



# CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Appointment of one elected and one staff representative to the East Bay Municipal Utility District (EBMUD) Negotiating Committee

MEETING DATE: February 17, 1993

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council concur with the Mayor's appointments to the East Bay Municipal Utility District (EBMUD) Negotiating Committee.

BACKGROUND INFORMATION: Attached is a letter received from the County of San Joaquin Department of Public Works, whereby they have requested that the City of Lodi appoint one elected official and one staff representative to the East Bay Municipal Utility District (EBMUD) Negotiating Committee. It is suggested that the City Council appoint Council Member Stephen Mann and Public Works Director Jack Ronsko to this committee.

FUNDING: None required.

*Jennifer M. Perrin*  
Jennifer M. Perrin  
City Clerk

COUNC125/TXTA.02J/COUNCOM

APPROVED: \_\_\_\_\_

THOMAS A. PETERSON  
City Manager



recycled paper

CC-1



HENRY M. HIRATA  
DIRECTOR

COUNTY OF SAN JOAQUIN  
DEPARTMENT OF PUBLIC WORKS  
P. O. BOX 1810 - 1810 E HAZELTON AVENUE  
STOCKTON, CALIFORNIA 95201  
(209) 468-3000

1/22/93  
EUGENE DELUCCHI  
CHIEF DEPUTY DIRECTOR

THOMAS R. FLINN  
DEPUTY DIRECTOR

MANUEL LOPEZ  
DEPUTY DIRECTOR

RICHARD C. PAYNE  
DEPUTY DIRECTOR

January 22, 1993

Mr. Thomas A. Peterson  
City Manager  
City of Lodi  
Post Office Box 3006  
Lodi, California 95241-1910

SUBJECT: EAST BAY MUNICIPAL UTILITY DISTRICT  
NEGOTIATING COMMITTEE

Dear Tom:

At the January 12, 1993 Board of Supervisors meeting, a Board Order was passed approving the establishment of a Committee to negotiate with the East Bay Municipal Utility District regarding the development of supplemental water supplies. Enclosed is a copy of that Board Order. The Board Order states that the committee will include one elected and one staff representative of the interested organizations in San Joaquin County. The Board appointed Supervisor Barber as the elected representative and me as the staff member.

It is requested that you present this plan to your Council and ask for appointments to be made in each of these categories. Enclosed is a copy of the San Joaquin County Director of Public Works letter to the Board of Supervisors explaining the proposed action. If I may be of some further help in presentation of this plan to your Council, I will be willing to do so.

It would be timely to establish this committee and begin its work as soon as possible as the East Bay Municipal Utility District is currently in the process of review of

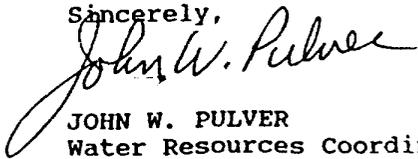
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Mr. Thomas A. Peterson  
January 22, 1993  
Page Two

7

the EIR/EIS for their Water Supply Management Plan. Please let me know as soon as the committee members have been selected so that an organizational meeting of the group can be set.

Sincerely,



JOHN W. PULVER  
Water Resources Coordinator

JWP:to  
C:\EBMUD\ESTABCOM.5

Enclosures

c: Henry M. Hirata  
Director of Public Works

Before the Board of Supervisors

County of San Joaquin, State of California

B- 93 -65

MOTION: BARBER / WILHOIT

BOARD ORDER APPROVING THE ESTABLISHMENT OF A COMMITTEE TO  
NEGOTIATE WITH THE EAST BAY MUNICIPAL UTILITY DISTRICT  
REGARDING THE DEVELOPMENT OF SUPPLEMENTAL WATER SUPPLIES

THIS BOARD OF SUPERVISORS hereby establishes a Committee for the purpose of negotiating with the East Bay Municipal Utility District (EBMUD) regarding the developing additional sources of supplemental water supplies. The Committee will include one elected and one staff representative of the Stockton East Water District, Central San Joaquin Water Conservation District, Woodbridge Irrigation District, North San Joaquin Water Conservation District, City of Lodi, City of Stockton and the San Joaquin County Board of Supervisors.

