

ATTACHMENT E

**1992 Memo of Agreement**

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MEMORANDUM OF AGREEMENT BETWEEN  
THE SAN DIEGO COUNTY WATER AUTHORITY AND  
THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG)  
ESTABLISHING IMPLEMENTATION OF THE  
REGIONAL GROWTH MANAGEMENT STRATEGY'S SECTION ON WATER

WHEREAS, Proposition C, the Regional Planning and Growth Management Review Measure, was approved by the voters of San Diego County in 1988, and provided for a Regional Planning and Growth Management Review Board to create a Regional Growth Management Strategy; and to resolve problems associated with transportation management, solid and hazardous waste management, water supply and water quality, wastewater treatment, air quality, sensitive lands preservation, housing, and economic prosperity; and

WHEREAS, the San Diego Association of Governments (SANDAG) serves as the Regional Planning and Growth Management Review Board; and

WHEREAS, the Regional Growth Management Strategy proposes that the Authority enter into a Memorandum of Agreement as an indication of its intent to participate in the implementation of the Strategy's chapter on water; and

WHEREAS, the Board of Directors of the San Diego County Water Authority adopted Resolution 92-50 on September 10, 1992, approving the revised water section of the Regional Growth Management Strategy, which establishes standards and objectives relating to water supply;

NOW THEREFORE BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the San Diego County Water Authority and the San Diego Association of Governments as follows:

1. Implementation of the Strategy's Recommended Actions

The Authority hereby agrees to implement the relevant actions contained in the Strategy's chapter on water and amend its plans, policies and ordinances as necessary to accomplish those actions.

2. Notification Regarding Changes to Plans and Programs

The Authority hereby agrees to notify SANDAG of any changes in standards, objectives, plans or programs that would affect the Strategy's chapter on water.

3. Participation in the Strategy's Monitoring Function

A regular monitoring report shall be prepared by the SANDAG Board and made available to the Authority on a timely basis to assess the success of the Strategy in meeting the Quality of Life Standards and Objectives. The Authority hereby agrees to provide the SANDAG Board with information to assist in the preparation of the regular monitoring report.

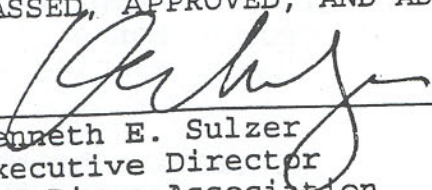
4. Use of SANDAG's Regional Growth Forecasts

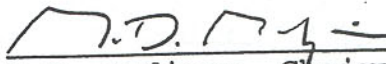
The Authority hereby agrees to use SANDAG's most recent regional growth forecasts for planning purposes. These forecasts will provide a basis for the Authority to plan the amount and types of facilities needed to serve the forecast population.

BE IT FURTHER RESOLVED that it is the intent of this agreement to assure consistency between the plans, policies and ordinances of the cities and County, and the plans and programs of the Authority. This assurance is based upon the agreement by these agencies that their plans and programs are consistent with the Strategy's chapter on water.

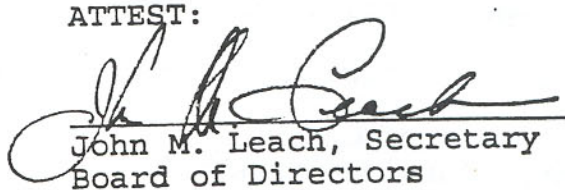
BE IT FURTHER RESOLVED that this Agreement shall be effective between SANDAG and the Authority as of the date of execution of the Agreement, and may be terminated by either party upon written 30-day notice.

PASSED, APPROVED, AND ADOPTED this 8th day of October, 1992.


  
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Kenneth E. Sulzer  
Executive Director  
San Diego Association  
of Governments (SANDAG)

  
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M.D. Madigan, Chairman  
Board of Directors  
San Diego County Water Authority

ATTEST:

  
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John M. Leach, Secretary  
Board of Directors

I, Janet R. Maltman, Executive Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of the Memorandum of Agreement No. 1 of said Board and that the same has not been amended or repealed.

  
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Janet R. Maltman  
Executive Secretary  
Board of Directors  
San Diego County Water Authority