## **RESOLUTION NO. 11382**

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT (CONTRACT NO. 173-21 22-069) WITH WATERFLUENCE, LLC TO MEET THE REQUIREMENTS OF ASSEMBLY BILL 1668 AND SENATE BILL 606 REGARDING LANDSCAPE IRRIGATION FOR COMMERCIAL, INDUSTRIAL, AND INSTITUTIONAL SITES SERVICED BY DEDICATED IRRIGATION METERS

**WHEREAS,** in 2018 the legislature of the State of California passed Assembly Bill 1668 and Senate Bill 606 for water conservation and drought planning; and

**WHEREAS,** in 2024 the state enacted the Making Conservation a Way of Life regulation from Assembly Bill 1668 and Senate Bill 606; and

WHEREAS, these legislative measures require measuring the landscape areas and calculating water budgets at all commercial, industrial, and institutional sites serviced by dedicated irrigation meters and mixed use meters; and

**WHEREAS,** the Environmental and Water Resources Department wishes to continue utilizing the Waterfluence, LLC platform to create and monitor water budgets and engage commercial, industrial, and institutional property affiliates at a three year cost of \$112,500; and

**WHEREAS,** the current agreement has been paid for using funds made available in the Water Operating Fund (Fund 520) through FY 2024-25. This amendment will begin effective July 1, 2025, and will be paid for using funds in the Water Operating Fund (Fund 520) made available through the annual budget process in FY 2025-26, FY 2026-27 and FY 2027-28; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Folsom authorizes the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 22-069) with Waterfluence, LLC to Meet the Requirements of Assembly Bill 1668 and Senate Bill 606 Regarding Landscape Irrigation for Commercial, Industrial, and Institutional Sites Serviced by Dedicated Irrigation Meters in the amount of \$112,500 for a new not-to-exceed amount of \$206,700.

**PASSED AND ADOPTED** this 27<sup>th</sup> day of May, 2025, by the following roll-call vote:

AYES:	Councilmember(s):
NOES:	Councilmember(s):
<b>ABSENT:</b>	Councilmember(s):
<b>ABSTAIN:</b>	Councilmember(s):

Resolution No. 11382 Page 1 of 2

Sarah Aquino, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK