

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the proposed Tenth Amended Joint Powers Agreement for the Southern California Coastal Water Research Project Authority.

Recommendations for Council action:

1. APPROVE the proposed 10th Amended Joint Powers Agreement for the Southern California Coastal Water Research Project Authority for a term of five years, from July 1, 2021, through June 30, 2025, with a cost-sharing obligation not to exceed \$2,734,204, subject to review and approval by the City Attorney.
2. AUTHORIZE the President, or two members of the Board of Public Works, and the Director of the Bureau of Sanitation to execute the Agreement on behalf of the City and return executed documents to the Bureau of Sanitation for further processing.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. Funding in the amount of \$2,734,204 will be provided from the Sewer Construction and Maintenance Fund. The Agreement contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the City's annual budget.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City Financial Policies, to the extent that current year operations will be funded by current year revenues and special fund expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

At its meeting held on June 3, 2021, the Energy, Climate Change, Environmental Justice, and River Committee considered the May 26, 2021 CAO relative to the proposed Tenth Amended Joint Powers Agreement for the Southern California Coastal Water Research Project Authority. The report, attached to the file, includes some background on the matter.

After an opportunity for public comment, the Committee recommended to approve the recommendations as reflected above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RIDLEY-THOMAS:	YES
KORETZ:	YES
DE LEON:	YES

KREKORIAN: YES
EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-