

**RESOLUTION NO. 2022-24**

**APPROVING A MEMORANDUM OF AGREEMENT AMONG BAWSCA, CALIFORNIA WATER SERVICE COMPANY, CITY OF REDWOOD CITY, CITY OF SAN MATEO, CITY AND COUNTY OF SAN FRANCISCO PUBLIC UTILITIES COMMISSION, MID-PENINSULA WATER DISTRICT AND SILICON VALLEY CLEAN WATER REGARDING SF-PENINSULA REGIONAL PUREWATER PROJECT BASIS OF DESIGN REPORT**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, Mid-Peninsula Water District (“District”) supports environmental responsibility and recognizes the need to analyze the potential to produce drinking water from regional wastewater; and

**WHEREAS**, the District supports local, regional, and State goals for recycled water use; and

**WHEREAS**, the District recognizes a need to develop local, drought-resilient supply sources to enhance the overall reliability of its water supply; and

**WHEREAS**, since 2016, the Bay Area Water Supply and Conservation Agency, California Water Service Company, City of San Mateo, City and County of San Francisco’s Public Utilities Commission, and Silicon Valley Water (collectively “Agencies”) have partnered to study potential potable water reuse opportunities in the mid- peninsula region, but to date the District has not been a Potable Reuse Exploratory Plan (PREP) partner; and

**WHEREAS**, the District is may be a direct beneficiary of water supplied through the SF-Peninsula Regional Purewater Project (SPRP); and

**WHEREAS**, through PREP, the Agencies support a recommendation to proceed further in development of the SPRP Project; and

**WHEREAS**, the development of a Basis of Design Report is a necessary component to proceed with development of SPRP; and

**WHEREAS**, the Basis of Design Report is estimated to cost approximately \$1,030,000, with a contribution from the District in an amount not to exceed **\$100,000**; and

**WHEREAS**, the District desires to proceed in the development of the Basis of Design Report for the SPRP.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mid-Peninsula Water District as follows:

1. This Board action in approving a Memorandum of Agreement with the Agencies is not a project subject to CEQA review because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. (CEQA Guidelines Section 15378(b)(5).)
2. The Interim General Manager is authorized to execute the Memorandum of Agreement between the Bay Area Water Supply and Conservation Agency, City of San Mateo, California Water Service Company, City and County of San Francisco through the Public Utilities Commission, and Silicon Valley Clean Water to participate in the development of Basis of Design Report for the SF-Peninsula Regional Purewater Project and commit the District to a cost share not to exceed \$100,000.

**REGULARLY PASSED AND ADOPTED** this 22nd day of September 2022.

AYES: Vella, Zucca, Jordan, Schmidt, Wheeler

NOES: None

ABSTENTIONS: None

ABSENCES: None

DocuSigned by:

*Kirk Wheeler*

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BOARD PRESIDENT

ATTEST:

DocuSigned by:

*Monique Madrid*

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BOARD SECRETARY