

RESOLUTION R2021-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, 1) AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE WATER SUPPLY AGREEMENTS FOR THE PURCHASE OF UP TO 1,400 ACRE FEET OF DRY YEAR WATER FOR A NOT TO EXCEED TOTAL EXPENDITURE OF \$640,000; 2) APPROVING A TRANSFER OF \$640,000 FROM WATER SUPPLY RESERVE ACCOUNT TO NONRECURRING WATER SUPPLY EXPENDITURE BUDGET AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2105501; AND 3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY EXAMINED BY A PREVIOUS CEQA ACTION

WHEREAS, 2021 is characterized as a critically dry year and state and local reservoirs are below normal across the state; and

WHEREAS, Lake Hennessey is at 67% capacity holding 20,812 AF as of April 1, 2021; and

WHEREAS, the State Department of Water Resources has allocated 5% of State Water Project supplies to all contractors; and

WHEREAS, City of Napa water demands in 2020 were 14,100 AF and remain below pre-2014-15 drought levels; and

WHEREAS, during the 2015-16 drought City of Napa customers reduced demands by 23% and consumed 12,100 AF; and

WHEREAS, water conservation efforts will be necessary to reduce demands by 15% compared to 2020 which will result in consumption of 12,100 AF, similar to the last critically dry year of 2015-16; and

WHEREAS, the City of Napa will execute an agreement with Calistoga to take beneficial use of a portion of their State Water Project supply in order to allow Napa and American Canyon to use Advanced Table A water in accordance with the terms of the 2013 Area of Origin Settlement Agreement (Amendment No.15 to City Agreement 1482); and

WHEREAS, the State Department of Water Resources has initiated the 2021 Dry Year Water Transfer Program and made Yuba Accord water available;

WHEREAS, the City of Napa anticipates participation in the Dry Year Water Transfer Program and Yuba Accord to increase available water supplies; and

ATTACHMENT 1

WHEREAS, purchase of additional water supplies will preserve storage in local reservoirs for next year; and

WHEREAS, sufficient funds in the amount of \$1.325 million are available in the Water Supply Reserve Account to increase resiliency and manage water supplies in drought years; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby determines that the potential environmental effects of the actions described in this resolution were adequately examined by the Water System Optimization and Master Plan Final Environmental Impact Report (November 4, 1997), pursuant to CEQA Guidelines Section 15162. Water sellers (as lead agency) will be required to comply with CEQA prior to any water transfer to the City.

3. The City Council hereby authorizes the Utilities Director to execute agreements for the purchases of up to 1,400 AF of dry year water for a total amount not to exceed \$640,000.

4. The City Council hereby approves a budget transfer from Water Supply Reserves in the amount of \$640,000 to nonrecurring water supply expenditure budget as documented in Budget Adjustment No. BE2105501 attached hereto as Exhibit "A" and incorporated herein by reference.

5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 4th day of May, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ATTACHMENT 1

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney