




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	July 30, 2024
TITLE	Authorization to Enter into an Agreement with Zone 7 of Alameda County Flood Control and Water Conservation District for Treated Water Supply with an Annual Cost of Approximately \$25,000/year: Camp Arroyo
DIVISION	Operations
FROM	Tiffany Margulici, Business Service Manager Lisa Goorjian, Assistant General Manager of Operations
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors grant authorization to enter into a thirty-year contract with Zone 7 of Alameda County Flood Control and Water Conservation District for treated water supply servicing Camp Arroyo with an annual cost of approximately \$25,000/year, which may increase depending on water usage and rate increases as determined by the Zone 7 Board of Directors.

BACKGROUND

In 1988, the East Bay Regional Park District (Park District) entered into a 30-year service contract with Zone 7 of Alameda County Flood Control and Water Conservation District (Zone 7) for a treated water supply at Camp Arroyo. Pursuant to this agreement, the Park District has continuously purchased water provided for use at Camp Arroyo. The water is delivered via turnout facilities and distribution pipeline as depicted on Exhibit A, attached to the resolution that accompanies this staff report.

ANALYSIS

Zone 7 is the only supplier of treated water that services Camp Arroyo. Camp Arroyo is a residential outdoor education and summer camp facility which requires treated water in order to operate. Staff recommends entering into an agreement with Zone 7 to continue to receive treated water.

The Park District and Zone 7 wish to enter into a new treated water service agreement on substantially the same terms and conditions as that prior agreement for another thirty years.

The water supplied to Camp Arroyo is comparable quality to that provided to other Zone 7 customers. In providing this supply, Zone 7 will comply with relevant regulatory standards for treated water including the California Department of Health Services and the United States Environmental Protection Agency. Zone 7 will operate its delivery and treatment systems in its sole discretion, with a goal of providing high-quality and reliable water supply. Water deliveries under this Agreement will continue to be subject to availability.

The Park District will be responsible for the costs of any future maintenance, enlargements, improvements and/or other modifications to turnout facilities that may be necessary to meet the needs of Camp Arroyo as well a share of the cost for future distribution system replacement and repair costs with other users.

FISCAL IMPACT

Water delivered under this agreement is subject to rate schedules adopted by the Zone 7 Board of Directors, which shall include both fixed and volume-based charges. Payment for this service in 2023 was \$23,052 from the Camp Arroyo budget (Fund 101-5327-204-6626).

1. Minimum Charges. The minimum charge each month shall be calculated in accordance with the rate schedule for fixed charges as adopted by the Zone 7 Board of Directors. The fixed charge shall be allocated based on a two-year rolling average of actual use. The monthly minimum charge shall be 1/12 of the annual fixed charge adopted by the Zone 7 Board of Directors.
2. Review and Update of Rate Schedule. The Zone 7 Board of Directors shall review the rate schedule at a regular Board meeting and endeavor to adopt the rate schedule at least sixty (60) days prior to January 1 of the calendar year for which the rate schedule is to be effective. If no new rate schedule has been adopted by January 1, the rate schedule in effect for the prior calendar year shall be continued and in full force and effect until otherwise modified by the Board.

ATTACHMENTS

Exhibit A



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 07 -
JULY 30, 2024**

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH ZONE 7 OF ALAMEDA
COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR
TREATED WATER SUPPLY WITH AN ANNUAL COST OF APPROXIMATELY
\$25,000/YEAR: CAMP ARROYO**

WHEREAS, the East Bay Regional Park District (Park District) has contracted with Zone 7 of Alameda County Flood Control and Water Conservation District (Zone 7) for a treated water supply for Camp Arroyo since 1988; and

WHEREAS, the Park District and Zone 7 wish to enter into a new contract for treated water service with a 30-year term on substantially the same terms and conditions as that prior agreement; and

WHEREAS, water provided pursuant to this agreement is purchased for use in the area and delivered through the facilities depicted on Exhibit A; and

WHEREAS, water delivered under this agreement is subject to rate schedules adopted by the Zone 7 Board of Directors, which shall include both fixed and volume-based charges of approximately \$25,000 in 2024; and

WHEREAS, Park District will share the repair/replacement cost of the distribution system proportionally with other users of the distribution line;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby grant authorization to enter into a thirty-year contract with Zone 7 of Alameda County Flood Control and Water Conservation District for treated water supply servicing Camp Arroyo with an annual cost of approximately \$25,000 which may increase depending on water usage and rate increases as determined by the Zone 7 Board of Directors, as presented to the Board on July 30, 2024; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and
adopted July 30, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: