

1 [Resolution approving First Amendment to Agreement between the San Francisco Public
2 Utilities Commission and Santa Clara Valley Water District for Operation and Maintenance of
3 the Intertie pursuant to Charter section 9.118.]

4 **Resolution approving First Amendment to the Operation and Maintenance Agreement**
5 **between the San Francisco Public Utilities Commission (SFPUC) and Santa Clara**
6 **Valley Water District (SCVWD) for the Intertie pursuant to Charter section 9.118.**

7
8 WHEREAS, The SFPUC is responsible for the regional water system, which supplies
9 water to 2.5 million users in the San Francisco Bay area; and

10
11 WHEREAS, In December 1999 the SFPUC and the Santa Clara Valley Water District
12 entered into separate agreements to (1) develop and (2) operate and maintain an Intertie
13 between their water systems to deliver water to each other during emergencies and critical
14 maintenance work; and

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16 WHEREAS, Since being put into service it has become clear the Intertie may be more
17 efficiently operated and maintained if the Parties have the flexibility to choose between
18 themselves to perform such work; and

19
20 WHEREAS, Changes to the operation and maintenance provisions require that the
21 Agreement be amended; now, therefore, be it

22
23 **RESOLVED**, That the Board of Supervisors approves the Agreement to Implement and
24 Term Sheet.

25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 090043

Date Passed:

Resolution approving First Amendment to the Operation and Maintenance Agreement between the San Francisco Public Utilities Commission (SFPUC) and Santa Clara Valley Water District (SCVWD) for the Intertie pursuant to Charter Section 9.118.

February 24, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090043

I hereby certify that the foregoing Resolution was ADOPTED on February 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

3/2/2009
Date/Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom