



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: CONS 22-154, **Version:** 1

DATE: March 22, 2022

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT

Adopt a Resolution Authorizing the City Manager to Execute the Amended and Restated Water Supply Agreement with the City and County of San Francisco and Wholesale Customers and Approving a Minimum Purchase Transfer from the City of Mountain View to the City of East Palo Alto

RECOMMENDATION

That the Council adopts resolutions approving the proposed amendments to the 2009 Water Supply Agreement with the City and County of San Francisco, and authorizes the City Manager to execute the amended and restated WSA:

1. Allowing for the transfer of Minimum Annual Purchase Requirements among Wholesale Customers in conjunction with the transfer of their Individual Supply Guarantees (Attachment II); and
2. Approving a Minimum Purchase transfer from the City of Mountain View to the City of East Palo Alto (Attachment III).

SUMMARY

Hayward receives its water supply from the San Francisco Public Utility Commission (SFPUC) under the terms of a 1962 individual water sales agreement, as well as the 2009 Water Supply Agreement (WSA) between San Francisco and the wholesale water customers (Wholesale Customers). From time to time, the WSA is amended, most recently in 2019. This report describes proposed amendments to establish a process for the expedited and permanent transfer of Minimum Purchase Quantities, to which four wholesale customers are currently subject. This report also addresses a specific request to transfer Minimum Purchase Quantities from the City of Mountain View to the City of East Palo Alto.

ATTACHMENTS

- Attachment I Staff Report
- Attachment II Resolution - WSA Amendment
- Attachment III Resolution - EPA/Mountain View Transfer

