



REGULAR MEETING OF THE
MUNICIPAL SERVICES COMMITTEE
Tuesday, May 24, 2011, 4:00 P.M.
100 North Garfield Avenue, Pasadena, Council Chambers

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES** – April 26, 2011*
4. **NEW BUSINESS**
 - A. Approve 2010 Urban Water Management Plan*
5. **INFORMATION ITEMS**
 - A. Power Fund Capital Plan, Cash Flow and Repowering Update
6. **ADJOURNMENT**

Margaret McAustin, Chair
Municipal Service Committee

*Attachment

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety, was posted on the Council Chamber Bulletin Board S249, the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue, the City Clerk's Office, and a copy was distributed to the Central Library for posting on the 19th day of May, 2011 by 4:00 p.m.

Sharon Stovall

DISTRIBUTION:

MSC Committee Members	Central Library	General Manager	Pasadena Weekly
City Council	City Clerk	Director of Planning and Permitting	Pasadena Star-News
City Manager	Director of Public Works	Los Angeles Times	Neighborhood Connections
City Attorney	Public Information Officer	La Opinion	Pasadena Journal

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**CITY OF PASADENA
REGULAR MEETING OF THE CITY COUNCIL
MUNICIPAL SERVICES COMMITTEE
APRIL 26, 2011
COUNCIL CHAMBERS
100 N. GARFIELD AVENUE (2ND FLOOR)**

OPENING The Chair called the regular meeting of the Municipal Services Committee to order at 4:10 p.m.

ROLL CALL: Councilmember Margaret McAustin, Chair
Mayor Bill Bogaard

Staff: Councilmember Terry Tornek (Absent)

Phyllis Currie, General Manager of Water and Power
Erik Klinkner, Assistant General Manager of Water and Power
Scott Rasmussen, Senior Assistant City Attorney
Sandra Robles, Recording Secretary

PUBLIC COMMENT No one appeared for public comment.

APPROVAL OF MINUTES It was moved by Mayor Bogaard, seconded by the Chair, to approve the minutes of February 8, 2011, February 22, 2011, March 8, 2011 (Cancellation), and April 12, 2011 (Cancellation), as submitted. (Motion unanimously carried) (Absent: Councilmember Tornek)

NEW BUSINESS **TERMINATE WATER SHORTAGE AND LEVEL 1 WASTE PROHIBITIONS**

Erik Klinkner, Assistant General Manager Water and Power, provided a PowerPoint presentation on the City's water usage and demand, regional water supply, reservoir conditions, and responded to questions.

Phyllis Currie, General Manager Water and Power, responded to concerns regarding the city's water conservation efforts.

Following discussion, it was moved by Mayor Bogaard, seconded by the Chair, to support staff's recommendations, and forward the item, following a review by the Environmental Advisory Commission, to the City Council for consideration. (Motion unanimously carried) (Absent: Councilmember Tornek).

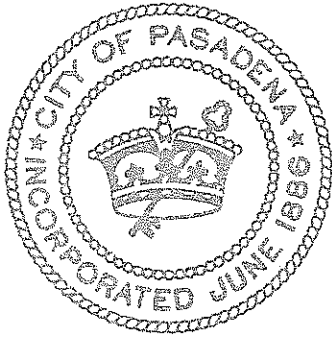
ADJOURNMENT On the order of the Chair, the special meeting of the Municipal Services Committee was adjourned at 4:32 p.m.

ATTEST:

MARGARET McAUSTIN, Chair
Municipal Services Committee

Sandra S. Robles
Recording Secretary

4.A



Agenda Report

June 6, 2011

To: Honorable Mayor and City Council

Through: Municipal Services Committee (May 24, 2011)

From: Water and Power Department

Subject: **ADOPTION OF THE 2010 URBAN WATER MANAGEMENT PLAN**

RECOMMENDATION:

It is recommended that the City Council:

1. Find that the 2010 Urban Water Management Plan ("UWMP") is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15282(v), which exempts from CEQA the preparation and adoption of urban water management plans pursuant to the Water Code.
2. Hold a public hearing on June 6, 2011 to receive comments on the UWMP; and
3. Adopt a resolution approving the UWMP prepared by the consultant, Camp, Dresser and McKee, Inc., immediately following the public hearing and incorporating any changes the Council deems necessary.

BACKGROUND:

Requirements

To ensure adequate water supply planning, the Urban Water Management Planning Act (California Water Code, Sections 10608 through 10656) requires that every urban water supplier that provides water to more than 3,000 customers or supplies more than 3,000 acre-feet of water annually shall prepare and adopt an urban water management plan (UWMP) every five years. After adoption, the plan will then be submitted to the State Department of Water Resources.

The UWMP must contain information describing the supply service area, water supply and demand comparison, water conservation best management practices, demand management measures, water supply reliability, water shortage contingency plan and climate change impacts over a twenty-year planning horizon.

The California Water Code requires that urban water suppliers make the UWMP available for public inspection and hold a public hearing prior to its adoption.

In addition, Senate Bill X7 - 7 of 2009 ("Water Conservation Bill") requires each urban retail water supplier to develop water use targets to help meet the statewide goal to reduce California's urban per capita water use 20 percent by December 31, 2020, including an interim urban water reduction target by 2015.

