



**CITY COUNCIL MEETING
STAFF REPORT**

Meeting Date: June 17, 2024		Subject: Resolution No. 3158 Authorizing City Manager to execute the Amended and Restated Intergovernmental Agreement of Regional Water Provider Consortium (2023)	
		Staff Member: Delora Kerber, Public Works Director	
		Department: Public Works	
Action Required		Advisory Board/Commission Recommendation	
<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Public Hearing Date: <input type="checkbox"/> Ordinance 1 st Reading Date: <input type="checkbox"/> Ordinance 2 nd Reading Date: <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Information or Direction <input type="checkbox"/> Information Only <input type="checkbox"/> Council Direction <input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Approval <input type="checkbox"/> Denial <input type="checkbox"/> None Forwarded <input checked="" type="checkbox"/> Not Applicable	
		Comments: N/A	
Staff Recommendation: Staff recommends Council adopt the Consent Agenda.			
Recommended Language for Motion: I move to adopt the Consent Agenda.			
Project / Issue Relates To:			
<input type="checkbox"/> Council Goals/Priorities:	<input type="checkbox"/> Adopted Master Plan(s):	<input checked="" type="checkbox"/> Not Applicable	

ISSUE BEFORE COUNCIL:

City of Wilsonville Resolution No. 3158 approving the Amended and Restated Intergovernmental Agreement of Regional Water Provider Consortium (2023)

EXECUTIVE SUMMARY:

The Regional Water Providers Consortium (Consortium or RWPC) provides leadership in the planning, management, stewardship, and resiliency of drinking water in the metropolitan region. The Consortium is comprised of 25 agency members and serves the Clackamas, Multnomah, and Washington Counties. Together, these entities provide most of the metropolitan area's drinking water. The RWPC assist members in addressing and complying with existing and emerging issues with an emphasis on emergency preparedness and resiliency, water conservation, and regional coordination.

The Consortium Intergovernmental Agreement (IGA) was first developed and adopted by individual members in 1996 to endorse the Regional Water Supply Plan and form the Consortium. The IGA was last updated and adopted in 2005. Since then, the organization has grown and evolved requiring a need to update the IGA. The Consortium and its members have conducted a thorough review and update to the Consortium IGA language. At its meeting on October 4, 2023, the Consortium Board unanimously approved the IGA with a recommendation that Consortium members' individual board, council, or commission approve the amended and restated Intergovernmental Agreement of the Regional Water Provider Consortium (2023). Currently, each voting member of the Consortium is a signatory to the IGA. The updated IGA will require all voting and non-voting member (Participant) approval.

Summary of Changes to the Amended and Restated Consortium Intergovernmental Agreement (2023) include:

- New and updated definitions added including types of members: "Associate Member" and "Full Member" and defines "Region"
- Removal of outdated Metro references from when the Consortium was formed
- Update of purposes of Consortium to align with mission statement and Strategic Plan
- Update of Participant language regarding "Associate Members"
- Updated of withdrawal language to encourage timely notification
- Update to dues language (primarily for Associate Members)
- Added obligation to update Regional Water Supply Plan
- Added language regarding the roles and responsibilities of the Executive Committee
- Update to language to reflect current best practices for agreements

EXPECTED RESULTS:

Membership in the Regional Water Provider Consortium provides the City with assistance for water system emergency planning, advanced training opportunities for water distribution staff, and meeting the requirements of the City's Water Conservation Plan.

TIMELINE:

The Intergovernmental Agreement remains in effect until a Participant withdrawals, the Agreement ends or the Consortium dissolves.

CURRENT YEAR BUDGET IMPACTS:

Membership dues of \$18,350 are included in the fiscal year 2023 -2024 budget.

COMMUNITY INVOLVEMENT PROCESS:

N/A

POTENTIAL IMPACTS OR BENEFIT TO THE COMMUNITY:

The City's partnership with other water providers through the RWPC provides effective and efficient support related to water emergency planning, water conservation, and water supply coordination.

ALTERNATIVES:

Reject the Intergovernmental Agreement with the Regional Water Provider Consortium.

CITY MANAGER COMMENT:

N/A

ATTACHMENTS:

1. Resolution No. 3158
 - A. Amended and Restated Intergovernmental Agreement of Regional Water Provider Consortium (2023)