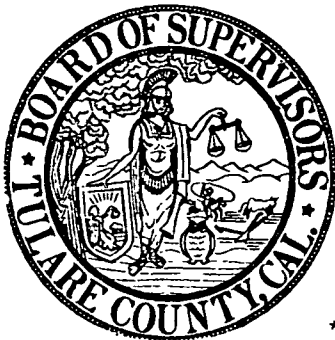


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AGREEMENT)
 BETWEEN WHEELER RIDGE-MARICOPA) Resolution No. 2018-0550
 WATER STORAGE DISTRICT AND THE) Agreement No. 28721
 COUNTY OF TULARE FOR THE)
 TRANSFER AND CONVEYANCE OF)
 WATER)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: NONE



ATTEST: MICHAEL C. SPATA
 COUNTY ADMINISTRATIVE OFFICER/
 CLERK, BOARD OF SUPERVISORS

BY: Mary Ronello
 Deputy Clerk

1. Approved an Agreement with the Wheeler Ridge-Maricopa Water Storage District and County of Tulare retroactive to February 28, 2018, for the transfer and conveyance of water. This agreement is retroactive due delays in obtaining authorized signatures from all parties and the time needed to process, prepare, and submit the agenda item; and
2. Found that the Board had the authority to enter into the agreement on February 28, 2018 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman to sign the Agreement; and
4. Authorized the Resource Management Agency and Dennis R. Keller to take necessary actions to comply with the provisions of the Agreement.



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 26, 2018

| | | | | |
|---|-----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| County Counsel Sign-Off | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010 | | | | |

SUBJECT: Agreement between Wheeler Ridge-Maricopa Water Storage District and the County of Tulare for the Transfer and Conveyance of Water

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement with the Wheeler Ridge-Maricopa Water Storage District and County of Tulare retroactive to February 28, 2018, for the transfer and conveyance of water. This agreement is retroactive due delays in obtaining authorized signatures from all parties and the time needed to process, prepare, and submit the agenda item; and
2. Find that the Board had the authority to enter into the agreement on February 28, 2018 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman to sign the Agreement; and
4. Authorize the Resource Management Agency and Dennis R. Keller to take necessary actions to comply with the provisions of the Agreement.

SUMMARY:
On February 24, 2016, the Board approved and authorized the Chairman to execute Interim Renewal Contract Number 14-06-200-8293A-IR16 with the United States Department of the Interior, Bureau of Reclamation (BOR) (Tulare County Agreement Number 27529). That contract allowed the County's Cross Valley Canal (CVC) subcontractors to participate in receiving any available contract water.

SUBJECT: Agreement between Wheeler Ridge-Maricopa Water Storage District and the County of Tulare for the Transfer and Conveyance of Water

DATE: June 26, 2018

Keller Wegley Engineering (The County's watermaster services contractor) has indicated that Wheeler Ridge-Maricopa Water Storage District wishes to purchase up to 4,863 acre-feet of water from the County of Tulare. As authorized by the Board (Agreement No. 18088) Keller Wegley has negotiated a transfer agreement on the County's behalf. The subject agreements provide for the necessary legal documentation of these transactions.

On November 10, 1975, the County of Tulare entered into a "Contract between the United States, State of California and the County of Tulare, providing for water service from the Central Valley Project." This contract expired on December 31, 1995 and was initially extended for two months under an Amendatory Contract. Upon the expiration of the Amendatory Contract, the County entered into a series of interim renewal agreements, which extended water service from the Central Valley Project (CVP). The purpose of these agreements is to allow the County to receive CVP water, in its role as Cross Valley Canal Contractor, on behalf of County subcontractors. The County is intended to be a pass-through agency for these subcontractors. All costs and expenses associated with this water service are to be paid by the subcontractors based on their individual agreements with the County.

FISCAL IMPACT/FINANCING:

No Net County Cost.

All expenses for administration of the CVC contract incurred by County staff and consultant are received through the billing of the water charges to the subcontractors.

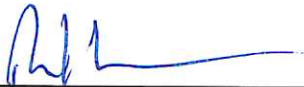
LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Economic well-being. The approval of this agreement will promote economic development opportunities in the County.

ADMINISTRATIVE SIGN-OFF:



Sherman Dix
Assistant Director—Fiscal Services



Reed Schenke, P.E.
Director

cc: County Administrative Office

Attachment(s) Attachment A - Agreement