## Technical Advisory Committee (TAC) Memorandum

To: TAC Members

From: Jennifer Burke, TAC Chai

Date: June 2, 2025

Re: Recommend Approval – Sonoma Water and Marin Water Contract Renewal

Marin Municipal Water District (Marin Water) 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. Marin Water and Sonoma Water have drafted the *Amended and Restated Water Supply Agreement by and between The Marin Municipal Water District and The Sonoma County Water Agency* (Draft Agreement) which consolidates, amends, and restates the 2015 Renewal Agreement with a proposed 15-year term expiring in 2040. The intent of this Draft Agreement is to provide a single agreement extending and consolidating the terms of the 2015 Renewal Agreement and its Exhibits, while eliminating or changing certain provisions of the 2015 Renewal Agreement that do not serve either party's interests under current conditions. A summary of the proposed changes is included in the Marin Water memo entitled *Review of Proposed Changes to the Sonoma Water – Marin Municipal Water District Water Supply Agreement*, included as an Attachment to Agenda Item 3 - Sonoma Water and Marin Water Contract Renewal.

The Restructured Agreement for Water Supply by and between Sonoma County Water Agency (Sonoma Water), City of Cotati, City of Petaluma, City of Rohnert Park, City of Santa Rosa, City of Sonoma, Forestville Water District, North Marin Water District, Valley of the Moon Water District, and Town of Windsor was executed in 2006 (2006 Restructured Agreement). The 2006 Restructured Agreement created the Water Advisory Committee (WAC), which is an advisory committee to the Sonoma Water Board of Directors and is comprised of elected officials of each of the eight prime contractors that purchase water from Sonoma Water. The 2006 Restructured

Agreement provides for deliveries to Marin Water pursuant to their 1996 water supply agreements, or to amendments to those agreements that have been approved by the WAC or to subsequent agreements between Sonoma Water and Marin Water that have been approved by the WAC. Therefore, the WAC will be considering approval of the Draft Agreement at their meeting on August 4, 2025.

TAC Leadership and North Marin Water District's TAC member have reviewed the Draft Agreement and recommend approval.

## **RECOMMENDATION:**

That the TAC recommend that the WAC approve the proposed *Amended and Restated Water Supply Agreement by and between The Marin Municipal Water District and The Sonoma County Water Agency.*