I HEREBY CERTIFY that the above order was passed and adopted on JAN 1 2 1993  
by the following vote of the Board of Supervisors, to wit:

AYES: BARBER, WILHOIT, SIMAS, CABRAL, SOUSA

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



JORETTA J. HAYDE  
Clerk of the Board of Supervisors  
County of San Joaquin  
State of California

JORETTA J. HAYDE



HENRY M. HIRATA  
DIRECTOR

COUNTY OF SAN JOAQUIN  
DEPARTMENT OF PUBLIC WORKS  
P O BOX 1810 - 1810 E HAZELTON AVENUE  
STOCKTON CALIFORNIA 95201  
209 468 3000  
FAX 209 468 2999

JAN 12 1992

EUGENE DELUCCHI  
CHIEF DEPUTY DIRECTOR  
THOMAS R FLINN  
DEPUTY DIRECTOR  
MANUEL LOPEZ  
DEPUTY DIRECTOR  
RICHARD C PAYNE  
DEPUTY DIRECTOR

January 12, 1993

Board of Supervisors  
Courthouse, Room 701  
Stockton, California 95202

BOARD ORDER APPROVING THE ESTABLISHMENT OF A COMMITTEE TO  
NEGOTIATE WITH THE EAST BAY MUNICIPAL UTILITY DISTRICT  
REGARDING THE DEVELOPMENT OF SUPPLEMENTAL WATER SUPPLIES  
AND  
BOARD ORDER APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS  
AND THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS,  
OR HIS DESIGNEE TO SERVE ON THE COMMITTEE TO NEGOTIATE  
WITH EAST BAY MUNICIPAL UTILITY DISTRICT REGARDING  
THE DEVELOPMENT OF SUPPLEMENTAL WATER SUPPLIES  
(ALL SUPERVISORIAL DISTRICTS)

Dear Board Members:

IT IS RECOMMENDED:

That the Board of Supervisors establish a Committee for the purpose of negotiating with the East Bay Municipal Utility District (EBMUD) regarding the developing additional sources of supplemental water supplies. The Committee will include one elected and one staff representative of the Stockton East Water District, Central San Joaquin Water Conservation District, Woodbridge Irrigation District, North San Joaquin Water Conservation District, City of Lodi, City of Stockton and the San Joaquin County Board of Supervisors; and appoint a member of the Board of Supervisors and the Director of the Department of Public Works or his designee to serve on the Committee.

REASON FOR RECOMMENDATIONS:

At the December 16, 1992, meeting of the San Joaquin County Advisory Water Commission a motion was unanimously passed which recommended that the Board of Supervisors establish a Committee to negotiating with EBMUD regarding joint opportunities to work together in developing additional water supplies. It was the recommendation of the Advisory Water Commission that one elective representative and one technical representative from each of the most affected districts and communities, and those desiring to participate, be appointed to the committee. The districts and communities to be included are the following: Stockton East Water District, Central San Joaquin Water Conservation District,

Board of Supervisors  
SUPPLEMENTAL WATER SUPPLIES

-2-

Woodbridge Irrigation District, North San Joaquin Water Conservation District, City of Lodi, City of Stockton and the San Joaquin County Board of Supervisors.

The EBMUD is currently in the process of finalizing their Water Supply Management Program and will shortly be issuing environmental documentation regarding this plan. In the development of the plan, a number of options have been considered by the EBMUD that present opportunities for San Joaquin County to also obtain a supplemental water supply to help in meeting the needs of San Joaquin County. These opportunities include obtaining water from the American River and in working jointly with the EBMUD to restore the overdrafted groundwater basin with the opportunities for San Joaquin County for a joint use of surface and subsurface water supply and an opportunity for the EBMUD to store water for dry periods of time within the San Joaquin County groundwater basin. In addition, the options being considered by San Joaquin County involving the Middlebar Reservoir and the Duck Creek Reservoir have potential to be of joint benefits between the EBMUD and the County water interests.

The Committee would work together to develop positions on which the water interests within San Joaquin County can negotiate with the EBMUD to find joint benefits.

FISCAL IMPACT:

The cost to the County for approval of the Board Order consists of time required of the County appointees and staff involved in the program.

