

City of San Leandro

Meeting Date: April 21, 2014

Staff Report

File Number:	14-104	Agenda Section: CONSENT CALENDAR
		Agenda Number: 8.C.
TO:	City Council	
FROM:	Chris Zapata City Manager	
BY:	Debbie Pollart Public Works Director	
FINANCE REVIE	EW: David Baum Finance Director	
TITLE:	Staff Report for a Resolution Authorizing the City Manager to Execute a Mutual Assistance Agreement with California Water/Wastewater Agency Response Network (CalWARN) that Approves the City of San Leandro Become a Member of a Statewide Emergency Response Agency Comprised of Public and Private Water and Wastewater Utilities	

SUMMARY AND RECOMMENDATIONS

Staff recommends that the City Council approve a resolution authorizing the City Manager or a designated representative to execute a California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement Signature page that approves the City of San Leandro become a member of a statewide emergency response agency comprised of public and private water and wastewater utilities.

BACKGROUND

In 2013, the City contracted with RMC Water & Environment to perform a Sewer System Management and Maintenance Program Review. One of the opportunities for improvement offered to the City in draft recommendations from the review was to develop formal mutual aid agreements with neighboring agencies to strengthen the City's emergency response position. After contacting neighboring jurisdictions regarding mutual aid agreements, staff learned that most wastewater treatment agencies in this area already belong to the CalWARN mutual assistance network.

It can take 72 hours or longer for assistance to arrive from the state or federal government after a state of emergency is declared. Because first responders, local businesses, community and health services, and the public continue to rely on wastewater services during and after an emergency, and because service disruptions can make recovery efforts even more difficult, staff believes it is prudent to plan ahead so that assistance is in place for rapid, effective response and recovery. Public and private water and wastewater utilities, both large and small, can participate in the Water/Wastewater Agency Response Network (WARN), a

utilities-helping-utilities program that uses mutual aid and assistance agreements, which are established and signed prior to an emergency, to help affected utilities quickly obtain resources such as personnel, equipment, materials, and related services from utility signatories to the WARN agreement. In an emergency, WARN support is engaged when local resources are overwhelmed or unable to provide needed resources. WARN can be activated prior to an emergency declaration by any impacted signatory utility in response to an emergency, and aid can arrive quickly, saving critical response time.

<u>Analysis</u>

The mission of the California Water/Wastewater Agency Response Network (CalWARN) is to support and promote statewide emergency preparedness, disaster response, and mutual assistance matters for public and private water and wastewater utilities.

CalWARN does this by providing its members with emergency planning, response and recovery information before, during and after an emergency. The program provides its member utilities with:

- A standard omnibus mutual assistance agreement and process for sharing emergency resources among members statewide.
- The resources to respond and recover more quickly from a disaster.
- A mutual assistance program consistent with other statewide mutual aid programs and the Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS).
- A forum for developing and maintaining emergency contacts and relationships.
- New ideas from lessons learned in disasters.

There is no cost to join the Water Agency Response Network. It is supported by volunteers from members across the state including:

- East Bay Municipal Utility District
- Oro Loma Sanitary District
- Union Sanitary District
- City of Hayward
- Dublin San Ramon Services District
- City of Livermore

The WARN Omnibus Mutual Assistance Agreement is available to all public and private water utilities in California. All actions, recommendations, etc. are made in accordance with the CalWARN Articles of Agreement (attached). Benefits include:

- Water/wastewater utilities are able to establish a contractual relationship under which they
 are able to share resources during an emergency at the discretion of each participating
 agency.
- A single agreement provides access to statewide water/wastewater utility resources.
- Strengthens the network of mutual assistance resources.
- Meets DHS FEMA mutual aid requirements for reimbursement consideration.

- Is consistent with SEMS and the California Emergency Services Act.
- Provides a list of emergency contacts and phone numbers.
- Access to a statewide emergency resource database.
- Indemnification and workers compensation provisions to protect participating utilities, and provides for reimbursement of costs between utilities sharing resources.

Applicable General Plan Policies

- Policy 32.03 Interagency Coordination, establish partnerships and task forces with agencies and with nearby cities as needed to develop programs addressing issues that cross jurisdictional lines.
- Goal 34, Emergency Preparedness, attain-and sustain-comprehensive and highly effective emergency preparedness and recovery programs.

