RESOLUTION NO.

1	[Resolution approving First Amendment to Agreement between the San Francisco Public
2	Utilities Commission and Santa Clara Valley Water District for Operation and Maintenance of the Intertie pursuant to Charter section 9.118.]
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4	Resolution approving First Amendment to the Operation and Maintenance Agreement
5	between the San Francisco Public Utilities Commission (SFPUC) and Santa Clara
6	Valley Water District (SCVWD) for the Intertie pursuant to Charter section 9.118.
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8	WHEREAS, The SFPUC is responsible for the regional water system, which supplies
9	water to 2.5 million users in the San Francisco Bay area; and
10	
11	WHEREAS, In December 1999 the SFPUC and the Santa Clara Valley Water District
12	entered into separate agreements to (1) develop and (2) operate and maintain an Intertie
13	between their water systems to deliver water to each other during emergencies and critical
14	maintenance work; and
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16	WHEREAS, Since being put into service it has become clear the Intertie may be more
17	efficiently operated and maintained if the Parties have the flexibility to choose between
18	themselves to perform such work; and
19	
20	WHEREAS, Changes to the operation and maintenance provisions require that the
21	Agreement be amended; now, therefore, be it
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23	RESOLVED, That the Board of Supervisors approves the Agreement to Implement and
24	Term Sheet.
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