

FY2019/20 adopted budget included appropriations for this purpose.

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2019/20 Adopted Budget.

DISCUSSION:

The Delta Counties Coalition (DCC) is a consortium of the five counties that comprise the Sacramento-San Joaquin River Delta - including Contra Costa, Sacramento, San Joaquin, Solano, and Yolo Counties - that has been advocating on behalf of the region in various forums and processes since its informal inception in 2008. While the DCC has been active on a number of issues and forums related to the Delta, it has been a challenge for the DCC to be vigilant about every process, including attendance at the many relevant meetings and providing timely responses, including written documents when required.

In January 2018, the five counties agreed to fund staffing to coordinate DCC efforts and agreed to fund a coordinator position. Sacramento County is currently the contracting agency for purposes of the designated coordinator position, and has a funding agreement with the remaining four counties, including Solano County, to fund the position through December 31, 2020, for an annual amount of \$35,000 for each county.

However, individual county staffs, elected officials, and the designated Sacramento County staff member, are limited in the ability to provide the necessary level of support on programs of direct consequence to the counties. Furthermore, with a new State administration have come additional higher-visibility opportunities for the collective Delta voice to be heard and concerns addressed.

As such, four of the members of the DCC - the counties of Contra Costa, San Joaquin, Solano, and Yolo - are seeking to participate in a contract with the law firm of Soluri Meserve to assist the Delta counties in advancing the shared interests and goals of the DCC in areas that the DCC is unable to effectively participate in due to those resource constraints. (Sacramento County has chosen not to participate in this agreement due to the fact that it already contracts with outside counsel to handle similar matters.) Such areas include the development of the Governor's Water Resilience Portfolio Initiative, the State Water Resources Control Board Water Quality Control Plan ("WQCP"), the Voluntary Agreement process, and the Design and Construction Authority work on a single tunnel.

Soluri Meserve is already providing outside legal counsel services to Solano County, among others, regarding the WaterFix Litigation, and has represented the County before the Delta Stewardship Council.

The agreement among the counties of Contra Costa, San Joaquin, Solano, Yolo, and Soluri Meserve will be executed in counterparts with each entity signing separately, each of which shall be deemed an original agreement.

ALTERNATIVES:

The Board could choose not to enter into this contract. This option is not recommended as the services are important to Solano County's efforts vis-à-vis the Delta, there are economies of scale as the other counties have signed on, and the contract would provide needed assistance.

OTHER AGENCY INVOLVEMENT:

County Counsel worked with Resource Management to develop this contract and approves the contract as to form.

APPROVE DEPARTMENTAL RECOMMENDATION