

1 [Agreement for the Purchase and Sale of Recycled Water between San Francisco Public
2 Utilities Commission, the City of Daly City and three local area golf courses (i.e. the Olympic
3 Club, San Francisco Golf Club, and the Lake Merced Golf Club).]

4 **Resolution approving and authorizing the SFPUC General Manager to sign an**
5 **Agreement for the Purchase and Sale of Recycled Water between the SFPUC, the City**
6 **of Daly City, and three local area golf courses (i.e. Olympic Club, San Francisco Golf**
7 **Club, and the Lake Merced Golf Club).**

8
9 WHEREAS, The San Francisco Public Utilities Commission (SFPUC) has taken a
10 leadership role in the resolution of issues surrounding Lake Merced and the Westside Basin
11 groundwater aquifer; and

12 WHEREAS, The SFPUC, the City of Daly City, the three private golf courses (Olympic
13 Club, the San Francisco Golf Club, and the Lake Merced Golf Club) and, most recently,
14 CalTrout have entered into voluntary mediation to address said issues; and

15 WHEREAS, The term sheet entitled "Proposed Stormwater System, Litigation
16 Settlement, Water Rights, Facilities Ownership and Operation, and Recycled Water Principles
17 between San Francisco and Daly City" stipulates that the City of Daly City, the Olympic Club,
18 San Francisco Golf Club, and Lake Merced Golf Club would execute contracts for the delivery
19 of recycled water from North San Mateo County Sanitation District (a subsidiary of the City of
20 Daly City); and

21 WHEREAS, The Agreement for the Purchase and Sale of Recycled Water between
22 SFPUC, the City of Daly City, the Olympic Club, the San Francisco Golf Club, and the Lake
23 Merced Golf Club is on file with the Clerk of the Board of Supervisors in
24 File No. 020554, which is hereby declared to be a part of this resolution as if set
25 forth fully herein; and

1 WHEREAS, The Agreement for the Purchase and Sale of Recycled Water provides for
2 a supply of recycled water from the North San Mateo County Sanitation District to replace up
3 to eighty-five percent (85%) of golf course irrigation pumpage; and

4 WHEREAS, The SFPUC is contributing One Million Dollars (\$1,000,000) towards the
5 capital cost of the construction of the North San Mateo County Sanitation District's Tertiary-
6 Treated Recycled Water Facility in exchange for the right to develop and operate aquifer
7 injection and recovery wells on the property of each of the golf courses; and

8 WHEREAS, the SFPUC will transfer the One Million Dollars (\$1,000,000) to the City of
9 Daly City before October 1, 2002;

10 WHEREAS, The SFPUC has funds available to meet this obligation in Lake Merced
11 Sea Water Intrusion Project No. CUW935; and

12 WHEREAS, The construction of the North San Mateo County Sanitation District
13 Tertiary-Treated Recycled Water Facility has been authorized pursuant to a negative
14 declaration prepared by City of Daly City under the California Environmental Quality Act, and
15 the SFPUC relies on that document in approving the Agreement for the Purchase and Sale of
16 Recycled Water Agreement; now therefore be it

17 RESOLVED, That the Board of Supervisors approves the terms and conditions of the
18 Agreement for the Purchase and Sale of Recycled Water between SFPUC, the City of Daly
19 City, Olympic Club, San Francisco Golf Club, and the Lake Merced Golf Club; and be it

20 FURTHER RESOLVED, that the Board of Supervisors authorizes the SFPUC General
21 Manager to sign the Agreement for the Purchase and Sale of Recycled Water between
22 SFPUC, the City of Daly City, Olympic Club, San Francisco Golf Club, and the Lake Merced
23 Golf Club.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 020554

Date Passed:

Resolution approving and authorizing the SFPUC General Manager to sign an Agreement for the Purchase and sale of recycled water between the SFPUC, the City of Daly City, and three local area golf courses (i.e. Olympic Club, San Francisco Golf Club and the Lake Merced Golf Club).

June 3, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Hall

File No. 020554

I hereby certify that the foregoing Resolution was ADOPTED on June 3, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 14 2002

Date Approved

Mayor Willie L. Brown Jr.