

RESOLUTION NO. 3021-13

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AGREEING TO PARTICIPATE IN THE WATER BOND COALITION, SUPPORTING
THE ACTIVITIES OF THE COALITION, ENDORSING EFFORTS OF THE
COALITION TO DEVELOP THE FAIR AND EQUITABLE DISTRIBUTION OF
STATE WATER BOND FUNDS FOR PROJECTS THAT WILL BENEFIT THE TOWN
OF WINDSOR AND OTHER ENTITIES THROUGHOUT NORTHERN AND COASTAL
CALIFORNIA, AND DESIGNATING THE PUBLIC WORKS DIRECTOR/TOWN
ENGINEER AS THE OFFICIAL REPRESENTATIVE FOR THE TOWN OF WINDSOR
TO THE WATER BOND COALITION**

WHEREAS, in the past 10 years, the California electorate has approved Propositions 50, 84 and 1E that have provided more than \$12 billion for water-related projects in California; and

WHEREAS, an additional water bond measure is now being developed and if approved by the voters, would provide additional funding for the planning and implementation of water-related programs and projects in California; and

WHEREAS, the Town took an active role in the creation of the Northern and Coastal California Water Bond Coalition in 2002, a diverse network of 220 cities, counties and special districts from 34 counties that worked to support the equitable distribution of state bond funds and secure grant funds for drinking water, wastewater, fisheries, wetlands, water reuse, non-point source and flood protection projects that benefited the Town; and

WHEREAS, the development of a regional coalition to organize and promote local and regional projects for funding has proven to be effective in obtaining funding from these bond measures; and

WHEREAS, there is a tremendous need for improvements in California's diverse water system and cities, counties, and local and regional water supply, flood control and sanitation agencies across the state are facing significant challenges including aging infrastructure, more challenging regulatory compliance standards, changes in climate that impact public safety and water supply reliability, and environmental impacts that could increase costs or reduce water availability; and

WHEREAS, existing state water infrastructure bond funds meant to help address these challenges will soon be fully expended and a new commitment of significant state funding to assist local and regional water management projects is necessary to assure water future supply reliability; and

WHEREAS, the Water Bond Coalition supports new investment in regional competitive grant programs that distribute funds equitably across the state – in acknowledgement of the importance of source watersheds as well as population centers – to achieve any of the following objectives:

- Integrated, multi-agency approaches to water management
- Improved protection of wildlife, fisheries and watersheds to reduce conflicts with water management efforts
- Improved water supply reliability
- Water systems that are diversified, resilient, and reliable in the face of natural disasters and a changing climate
- Funding for planning, implementation and sustaining projects in the following categories: integrated regional water management, water reuse and recycled water, flood protection, stormwater management, upgrades and enhancements to aging infrastructure, groundwater management, groundwater cleanup, water use efficiency, and water quality compliance

NOW, THEREFORE, BE IT RESOLVED that the Town of Windsor will participate in the Water Bond Coalition and support efforts by the Coalition to promote the principles above; and

FURTHER RESOLVED, that the Council now designates the Public Works Director/Town Engineer to serve as the official representative for the Town to the Water Bond Coalition; and

FURTHER RESOLVED, that the designated representatives to the Coalition are authorized to sign letters and speak on behalf of the Town in support of legislation that furthers the principles identified above.

PASSED, APPROVED AND ADOPTED this 17th day of July 2013, by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, OKREPKE, SALMON AND
MAYOR GOBLE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ROBIN GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK