



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: March 21, 2017

RELATING TO WATER; AUTHORIZING AND APPROVING THE EXECUTION OF AMENDMENTS TO APPENDIX A TO THE 2003 INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF TUCSON AND PIMA COUNTY FOR TREATING EFFLUENT AND WHEELING RECLAIMED WATER AS WELL AS AUTHORIZING THE DIRECTOR OF THE REGIONAL WASTEWATER RECLAMATION DEPARTMENT TO ADMINISTRATIVELY ENTER INTO FUTURE AMENDMENTS TO APPENDIX A

**Introduction/Background:**

The 2003 Intergovernmental Agreement between the City of Tucson and Pima County authorizes the wheeling of County reclaimed water at reduced charge to water meters listed in Appendix A.

**Discussion:**

This amendment adds two new County owned water metering locations and authorizes future amendment of Appendix A to be executable by mutual written consent of Tucson Water and Pima County RWRD Directors.

**Conclusion:**

The addition of County reclaimed metering locations maximizes the use of reclaimed water and conserves groundwater in accordance with Pima County's Sustainable Action Plan.

**Recommendation:**

Approval and authorization of amendments to Appendix A of the City/County Reclaimed Water Wheeling Agreement.

**Fiscal Impact:**

Reclaimed water at additional sites will pay reduced environmental rate instead of higher standard rate.

**Board of Supervisor District:**

1       2       3       4       5       All

Department: JULIE McWILLIAMS Regional Wastewater Reclamation Department Telephone: 724-6531

Department Director Signature/Date: [Signature] 3/1/17

Deputy County Administrator Signature/Date: [Signature] 3/2/17

County Administrator Signature/Date: C. Dulcetany 3/3/17

RESOLUTION NO. 2017-\_\_\_\_\_

RELATING TO WATER AND WASTEWATER; AUTHORIZING AND APPROVING THE EXECUTION OF AMENDMENTS TO APPENDIX A TO THE 2003 INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF TUCSON AND PIMA COUNTY FOR TREATING EFFLUENT AND WHEELING RECLAIMED WATER; AUTHORIZING THE DIRECTOR OF THE REGIONAL WASTEWATER RECLAMATION DEPARTMENT TO ADMINISTRATIVELY ENTER INTO FUTURE AMENDMENTS TO APPENDIX A

The Board of Supervisors of Pima County, Arizona finds:

1. County personnel requested the addition of two new, County-owned water metering locations to Appendix A of the 2003 Intergovernmental Agreement (IGA) between the City of Tucson and Pima County for Treating Effluent and Wheeling Reclaimed Water (CTN-WW-12-322 fka 01-03-T-133516-1203). With the new additions, Pima County will be subject to reduced charges for reclaimed water used at these new locations.
2. It is desirable and efficient to allow the heads of Tucson Water and the Regional Wastewater Reclamation Department to administratively approve future revisions to Appendix A.
3. The City of Tucson, via Resolution 22670, dated November 22, 2016, has already approved the above changes to the IGA.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The amended Appendix A to the 2003 Intergovernmental Agreement between the City of Tucson and Pima County for Treating Effluent and Wheeling Reclaimed Water (2003 IGA) adding two reclaimed meters to Appendix A, which amended Appendix A is attached hereto as Exhibit 1, is authorized and approved.
2. The Director of the Pima County Regional Water Reclamation Department is authorized and directed to execute appropriate future amendments to Appendix A of the 2003 IGA subject to the quantities of water supplies and rate categories established in the 2003 IGA.

Passed and adopted, this \_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Chair, Pima County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM

  
\_\_\_\_\_  
Deputy County Attorney

## EXHIBIT 1

Proposed Revisions to 2003 Wheeling Agreement Appendix A (2017)							
PC #	Rate Classification	Reclaim Agreement Site#	Point of Delivery	Meter Address	Customer Number	Location ID	PC Dept
1	E	56	La Canada to Shannon (North Bank)	4845 N. La Canada	34955	81934	NRPR
2	E	56	La Canada to Shannon (North Bank)	4845 N. La Canada	34955	81936	
3	E	56	La Canada to Shannon (North Bank)	4845 N. La Canada	34955	81938	
4	E	56	La Canada to Shannon (South Bank)	4765 N. Flowing Wells R04	34955	81946	NRPR
5	E	56	La Canada to Shannon (South Bank)	4765 N. Flowing Wells R02	34955	81942	
6	E	56	La Canada to Shannon (South Bank)	4765 N. Flowing Wells R03	34955	81944	
7	E	56	Flowing Wells to Stone (North Bank)	4840 N. La Canada #1	726353	70852	NRPR
8	E	56	Children's Memorial Park	4840 N. La Canada #2	726353	70854	
9	E	56	Flowing Wells to Stone (South Bank)	4760 N. Flowing Wells #1	726353	70856	NRPR
10	E	56	Flowing Wells to Stone (South Bank)	4760 N. Flowing Wells	726353	70858	
11	E	933	Stone to Campbell (North Bank)	1500 E. River Rd #2	726353	30698	NRPR
12	E	933	Stone to Campbell (North Bank)	1500 E. River Rd #1	726353	30696	
13	E	302	Rillito Race Track & Park	1490 E. River Rd #2	428133	456432	NRPR
14	E	302	Rillito Race Track & Park	1490 E. River Rd #1	428133	456434	
15	E	932	Stone to Campbell (South Bank)	1321 E. Prospect Lane #1	28007	28972	NRPR
16	E	932	Stone to Campbell (South Bank)	1321 E. Prospect Lane #2	28007	28974	
17	E	935	Alvermon to Craycroft & Swan Wetlands (South Bank)	3400 N. Alvermon Way	428133	449522	NRPR
18	E	934	Alvermon to Craycroft (North Bank)	3800 N. Alvermon Way	428133	449510	NRPR
19	E	80	Alamo Wash	5097 E. Glenn #R01	711939	152682	NRPR
20	E	80	Alamo Wash	5097 E. Glenn #R02	711939	152684	
21	E	53	Speedway to St Mary's (West Bank)	756 N. Riverside #R01	29551	62910	NRPR
22	E	53	Speedway to St Mary's (West Bank)	756 N. Riverside #R02	29551	62914	
23	E	53	Grant to Speedway (East & West Bank)	830 W. Speedway	29551	77272	NRPR
24	E	53	Grant to Speedway (East & West Bank)	830 W. Speedway #001	29551	77274	
25	E	345	George Mehl (Foothills) Park	4000 E. River Rd RCL1	428133	471850	NRPR
26	E	345	George Mehl (Foothills) Park	4000 E. River Rd RCL2	428133	471852	
27	E	190	KERP	3000 S. Sunland Vista	478853	432412	Stadium
28	E	190	KERP	3000 S. Sunland Vista #002	478853	432414	
29	E	914	Arthur Pack/Crooked Tree GC	9195 N. Thomydale Rd	478853	585760	NRPR
30	E	883	Brandi Fenton/Riverbend Park	3482 E. River Rd	711939	580966	NRPR
31	E	883	Brandi Fenton/Riverbend Park	3482 E. River Rd	711939	508968	
32	E	883	Brandi Fenton/Riverbend Park	3482 E. River Rd	711939	580970	
33	E	883	Brandi Fenton/Riverbend Park	3482 E. River Rd	711939	580972	
34	E	883	Brandi Fenton/Riverbend Park	3482 E. River Rd	711939	580974	
35	E	883	Brandi Fenton/Riverbend Park	3482 E. River Rd	711939	580976	
36	E	732	Wetmore Shoulder Landscape-Flowing Wells to Lake Dr	1346 W. Wetmore	939745	548378	DOT
37	E	50	River Rd Medians & Shoulders-Riverbend	3400 E. River Rd	939745	589190	DOT
38	E	629	Standpipe at Brandi Fenton	3550 E. River Rd	711939	530786	RWRD
39	E	629	Reclaimed Water Fill Station	3384 E. River Rd	85091	611964	RWRD
40	E	852	West Branch Santa Cruz River at Silverlake	1443 W. Silverlake Rd	870845	567372	RFCD
41	E	978	Pantano Wash River Park near Kolb	1712 N. Kolb Rd	1109685	608282	RFCD
42	E	978	Pantano Wash River Park near Kolb	1708 N. Kolb Rd	1109685	608286	
43	E	999	Arroyo Chico Park & Ecosystem Restoration	532 S Cherry Ave		612476	RFCD
44	E	1021	Paseo de las Iglesias	1021 W Silverlake Rd	205810	619982	RFCD
45	E	1021	Paseo de las Iglesias	1141 W Silverlake Rd	205810	619984	RFCD