ACTION FOLLOWING APPROVAL:

After establishment of the Committee and appointment of a representative from the Board of Supervisors, the Department of Public Works will notify the other parties involved, requesting their appointments to the Committee. Once the Committee is formed, the Department of Public Works will set a time and place for the organizational meeting of the Committee. At that meeting it is anticipated that the Chairman and other necessary officers will be appointed and a program will be established to meet the objectives.

Very truly yours,

*Henry M. Hipata*  
HENRY M. HIPATA  
Director of Public Works

HMH:JP:ad  
C 2L258WRA2 (3)



HENRY M. HIRATA  
DIRECTOR

COUNTY OF SAN JOAQUIN  
DEPARTMENT OF PUBLIC WORKS  
P O BOX 1810 - 1810 E. HAZELTON AVENUE  
STOCKTON CALIFORNIA 95201  
(209) 468 3000

JAN 26 '93

City Managers Office  
EUGENE DEBUCCHI  
CHIEF DEPUTY DIRECTOR  
THOMAS R. FLINN  
DEPUTY DIRECTOR  
MANUEL LOPEZ  
DEPUTY DIRECTOR  
RICHARD C. FAYNE  
DEPUTY DIRECTOR

January 22, 1993

Mr. Thomas A. Peterson  
City Manager  
City of Lodi  
Post Office Box 3006  
Lodi, California 95241-1910

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NEGOTIATING COMMITTEE

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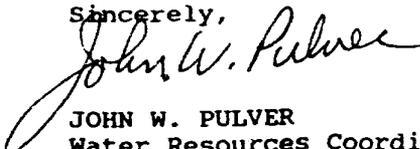
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Mr. Thomas A. Peterson  
January 22, 1993  
Page Two

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Sincerely,



JOHN W. PULVER  
Water Resources Coordinator

JWP:to  
C:\EBMUD\ESTABCOM.5

Enclosures

c: Henry M. Hirata  
Director of Public Works

Before the Board of Supervisors

County of San Joaquin, State of California

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by the following vote of the Board of Supervisors, to wit:

- AYES: BARBER, WILHOIT, SIMAS, CABRAL, SOUSA
- NOES: NONE
- ABSENT: NONE
- ABSTAIN: NONE



JORETTA J. HAYDE  
Clerk of the Board of Supervisors  
County of San Joaquin  
State of California

JORETTA J. HAYDE



HENRY M. HIRATA  
DIRECTOR

COUNTY OF SAN JOAQUIN  
DEPARTMENT OF PUBLIC WORKS  
P O BOX 1810 - 1810 E HAZELTON AVENUE  
STOCKTON CALIFORNIA 95201  
209 468-3000  
FAX 209-468 2999

JAN 12 1992

EUGENE DELUCCHI  
CHIEF DEPUTY DIRECTOR  
THOMAS R. FLINN  
DEPUTY DIRECTOR  
MANUEL LOPEZ  
DEPUTY DIRECTOR  
RICHARD C. PAYNE  
DEPUTY DIRECTOR

January 12, 1993

Board of Supervisors  
Courthouse, Room 701  
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Very truly yours,

*Henry M. Hirata*  
HENRY M. HIRATA  
Director of Public Works

HMH:JP:ad  
C 2L258WRA2 (3)

CITY COUNCIL

PHILLIP A. PENNINO, Mayor  
JACK A. SIEGLOCK  
Mayor Pro Tempore  
RAY G. DAVENPORT  
STEPHEN J. MANN  
JOHN R. (Randy) SNIDER

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 334-5634  
FAX (209) 333-6795

THOMAS A. PETERSON  
City Manager  
JENNIFER M. PERRIN  
City Clerk  
BOB McNATT  
City Attorney

February 24, 1993

Mr. John W. Pulver  
Water Resources Coordinator  
County of San Joaquin  
Department of Public Works  
P.C. Box 1810  
Stockton, CA 95201

Dear Mr. Pulver:

This is to notify you that action was taken at the City Council meeting of February 17, 1993 to appoint Council Member Stephen Mann and Public Works Director Jack Ronsko to the East Bay Municipal Utility District (EBMUD) Negotiating Committee.

Please forward the pertinent information to our office at your earliest convenience.

If you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

  
Jennifer M. Perrin  
City Clerk

JMP

cc: Public Works Director