

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY WATER AGENCY
STATE OF CALIFORNIA**

**RESOLUTION TO AUTHORIZE THE PUBLIC)
WORKS DIRECTOR TO EXECUTE AN)
AMENDMENT TO THE CACHUMA PROJECT)
MASTER CONTRACT) RESOLUTION NO. 20-165**

WHEREAS, in 1996, the Santa Barbara County Water Agency (Agency) and the United States Bureau of Reclamation (USBR) entered into the Contract for Providing Water Service from the Cachuma Project (Agreement No. 175r-1802R; Master Contract) for the benefit of the Carpinteria Valley Water District, Montecito Water District, City of Santa Barbara, Goleta Water District and Santa Ynez River Water Conservation District Improvement District No. 1 (Member Units); and

WHEREAS, the Master Contract has a term of 25 years and will expire on September 30, 2020; and

WHEREAS, on May 2, 2017, the Agency formally requested renewal of the Master Contract with the USBR, however, that renewal has not yet been completed and the USBR has proposed an amendment extending the term of the Master Contract while negotiations for long term contract renewal are pending; and

WHEREAS, the USBR, Agency, and Member Units all desire to ensure continued delivery of Cachuma Project water to the Member Units through the execution of amendments that extends the terms and conditions of the current Master Contract and associated contracts between the Agency and the Member Units;

WHEREAS, all liabilities of the Agency incurred through the Master Contract and any extension thereof can be repaid and liquidated from revenues derived from payments made to the Agency by Member Units pursuant to Member Unit Agreements as extended and pursuant to Sections 6.1 and 10.1 of the Santa Barbara County Water Agency Act.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: that the Board of Directors of the Santa Barbara County Water Agency declares and directs as follows:

1. That the foregoing recitals are true and correct.
2. That the Board of Directors of the Santa Barbara County Water Agency hereby determines that an amendment to the Cachuma Project contract with the United States Bureau of Reclamation should be entered into that extends the terms and conditions of the Master Contract for the purpose of continuing delivery of Cachuma Project water while negotiations for long term contract renewal are pending.

3. That the Board of Directors of the Santa Barbara County Water Agency approves and authorizes the Public Works Director to execute an amendment to the Cachuma Master Contract with the United States Bureau of Reclamation upon approval of County Counsel, Auditor Controller, and Risk Manager, or their designated representatives.

4. That the Board of Directors of the Santa Barbara County Water Agency approves and authorizes the Public Works Director to execute an amendment to the Member Unit Agreements to continue water service in accordance with the Cachuma Master Contract and any interim Cachuma Master Contract.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this 25th day of August, 2020 by the following vote:

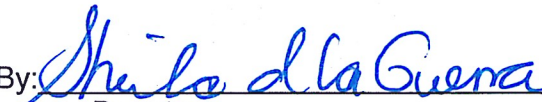
AYES: Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

ATTEST:
MONA MIYASATO,
COUNTY EXECUTIVE OFFICER
Ex Officio Clerk of the Board Directors
of the Santa Barbara County Water Agency

By: 
Deputy


ACCEPTED AND AGREED:
SANTA BARBARA COUNTY WATER AGENCY

By: 
Gregg Hart, Chair, Board of Directors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Johannah L Hartley (Jul 24, 2020 11:20 PDT)
Deputy

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: 
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO, ARM, AIC
RISK MANAGER

By: 
Risk Management