.00 | |
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| | | | | | | | | TOTAL AMOUNT | \$25,000.00 | |

CC-361 (REV 7-09)

FUND OVERRIDE CC 3000017285

| Passed by the Council of The | e City of San Dieg | go on | MAY 1 3 2025 | _, by the following vote: | | | |
|--|--|--|---------------|---------------------------|--|--|--|
| Councilmembers | Yeas | Nays | Not Present | Recused | | | |
| Joe LaCava | | | \square | | | | |
| Jennifer Campbell | \square | | | | | | |
| Stephen Whitburn | Ż | | | | | | |
| Henry L. Foster III | Ź | | | | | | |
| Marni von Wilpert | | | \square | | | | |
| Kent Lee | \square | | | | | | |
| Raul A. Campillo | Ź | | | | | | |
| Vivian Moreno | Ź | | | | | | |
| Sean Elo-Rivera | Z | | | | | | |
| Date of final passage | MAY 2 2 2025 | | | | | | |
| | | | TODD GI | ORIA | | | |
| AUTHENTICATED BY: | | Mayor of The City of San Diego, California. | | | | | |
| | | | DIANA J.S. FL | JENTES | | | |
| (Seal) | | City Clerk of The City of San Diego, California. | | | | | |
| | | Ву | onnie Ha | tleson, Deputy | | | |
| days had elapsed between th APR 15 20 | ne day of its intro 12 <mark>5</mark> | oduction and | | | | | |

reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

DIANA J.S. FUENTES City Clerk of The City of San Diego, California. By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 21957