Fiscal Impacts

There is no cost to join the Water/Wastewater Agency Response Network.

ATTACHMENTS

Attachment to Staff Report

 Articles of Agreement, California Water/Wastewater Agency Response Network WARN 2007 Omnibus Mutual Assistance Agreement

Attachment to Related Legislative File

 Signature Page, California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement

PREPARED BY: Judy Walker, Administrative Analyst I, Water Pollution Control Plant

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Articles of Agreement California Water/Wastewater Agency Response Network WARN 2007 Omnibus Mutual Assistance Agreement

4 5 This AGREEMENT is made and entered into by those water and wastewater utilities which have 6 adopted and signed this agreement to provide mutual assistance in times of emergency in 7 accordance with the California Emergency Services Act and the California Disaster and Civil 8 Defense Master Mutual Aid Agreement; and to provide reimbursement for equipment, supplies 9 and personnel made available on an emergency basis.

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All of said water and wastewater utilities being herein referred to collectively as "the parties." 12

13 In consideration of the mutual covenants and agreements hereinafter set forth, the parties agree 14 to provide mutual assistance to one another in times of emergency as follows:

ARTICLE I.

PURPOSE

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20 Recognizing that emergencies may require assistance in the form of personnel, equipment, and 21 supplies from outside the area of impact, the signatory utilities hereby establish an Intrastate 22 Program for Mutual Aid and Assistance. Through the Mutual Aid and Assistance Program, 23 Members coordinate response activities and share resources during emergencies. This 24 Agreement sets forth the procedures and standards for the administration of the Intrastate 25 Mutual Aid and Assistance Program and is available to all water and wastewater utilities, public 26 and private, in the State of California.

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ARTICLE II. DEFINITIONS

32 A. Authorized Official - An employee or officer of a Member who is authorized to: (1) request 33 assistance; (2) offer assistance; (3) refuse to offer assistance or (4) withdraw assistance 34 under this. 35

36 B. **Emergency** – A natural or human caused event or circumstance causing, or imminently 37 threatening to cause impact to the operations of a member utility's system, loss of life, injury 38 to person or property, human suffering or financial loss, and includes, but is not limited to, fire, flood, severe weather, earthquake, civil disturbance, riot, explosion, drought, volcanic 39 40 activity, spills or releases of oil or hazardous material, contamination, utility or transportation 41 emergencies, disease, blight, infestation, intentional acts, sabotage, declaration of war, or 42 other conditions which is, or is likely to be beyond the control of the services, personnel, 43 equipment, and facilities of a Member and requires mutual assistance. 44

45 C. Member – Any public or private water or wastewater utility that manifests intent to participate in the Mutual Aid and Assistance Program by executing this, the California 46 47 Water/Wastewater Agency Response Network (CalWARN) Agreement. 48

49 D. Associate Member – Any non utility participant, approved by the State Steering Committee, 50 that provides a support role for the WARN program, for example State Department of Public

- 1 Health, or associations, who are members of the Regional or State Steering Committees 2 and do not officially sign the WARN agreement.
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- E. Confidential Information Any document shared with any signatory to this Agreement that is marked confidential, including but not limited to any map, report, notes, papers, opinion, or e-mail which relates to the system vulnerabilities of a Member or Associate Member.
- F. Non-Responding Member A Member that does not provide assistance during a Period of Assistance under the Mutual Aid and Assistance Program. 10
- 11 G. *Requesting Member* – A Member who requests assistance under the Mutual Aid and 12 Assistance Program. 13
- 14 H. **Responding Member** – A Member that responds to a request for assistance under the 15 Mutual Aid and Assistance Program.
- 16 17 I. Period of Assistance - A specified period of time when a Responding Member assists a Requesting Member. The period commences when personnel, equipment, or supplies 18 depart from Responding Member's facility and ends when the resources return to their 19 20 facility (portal to portal). All protections identified in the Agreement apply during this period. The specified Period of Assistance may occur during response to or recovery from an 21 22 Emergency. 23
- 24 J. National Incident Management System (NIMS) - A national, standardized approach to 25 incident management and response that sets uniform processes and procedures for emergency response operations. 26 27
- 28 K. Standardized Emergency Management System (SEMS) - A standardized approach to field command and jurisdictional management and response set forth by State of California 29 30 Code of Regulations for multi-agency or multi-jurisdictional response to an emergency. 31

ARTICLE III. ADMINISTRATION

- 36 The administration of the Water/Wastewater Agency Response Network (WARN) will be 37 through WARN Regional Steering Committees (RSC) and the WARN State Steering Committee 38 (SSC).
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40 The WARN RSCs will be established by representatives from the Members in that region. A

41 chair and co-chair will be elected and act as administrators for that region. The chair will

represent the region on the WARN SSC. Each WARN RSC will sponsor an annual meeting for 42 43 Members, maintain a data base of all water and wastewater utilities who have signed this

- Agreement, and meet as a committee to address concerns and procedures for requesting 44
- mutual assistance in that region. The regions will be comprised of one or more of the six Office 45
- 46 of Emergency Services (OES) mutual aid regions.
- 47 48 The WARN SSC will include the chairs of the regional steering committees, and a
- representative from the California Department of Public Health (CDPH), California Utilities 49
- 50 Emergency Association (CUEA), Department of Water Resources (DWR), the American Water

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51 Works Association (AWWA) Emergency Planning Committee, California Rural Water

1 2 3 4 5	will WA util	sociation (CRWA) and California Sanitation I I identify a Chair for the purpose of leading th ARN SSC. At a minimum, the WARN SSC w lities. The database will be maintained on th ember, as appointed by the SSC.	ne SSC and act as a point vill meet annually and issu	t of contact for the le a list of participating
6 7 8 9 10			CLE IV. EDURES	
11 12 13 14 15 16 17	A.	In coordination with the Regional Steering C health system of the state, the State Steerin planning procedures for the Mutual Aid and be consistent with the Standardized Emerge National Incident Management System (NIN needed by the State Steering Committee.	ng Committee shall develo Assistance Program. Th ency Management Syster	op operational and ese procedures shall n (SEMS) and the
18 19 20	В.	Requests for emergency assistance under the appropriate Authorized Official(s) from the literation of the second s	0	irected to the
21 22 23 24 25	C.	Consistent with SEMS, when more than one mutual assistance under this Agreement ma Operation Center to ensure maximum effect priority needs.	ay be channeled through t	the CUEA Utility
26 27 28 29			ICLE V. DR ASSISTANCE	
29 30 31 32 33 34 35 36	pei nee any be	general, assistance will be in the form of reso rsonnel. Assistance shall be given only when eds can be met while rendering assistance. y duty to respond on the part of any party he held liable for failing to provide assistance. solute discretion to decline to provide any res	n Responding Member de The execution of this Agr reto. A potential Respond A potential Responding N	etermines that its own eement shall not create ding Member shall not
37 38 39 40 41 42 43	A.	<i>Member Responsibility</i> - Members shall ic provide contact information including 24-ho made available by the utility for mutual aid a policy. Such information shall be updated a sooner), provided to the State Steering Con database.	ur access; and maintain re and assistance response, nnually or as changes occ	esource information as allowed by utility cur (whichever is
	B.	<i>Member Request</i> - In the event of an Emer request mutual aid and assistance from a p can be made orally or in writing. When made and supplies shall also be prepared in writin soon as practicable. Requests for assistant the participating Member. Specific protocol procedures developed under Article IV.	articipating Member. Rec de orally, the request for p ng and submitted to the pa ce shall be directed to the	uests for assistance bersonnel, equipment, articipating Member as Authorized Official of
	Са	IWARN Mutual Aid/Asst Agreement	3	Approved and Adopted

1 C. Response to a Request for Assistance – Members are not obligated to respond to a 2 request. After a Member receives a request for assistance, the Authorized Official evaluates 3 whether or not to respond, whether resources are available to respond, or if other 4 circumstances would hinder response. Following the evaluation, the Authorized 5 Representative shall inform, as soon as possible, the Requesting Member whether it will 6 respond. If the Member is willing and able to provide assistance, the Member shall inform 7 the Requesting Member about the type of available resources and the approximate arrival 8 time of such assistance. 9

 D. Discretion of Responding Member's Authorized Official – Execution of this Agreement does not create any duty to respond to a request for assistance. When a Member receives a request for assistance, the Authorized Official shall have sole and absolute discretion as to whether or not to respond, or the availability of resources to be used in such response. An Authorized Member's decisions on the availability of resources shall be final.

ARTICLE VI. RESPONSE COORDINATION

When providing assistance under this Agreement, the Requesting Member and Responding
 Member shall be organized and shall function under the Standard Emergency Management
 System and National Incident Management System protocols and procedures.

- A. *Personnel* Responding Member retains right to identify the employees who are willing
 to participate and the resources that are available.
- 27 B. Control – While employees so provided may be under the supervision of the 28 Responding Member, the Responding Member's employees come under the direction and control of the Requesting Member, consistent with the NIMS Incident Command 29 30 System to address the needs identified by the Requesting Member. The Requesting 31 Member's Authorized Official shall coordinate response activities with the designated supervisor(s) of the Responding Member(s). Whenever practical, Responding 32 Member personnel must be self sufficient for up to 72 hours. The Responding Member's 33 34 designated supervisor(s) must keep accurate records of work performed by personnel 35 during the specified Period of Assistance.
- 36 37 C. Food and Shelter - When possible, the Requesting Member shall supply reasonable food 38 and shelter for Responding Member personnel. If the Requesting Member is unable to 39 provide food and shelter for Responding Member personnel, the Responding Member's 40 designated supervisor is authorized to secure the resources necessary to meet the needs of 41 its personnel. Except as provided below, the cost for such resources must not exceed the State per diem rates for that area. To the extent Food and Shelter costs exceed the State 42 43 per diem rates for the area, the Responding Member must demonstrate that the additional costs were reasonable and necessary under the circumstances. Unless otherwise agreed 44 to in writing, the Requesting Member remains responsible for reimbursing the Responding 45 46 Member for all reasonable and necessary costs associated with providing food and shelter, 47 if such resources are not provided. 48
- D. Communication The Requesting Member shall provide Responding Member personnel
 with radio equipment as available, or radio frequency information to program existing radio,
 in order to facilitate communications with local responders and utility personnel.

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E. *Status* - Unless otherwise provided by law, the Responding Member's officers and
 employees retain the same privileges, immunities, rights, duties and benefits as provided in
 their respective jurisdictions.

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- F. Licenses and Permits To the extent permitted by law, Responding Member personnel
 who hold licenses, certificates, or permits evidencing professional, mechanical, or other
 skills shall be allowed to carry out activities and tasks relevant and related to their respective
 credentials during the specified Period of Assistance.
- G. *Right to Withdraw Resources* The Responding Member's Authorized Official retains the right to withdraw some or all of its resources at any time <u>for any reason</u> in the Responding Member's sole and absolute discretion. Notice of intention to withdraw must be communicated to the Requesting Member's Authorized Official as soon as soon as is practicable under the circumstances.

ARTICLE VII. COST REIMBURSEMENT

Unless otherwise mutually agreed in whole or in part by both parties, the Requesting Member
 shall reimburse the Responding Member for each of the following categories of costs incurred
 while providing aid and assistance during the specified Period of Assistance.

- A. *Personnel* Responding Member will make such employees as are willing to
 participate available to Requesting Member at Requesting Member's expense equal to
 Responding Member's full cost, i.e., equal to the employee's applicable salary or hourly
 wage plus fringe benefits and overhead, and consistent with Responding Member's
 collective bargaining agreements or other conditions of employment. All costs incurred
 for work performed during the specified Period of Assistance will be included. The
 Requesting Member shall be responsible for all direct and indirect labor costs.
- B. *Equipment* Use of equipment, such as construction equipment, vehicles, tools, pumps and generators, shall be at Responding Member's current equipment rate and subject to the following conditions: The Requesting Member shall reimburse the Responding Member for the use of equipment during the specified Period of Assistance, including, but not limited to, reasonable rental rates, all fuel, lubrication, maintenance, transportation, and loading/unloading of loaned equipment. All equipment shall be returned to the Responding Member as soon as is practicable and reasonable under the circumstances.
 - (a) At the option of Responding Member, equipment may be provided with an operator.
 - (b) Equipment shall be returned to Responding Member within 24 hours after receipt of an oral or written request for return.
 - (c) Requesting Member shall, at its own expense, supply all fuel, lubrication and maintenance for furnished equipment.
 - (d) Responding Member's cost related to the transportation, handling and loading/unloading of equipment shall be chargeable to Requesting Member.
- (e) In the event equipment is damaged while being dispatched to Requesting Member,
 or while in the custody and use of Requesting Member, Requesting Member shall
 reimburse Responding Member for the reasonable cost of repairing said damaged
 equipment. If the equipment cannot be repaired, then Requesting Member shall

- reimburse Responding Member for the cost of replacing such equipment with equipment that is of at least equal capability as determined by the Responding Member. If Responding Member must lease a piece of equipment while Requesting Member equipment is being repaired or replaced, Requesting Member shall reimburse Responding Member for such lease costs.
- C. *Materials and Supplies* Requesting Member shall reimburse Responding Member in kind or at actual replacement cost, plus handling charges, for use of expendable or non-returnable supplies. Other supplies and reusable items that are returned to Responding Member in a clean, damage-free condition shall not be charged to the Requesting Member and no rental fee will be charged; otherwise, they shall be treated as expendable supplies. Supplies that are returned to the Responding Member with damage must be treated as expendable supplies for purposes of cost reimbursement.
- 15 D. **Payment Period** – The Responding Member shall provide an itemized bill to the Requesting 16 Member for all expenses incurred by the Responding Member while providing assistance 17 under this Agreement. The Requesting Member shall send the itemized bill not later than (90) ninety dates following the end of the Period of Assistance. The Responding Member 18 may request additional periods of time within which to submit the itemized bill, and 19 20 Requesting Member shall not unreasonably withhold consent to such request. The Requesting Member agrees to reimburse the Responding Member within 60 days from 21 22 receipt of an invoice for assistance provided under this Agreement. The Requesting 23 Member may request additional periods of time within which to pay the itemized bill, and 24 Responding Member shall not unreasonably withhold consent to such request, provided, 25 however, that all payment shall occur not later than one-year after the date a final itemized bill is submitted to the Requesting Member. 26 27
- 28 E. Records - Each Responding Member and its duly authorized representatives shall have access to a Requesting Member's books, documents, notes, reports, papers and records 29 30 which are directly pertinent to this Agreement for the purposes of reviewing the accuracy of 31 a cost bill or making a financial, maintenance or regulatory audit. Each Requesting Member 32 and its duly authorized representatives shall have access to a Responding Member's books, documents, notes, reports, papers and records which are directly pertinent to this 33 34 Agreement for the purposes of reviewing the accuracy of a cost bill or making a financial, 35 maintenance or regulatory audit. Such records shall be maintained for at least three (3) 36 years or longer where required by law and as needed for federal reimbursement practices. 37
 - ARTICLE VIII. ARBITRATION

If any controversy or claim arises out of, or relates to, the Agreement, including, but not limited to an alleged breach of the Agreement, the disputing Members shall first attempt to resolve the dispute by negotiation, followed by mediation and finally shall be settled by arbitration in accordance with the Rules of the American Arbitration Association. Judgment on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction.

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ARTICLE IX. <u>REQUESTING MEMBER'S DUTY TO INDEMNIFY</u>

3 4 Pursuant to Government Code Section 895.4, and subject to Article X, Requesting Member 5 shall assume the defense of, fully indemnify and hold harmless Responding Member, its Directors, Council Members, Supervisors, officers and employees, from all claims, loss, 6 7 damage, injury and liability of every kind, nature and description, directly or indirectly arising 8 from the Requesting Member's work hereunder, including, but not limited to, negligent or 9 wrongful use of equipment, supplies or personnel provided to Requesting Member or faulty 10 workmanship or other negligent acts, errors or omissions by Responding Member, or by 11 personnel provided to Requesting Member from the time assistance is requested and 12 rendered until the assistance is returned to Responding Member's control, portal to portal. 13 14 15 ARTICLE X.

