

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Memorandum of Agreement (MOA) with Council for Watershed Health for a term of three years.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, and the Director, Bureau of Sanitation to execute a MOA with Council for Watershed Health for a term of three years with an option to renew for an additional three years and a cost not to exceed \$600,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding will be provided by the Sewer Operations and Maintenance Fund. The MOA contains a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO reports that the recommendation complies with the City's financial policies to the extent that special fund expenditures are limited to the mandates of the funding source.

Community Impact Statement: None submitted.

Summary:

On January 20, 2022, your Committee considered the October 12, 2021, CAO report relative to the MOA with Council for Watershed Health for a term of three years. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	YES
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	ABSENT