Since the City is an "urban water supplier" under the definition of the Urban Water Management Planning Act, the City Council must adopt the UWMP on behalf of the City after conducting the public hearing and incorporating into the plan any changes the Council deems necessary.

Summary of the UWMP

Pasadena's 2010 UWMP is a compliance document based on the Water Integrated Resources Plan ("WIRP") adopted by City Council on January 31, 2011. The UWMP restates and refines the WIRP's broad policy goals and preferred water resource portfolio in order to comply with the statutory requirements described above. It does not include additional capital projects or conservation program objectives that were not included in the adopted WIRP. The WIRP remains the City's guidance document with recommendations for a water resource portfolio that provides a sustainable balance between environmental benefits, reliability, affordability, efficiency of water use, and maintaining Pasadena's quality of life.

The UWMP expands on information presented in the WIRP to include daily per capita water use targets in compliance with the Water Conservation Bill shown in Table I, projections for low-income household water demand, and supply reliability planning. The UWMP also describes Pasadena's water shortage contingency plans and demand management measures.

Table I: UWMP Potable Water Use Goals

Year	Per-capita Demand (gpcd)	Reduction from Baseline
Baseline (1995-2004 average)	210	0
2105 Goal	189	10%
2020 Goal	168	20%

The Water Demand section of the UWMP details the development of Pasadena's baseline daily per capita water use and then calculates compliance water use targets. The targets required by law are an interim 10% reduction in daily per capita water use by the year 2015 and a total 20% by 2020. The UWMP finds that the additional water conservation and the use of recycled water contemplated in the WIRP will enable Pasadena to achieve its target water use goal.

The UWMP also projects that there will be no shortage of supply for Pasadena during various hydrologic conditions. The projections are based on unconstrained purchase of imported water. However, if water purchases are curtailed during dry years, Pasadena's Groundwater Storage Program is planned to compensate for the shortfall. Pasadena can also place into effect its Water Waste Prohibitions for emergency water demand management.

Public Notice, Review, and Hearing

The UWMP is based on the WIRP, a comprehensive long-term water resources strategy that was developed through an open and participatory planning process. The process included input from an active stakeholder Advisory Committee and the public at large through several public meetings.

Copies of the draft plan have been made available for public inspection online at www.pwpweb.com/UWMP since April 29, 2011. An Executive Summary of the UWMP is included as Attachment A. Notice of the time and place of the June 6, 2011 public hearing was published in the Pasadena Star News on April 6, 2011 and April 13, 2011.

COUNCIL POLICY CONSIDERATION:

The proposed resolution is consistent with the City's Urban Accords goals with respect to adequate access to safe drinking water, reduction in consumption by 10 percent by 2015, and ecological integrity of Pasadena's primary drinking water sources. It is also consistent with the General Plan Land Use Element and the City Council's Strategic Planning Goals. It will provide a mechanism to help Pasadena Water and Power achieve regulatory compliance as well as City Council goals in a cost-effective manner.


ENVIRONMENTAL ANALYSIS:

State CEQA Guidelines Section 15282(v) sets forth a statutory exemption that specifically exempts from environmental review "the preparation and adoption of urban water management plans pursuant to the provisions of section 10652 of the Water Code." In turn, section 10652 of the Water Code refers back to urban water management plans prepared pursuant to section 10632 of the Water Code. The UWMP is prepared pursuant to these sections of the Water Code, and therefore falls under this exemption.

FISCAL IMPACT:

Approval of the UWMP will have no incremental fiscal impact on the Water Fund beyond those contemplated under the Council-approved WIRP.

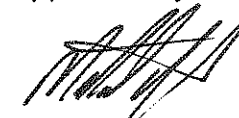
Respectfully submitted,


Phyllis E. Currie
General Manager
Water and Power Department

Prepared by:


Elisa Ventura
Engineer
Water and Power Department

Approved by:


Michael J. Beck
City Manager

Attachment A – Urban Water Management Plan – Executive Summary
Attachment B – Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN

WHEREAS, the California Legislature enacted the Urban Water Management Planning Act (California Water Code, Section 10608 through 10656) during the 1983-1984 Regular Session, and as amended subsequently, which requires that every urban water supplier that provides water to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually shall prepare and adopt an urban water management plan; and

WHEREAS, the City of Pasadena (City) is an urban supplier of water providing water to a population of 175,957; and

WHEREAS, the City's Urban Water Management Plan (UWMP) must be adopted by July 1, 2011, after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, the City has therefore, prepared and circulated for public review a draft UWMP, and a properly noticed public hearing regarding said UWMP was held by the City Council on June 6, 2011; and

WHEREAS, the City did prepare and shall file said UWMP with the California Department of Water Resources by July 6, 2011;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2010 Urban Water Management Plan submitted concurrently herewith is hereby adopted and ordered filed with the City Clerk;
2. The City Manager is hereby authorized and directed to file the 2010 Urban Water Management Plan with the California Department of Water Resources within 30 days after this date on behalf of the City; and.
3. The City Clerk is directed to attest his signature and affix the corporate seal of the City to said UWMP.

Adopted at the regular meeting of the City Council of the City of Pasadena on the _____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mark Jomsky, CMC
City Clerk

APPROVED AS TO FORM:



Scott D. Rasmussen
Assistant City Attorney