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ARTICLE X. SIGNATORY INDEMNIFICATION

18 In the event of a liability, claim, demand, action or proceeding, of whatever kind or nature arising out of the rendering of assistance through this Agreement, the parties involved in 19 20 rendering or receiving assistance agree to indemnify and hold harmless all Members whose 21 only involvement is the execution and approval of this Agreement, in the transaction or 22 occurrence which is the subject of such claim, action, demand or other proceeding. Such 23 indemnification shall include indemnity for all claims, demands, liability, damages and costs, 24 including reasonable attorneys' fees and other costs of defense, for injury, property damage 25 and workers compensation. 26

ARTICLE XI. WORKER'S COMPENSATION CLAIMS

The Responding Member is responsible for providing worker's compensation benefits and
administering worker's compensation for its employees. The Requesting Member is
responsible for providing worker's compensation benefits and administering worker's
compensation for its employees.

ARTICLE XII. NOTICE

- Each party hereto shall give to the others prompt and timely written notice of any claim
 made or any suit instituted coming to its knowledge, which in any way, directly or indirectly,
 contingently or otherwise, affects or might affect them, and each Member shall have the
- right to participate in the defense of the same, as it considers necessary to protect its owninterests.
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1 2 3	ARTICLE XIII. INSURANCE
4 5 6 7	Members shall maintain an insurance policy or maintain a self insurance program that covers activities that it may undertake by virtue of membership in the Mutual Aid and Assistance Program.
8 9	ARTICLE XIV.
10 11	CONFIDENTIAL INFORMATION
12 13 14 15 16 17 18 19 20 21 22 23	To the extent allowed by law, any Member or Associate Member shall maintain in the strictest confidence and shall take all reasonable steps necessary to prevent the disclosure of any Confidential Information provided to it by another Member pursuant to this Agreement. If any Member, Associate Member, or third party requests or demands, by subpoena or otherwise, that a Member or Associate Member disclose any Confidential Information provided to it under this Agreement, the Member or Associate Member shall immediately notify the owner of the Confidential Information and shall take all reasonable steps necessary to prevent the disclosure of any Confidential Information by asserting all applicable rights and privileges with respect to such information and shall cooperate fully in any judicial or administrative proceeding relating thereto.
24 25 26	ARTICLE XV. EFFECTIVE DATE
27 28 29 30	This Agreement shall take effect for a new party immediately upon its execution by said party.
31 32 33	ARTICLE XVI. <u>WITHDRAWAL</u>
33 34 35 36 37 38 39 40	Any party may terminate its participation in this Agreement by written notice to the Chair of the appropriate RSC and to the SSC Chair. Withdrawal takes effect 60 days after the appropriate officials receive notice. Withdrawal from this Agreement shall in no way affect a Requesting Member's duty to reimburse a Responding Member for cost incurred during a Period of Assistance, which duty shall survive such withdrawal.
41 42	ARTICLE XVII. MODIFICATION
43 44 45 46 47 48 49	No provision of this Agreement may be modified, altered or rescinded by individual parties to the Agreement. Modifications to this Agreement require a simple majority vote of Members within each region and unanimous agreement among the regions. The State Steering Committee will notify all parties of modifications to this Agreement in writing and those modifications shall be effective upon 60 days written notice to the parties.

1 2	ARTICLE XVIII.
- 3 4	SEVERABILITY
5 6 7 8 9 10	If any term or provision of this Agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular term or provision held to be invalid.
11	ARTICLE XIX.
12 13	PRIOR AGREEMENTS
14 15 16 17 18 19	To the extent that prior agreements among signatories to this Agreement for mutual assistance are inconsistent with this Agreement, such agreements are hereby superseded. This Agreement supersedes the 1996 Omnibus Mutual Aid Agreement, the WARN 1997 Omnibus Mutual Aid Agreement, and the WARN 2001 Omnibus Mutual Aid and Assistance Agreement.
20	ARTICLE XX.
21	PROHIBITION ON THIRD PARTIES AND ASSIGNMENT OF RIGHTS/DUTIES
22 23 24 25 26 27 28	This Agreement is for the sole benefit of the Members and no other person or entity has rights under this Agreement as a third party beneficiary. Assignment of benefits or delegation of duties created by this Agreement to third parties that are not Members is prohibited and without effect.
29	ARTICLE XXI.
30 31	TORT CLAIMS
32 33 34 35	This Agreement in no way abrogates or waives any immunity or defense available under California law.
36	ARTICLE XXII.
37 38	INTRASTATE AND INTERSTATE MUTUAL AID AND ASSISTANCE PROGRAMS
30 39 40 41 42 43 44 45	To the extent practicable, Members retain the right to participate in mutual aid and assistance activities conducted under the State of California Intrastate WARN Mutual Aid and Assistance Program and the Interstate Emergency Management Assistance Compact (EMAC) and similar programs.



