

RESOLUTION NO. 2018-05

**OF THE BOARD OF DIRECTORS OF PURISSIMA HILLS WATER DISTRICT AUTHORIZING
THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY TO NEGOTIATE
WITH THE CITY AND COUNTY OF SAN FRANCISCO
TO AMEND THE WATER SUPPLY AGREEMENT**

WHEREAS, in April 2003, the Purissima Hills Water District (District) and other water suppliers in Alameda, San Mateo and Santa Clara counties established the Bay Area Water Supply and Conservation Agency (BAWSCA), as authorized by Water Code Section 81300 *et seq.* pursuant to State legislation enacted in 2002 (AB 2058); and

WHEREAS, the District is represented on the BAWSCA Board of Directors; and

WHEREAS, the District's Board of Directors has previously approved the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County (Agreement); and

WHEREAS, BAWSCA has proposed to serve as the representative of its members in discussions and negotiations with San Francisco leading toward the resolution of a number of discrete, but important amendments to address substantive issues that have arisen during implementation of the Agreement; and

WHEREAS, BAWSCA has the capabilities required to serve in this capacity by virtue of Agency staff and consultants in relevant disciplines including civil engineering, water supply planning, finance, economics, accounting, and law; and

WHEREAS, BAWSCA's CEO/General Manager has met with the District's representatives to update them on the matters at issue in this negotiation.

NOW THEREFORE BE IT RESOLVED:

1. The District appoints BAWSCA as its authorized representative in discussions and negotiations with San Francisco to amend the Agreement to address issues arising from implementation of the Agreement.
2. BAWSCA, through its CEO/General Manager, shall confer with and keep the District informed on the status of these discussions and negotiations.
3. This appointment shall continue unless and until revoked by the District's Board of Directors.
4. This resolution confers no authority on BAWSCA to enter into a contract with San Francisco or to make any commitments legally binding on the District. The authority to enter into any contracts is expressly reserved to the District's Board of Directors.

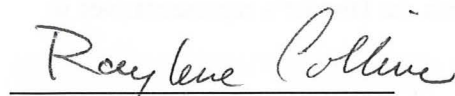
PASSED AND ADOPTED THIS 8th day of August 2018, by the following votes:

Ayes: Directors Jordan, Evans, Anderson, Solomon, and Holtz
Noes: None
Absent: None



Vice President, Board of Directors
Purissima Hills Water District

ATTEST:



District Secretary