



STAFF REPORT

Meeting Type: Board of Directors
Title: Extension of Term for the Water Supply Agreement with Sonoma Water
From: Paul Sellier, Water Resources Director
Through: Ben Horenstein, General Manager
Meeting Date: June 3, 2025

TYPE OF ITEM: X Action Information

RECOMMENDATION: Authorize the General Manager to extend the Water Supply Agreement with Sonoma County Water Agency (Sonoma Water) for up to six months and execute extension agreement on existing terms

SUMMARY: The District currently obtains wholesale water supplies from Sonoma Water pursuant to the 2015 Renewal of the Third Amended Offpeak Water Supply Agreement and the Amended Agreement for the Sale of Water between the Sonoma County Water Agency and Marin Municipal Water District ("2015 Renewal Agreement"). The 2015 Renewal Agreement took effect July 1, 2015, with a ten-year term that expires on June 30, 2025. Staff is seeking authorization for a 6-month extension of the existing agreement to allow the District to complete and execute a revised agreement later this year.

DISCUSSION: In a typical year, approximately 20 percent of the District's potable water supply is purchased from Sonoma Water. The extension of the 2015 Renewal Agreement only extends the term of the agreement by 6-months (no other changes) and will enable the District to continue to purchase water while staff develops a revised agreement with Sonoma Water. The revised agreement is largely complete and undergoing the final stages of review and approval by water contractors that comprise the Water Advisory Committee to Sonoma Water that also purchase water from Sonoma Water, with final approval anticipated in August this year.

ENVIRONMENTAL REVIEW: Not Applicable.

FISCAL IMPACT: The District budgets funds for the purchase of water and there will be no change to the fiscal impact as a result of extending the term of the agreement.

ATTACHMENT(S): None.

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
------------------------	------------------	----------

Water Resources



Paul Sellier
Water Resources Director



Ben Horenstein
General Manager