City of San Leandro

Meeting Date: April 21, 2014

Resolution - Council

File Number:	14-105	Agenda Section: CONSENT CALENDAR
		Agenda Number:
TO:	City Council	
FROM:	Chris Zapata City Manager	
BY:	Debbie Pollart Public Works Director	
FINANCE REVI	EW: David Baum Finance Director	
TITLE:	RESOLUTION Authorizing the City Manager to Execute a Mutual Assistance Agreement with California Water/Wastewater Agency Response Network (CalWARN), which Approves the City of San Leandro Become a Member of a Statewide Emergency Response Agency Comprised of Public and Private Water and Wastewater Utilities (provides for emergency planning, response and recovery information before, during and after an emergency)	

WHEREAS, CalWARN Articles of Agreement and a CalWARN 2007 Omnibus Mutual Assistance Agreement Signature Page for the City of San Leandro have been presented to this City Council; and

WHEREAS, the City Council is familiar with the contents thereof; and

WHEREAS, the City Manager recommends approval of said agreement.

NOW, THEREFORE, the City Council of the City of San Leandro does RESOLVE as follows:

1. That said agreement substantially in the form presented is hereby approved and execution by the City Manager is hereby authorized; and

2. That the City Manager is authorized to make non-substantial revisions to said agreement, subject to the approval of the City Attorney; and

3. That an original executed agreement shall be attached to and made a part of this resolution.

California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement

WHEREAS, the California Office of Emergency Services (OES), the Department of Water Resources (DWR), the Department of Public Health (DPH) and the California Utilities Emergency Association (CUEA) have expressed a mutual interest in the establishment of a plan to facilitate and encourage water agency mutual assistance agreements between water agencies; and

WHEREAS, the California Water Agency Response Network (CalWARN) was originally created to provide a forum for the development of mutual assistance agreements between water agencies in the OES Coastal Region of California; and later expanded to all water and wastewater agencies in the State of California, and

WHEREAS, the CALIFORNIA WATER/WASTEWATER AGENCY RESPONSE NETWORK (CalWARN) 2007 OMNIBUS MUTUAL ASSISTANCE AGREEMENT is a continuation of the WARN 1996 OMNIBUS MUTUAL AID and 2001 OMNIBUS MUTUAL AID AGREEMENT and sets forth the mutual covenants and agreements for water and wastewater agencies to provide mutual assistance to one another in times of emergency; and

WHEREAS, State OES regulates the SEMS program, and this agreement is consistent with SEMS, and that it is necessary to have a mutual assistance agreement in place to support requests to FEMA for costs of using assistance during an emergency, and

WHEREAS, the water or wastewater agency hereto has determined that it would be in its best interests to enter into an agreement that implements that plan and sets forth procedures and the responsibilities of the agency whenever emergency personnel, equipment and facility assistance are provided from one agency to the other; and

WHEREAS, no water or wastewater agency should be in a position of unreasonably using its own resources, facilities, or services providing such mutual assistance; and

WHEREAS, it is the intent of WARN to revise this agreement as necessary and to annually publish a list of all water and wastewater agencies participating in this agreement, as posted on www.calwarn.org; and

WHEREAS, such an agreement is in accord with the California Emergency Services Act set forth in Title 2, Division 1, Chapter 7 (Section 8550 et seq.) of the Government Code and specifically with Articles 14 and 17 (Section 8630 et seq.) of the Act.

Now, THEREFORE, in consideration of the conditions and covenants contained therein, the City of San Leandro agrees to become a party to the CalWARN 2007 Omnibus Mutual Assistance Agreement.

Date: _____

By: _____

Title: City Manager, City of San Leandro

Please return a signed copy of this page, plus the information requested on Emergency Contacts List to: Raymond Riordan CalWARN, State Steering Committee 2662 Marsh Drive San Ramon, California 94583.