

Agenda Item 7A: Basin Boundary Modification

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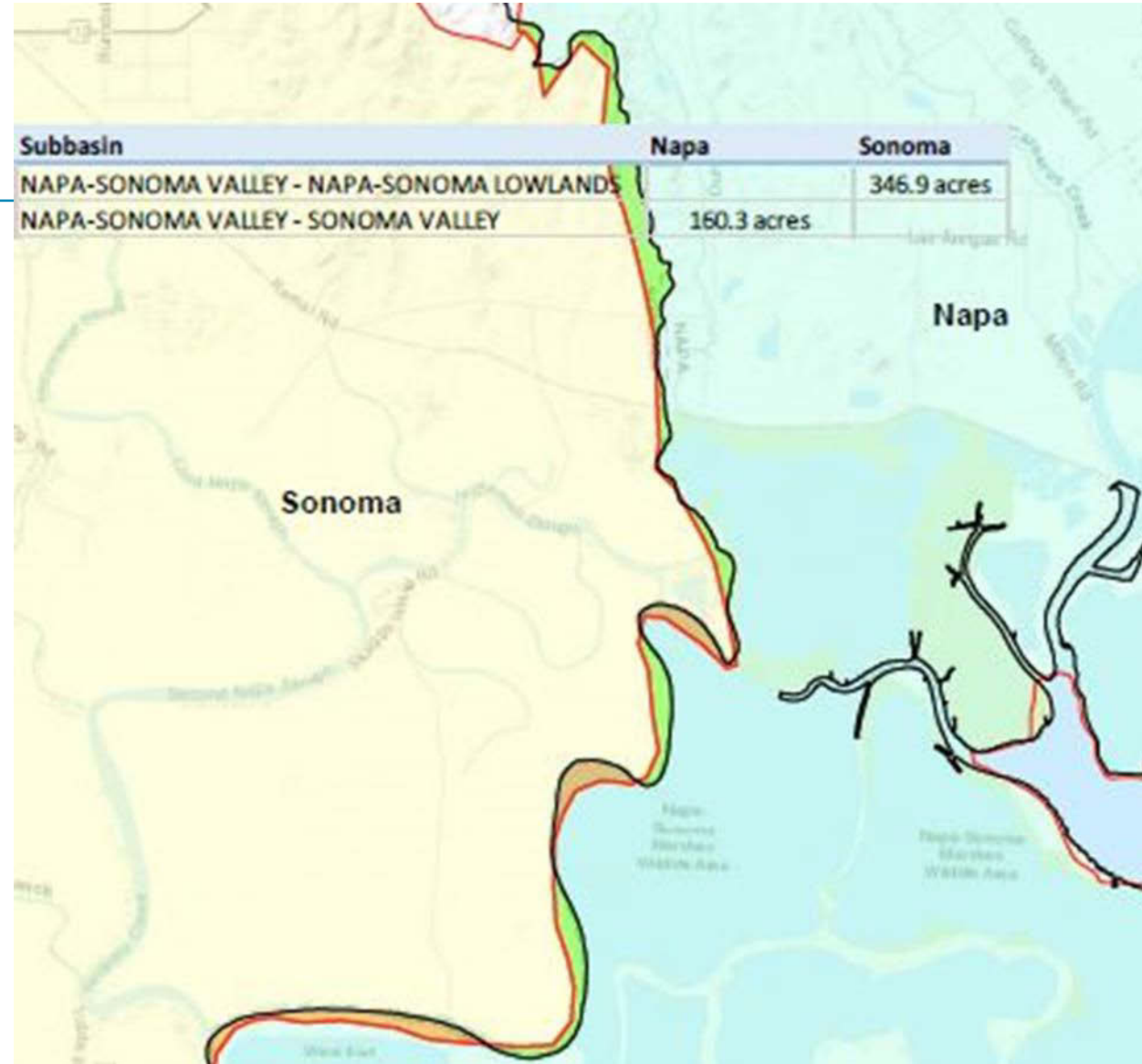
Basins don't align with County line

Seven Sonoma County parcels, totaling several hundred acres, are currently within the Napa-Sonoma Lowlands Sub-basin

Over 100 acres of Napa County parcels are within the Sonoma Valley Sub-basin

If basins don't match County line:

- Napa County becomes an interested party in Sonoma Valley GSA
- Sonoma Valley GSA becomes an interested party in Napa-Sonoma Lowlands actions



Questions?

Public Hearing

Recommendation

- Adopt the resolution and authorize the Plan Manager to submit a request for a jurisdictional boundary modification to align the basin line with the Sonoma County-Napa County line.

Agenda Item 7B: Funding Study & Member Agency Contributions

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Current Member Agency Funding

Entity	2018-19 Funding	%
City of Sonoma	\$ 97,767	21%
Valley of the Moon WD	\$ 97,767	21%
Sonoma RCD	\$ 20,000	4%
North Bay WD	\$ 20,000	4%
Sonoma County	\$ 117,233	25%
Sonoma Water	\$ 117,233	25%
TOTAL	\$ 470,000	100%

Proposed Future Allocations

- Sonoma Water pays \$125,000 annually (2/3 from property tax revenues and 1/3 from water transmission funds)
- Sonoma RCD and North Bay WD each pay \$10,000 annually
- City and VOMWD each pay \$25,000 annually
- County pays the remaining costs
- If costs decrease from projected, County and Sonoma Water contributions decrease proportionally until they hit \$25,000
- Specific allocations voted upon annually as part of budget process

Proposed Funding Allocation

Entity	FY 2019-19	FY 2019-20	FY 2020-21	FY 2021-22
Sonoma	\$ 97,767	\$ 25,000	\$ 25,000	\$25,000
VOMWD	\$ 97,767	\$ 25,000	\$ 25,000	\$25,000
Sonoma RCD	\$ 20,000	\$ 10,000	\$ 10,000	\$ 10,000
NBWD	\$ 20,000	\$ 10,000	\$ 10,000	\$ 10,000
County	\$ 117,233	\$ 125,000	\$ 125,000	\$ 125,000
Sonoma Water	\$ 117,233	\$ 43,000	\$ 84,000	\$ 56,000
TOTAL	\$ 470,000	\$238,000	\$279,000	\$251,000

Options

1. End negotiations toward ongoing member agency contributions and continue forward with the rate study
2. Provide feedback and comments on the proposed allocation, and have staff bring forward a new proposal in October
3. Approve the allocation methodology and end the rate study (after final report from consultants is submitted)

Recommended Action

- Terminate rate and fee study and approve proposed allocation methodology.

Agenda Item 7C: Contract for Financial Audit

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Financial Audit Contract

- Audit required by Joint Powers Authority
- Request for Proposals issued by three Sonoma County GSAs in June
- Two proposals received
- Staff reviewed proposals and checked references
- Recommends Pisenti & Brinker be engaged for three years
- Proposal falls within GSA budgeted amount for audit (\$10,000 budgeted; proposal is for \$4,500 for FY 2018-19)

Staff Recommendation

Authorize the Administrator to negotiate a contract with Pimenti & Brinker, LLP for a financial audit for Fiscal Years 2017-18, 2018-19 and 2019-20 for a not-to-exceed amount of \$13,650