

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the 11th Amendment to a Joint Powers Agreement for the Southern California Coastal Water Research Project to continue the City's support of researching municipal wastewater and storm water.

Recommendations for Council action:

1. APPROVE the proposed 11th Amendment to Joint Powers Agreement C-63807 for the Southern California Coastal Water Research Project for a new five-year term from July 1, 2026 through June 30, 2031, with an unchanged cost sharing obligation not-to-exceed \$3,185,000, subject to review and approval by the City Attorney.
2. AUTHORIZE the President, Board of Public Works (BPW), or two members, on behalf of the Bureau of Sanitation, to execute the Agreement, which has been approved by the BPW.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the City's General Fund. Funding in an amount not-to-exceed \$3,185,000 will be provided by the Sewer Construction and Maintenance Fund, which is a full cost recovery fund. The Agreement includes Standard Provisions which contain a City obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for this purpose.

Financial Policies Statement: The CAO reports that the above recommendations comply with the City's Financial Policies in that special funds are used to fund applicable expenditures, financial obligations are limited to appropriated and available funds, and that expenditures of special funds are limited to the mandates of the funding source.

Community Impact Statement: None submitted

## SUMMARY

At the meeting held on February 3, 2026, your Energy and Environment Committee considered a CAO report relative to the 11th Amendment to a Joint Powers Agreement for the Southern California Coastal Water Research Project to continue the City's support of researching municipal wastewater and storm water.

After an opportunity for public comment, the Committee moved to approve the recommendations stated in the CAO report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| NAZARIAN      | YES         |
| YAROSLAVSKY   | ABSENT      |
| JURADO        | ABSENT      |
| RAMAN         | YES         |
| PADILLA       | YES         |

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**