

**RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTIONS** relative to establishing the City's position regarding implementation of a consolidated reporting timeframe for water reporting requirements and seeking to amend the Joint Exercise of Powers Action.

Recommendations for Council action, pursuant to Resolutions (Martinez - Koretz) and (Martinez - Smith), **SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

1. **ADOPT** the accompanying Resolution (Martinez -Koretz) to include in the City's 2019-20 State Legislative Program, **SPONSORSHIP** of and/or **SUPPORT** for legislation that seeks to implement a consolidated reporting timeframe of either January 1st or July 1st of every year for State water reporting requirements to allow water suppliers to effectively meet the State's conservation objectives.
2. **ADOPT** the accompanying Resolution (Martinez -Smith) to include in the City's 2019-20 State Legislative Program, **SPONSORSHIP** of and/or **SUPPORT** for legislation that seeks to amend the Joint Exercise of Powers Act in relation to financing water quality capital improvement projects to:
  - a. Remove the December 31, 2020 sunset date relative to the use of Rate Reduction Bonds.
  - b. Allow Rate Reduction Bonds to finance wastewater capital improvement projects in addition to water quality capital improvement projects.
  - c. Clarify the role of the California Pollution Control Financing Authority in the review of the Rate Reduction Bonds in order to facilitate review issuance.
  - d. Specify that Rate Reduction Bonds financing documents/resolutions are irrevocable to ensure proper securitization.

**Fiscal Impact Statement:** None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

### **SUMMARY**

At a special meeting held on February 15, 2019, the Rules, Elections, and Intergovernmental Relations Committee considered Resolutions (Martinez - Koretz) and (Martinez - Smith) and CLA report relative to establishing the City's position to support the implementation of a consolidated reporting timeframe for water reporting requirements and to amend the Joint Exercise of Powers Action.

After providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolutions. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

**RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE**

<u>MEMBER</u>	<u>VOTE</u>
WESSON	YES
HARRIS-DAWSON	YES
MARTINEZ	YES

AC 19-0002-S17 19-0002-S21 2-15-19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**