

AMENDMENT NO. 1

TO WATER SUPPLY CONTACT BETWEEN
WOODLAND-DAVIS CLEAN WATER AGENCY
AND UNIVERSITY OF CALIFORNIA

THIS AMENDMENT is entered into by and between the Woodland-Davis Clean Water Agency, a joint powers agency ("Agency"), and The Regents of the University of California, a public educational institution, on behalf of its Davis campus ("University"), who agree as follows:

1. **Recitals.** This Amendment is made with reference to the following background recitals:

1.1. On March 23, 2015, the parties entered into the Water Supply Contract Between Woodland-Davis Clean Water Agency and University of California (the "Contract"), which is on file in the Agency office, concerning the University's participation in the Davis-Woodland Water Supply Project.

1.2. The Contract sets forth certain cost allocation share percentages allocating project capital, operating and other costs among the University and Cities of Davis and Woodland. Currently, all administration-related capital costs are allocated 47% to each of the cities and 6% to the University.

1.3. In further evaluating the various items that make up the past and anticipated future administration costs, the parties have determined that there are some administration tasks that do not involve, benefit or provide service to the University and that it therefore is not equitable for the University to share in and pay these costs.

1.4. The parties therefore desire to amend the Contract capital cost sharing table to exclude University participation in certain city-only administration related tasks and costs.

2. **Amendment to Contract.** Section 2.2 of the Contract is amended by revising Amended and Restated Woodland-Davis Clean Water Agency Joint Powers Agreement section 6.1.2 as follows (additions are underlined):

6.1.2. Capital Costs – Post-July 1, 2013. Except as otherwise provided by section 4.2, Capital Costs for the Project Facilities incurred on and after July 1, 2013 shall be allocated based on the following percentage shares:

Capital Costs Category	Cost Allocation Shares		
	Davis	Woodland	UC Davis
Administration Costs*	47.0%	47.0%	6.0%
Technical Services to Davis	100%	0%	0%
Technical Services to Woodland	0%	100%	0%
Raw Water Intake**	44.4%	52.1%	3.5%
Agency-Only Intake Facilities	35.0%	59.0%	6.0%
Raw Water Transmission Main	35.0%	59.0%	6.0%
Regional Water Treatment Facility	35.0%	59.0%	6.0%
Joint Transmission Piping	47.0%	47.0%	6.0%
Davis Transmission Piping	85.0%	0%	15%
Woodland Transmission Piping	0%	100%	0%
Davis Individually-Owned Project Facilities (if any)	100%	0%	0%
Woodland Individually-Owned Project Facilities (if any)	0%	100%	0%
UC Davis Individually-Owned Project Facilities (if any)	0%	0%	100%

* Except that the cost allocation for the following administration cost items will be allocated 50% to Davis, 50% to Woodland, and 0% to UC Davis: costs for city water distribution system evaluations; aquifer storage and recovery (ASR) well program costs, including costs related to the associated environmental review work; and, costs relating to ASR program-related modifications to the Agency water right permits.

** The Raw Water Intake costs include Agency administrative and other costs relating to the acquisition of Water Right Licenses 904A and 5487A and the related Bureau of Reclamation settlement contract.

Except as otherwise provided by section 4.2, the percentage shares in this section 6.1.2 table shall apply to the Capital Costs of the Initial Project Facilities and future Agency Capital Costs, including, modification, improvement and minor repair and replacement costs, but excluding any Repair and Replacement Costs and any costs for expanding or increasing capacity. Following the Construction of the Initial Project Facilities, the percentage shares of the Capital Costs to apply to any expansion of, addition to or increase of capacity of the Project Facilities shall be determined by the Board.


3. **No Effect on Other Provisions.** Except for the amendments in section 2, the remaining provisions of the Contract shall be unaffected and remain in full force and effect.


WOODLAND-DAVIS CLEAN
WATER AGENCY

REGENTS OF THE UNIVERSITY OF
CALIFORNIA

Dated: June 16, 2015

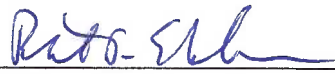
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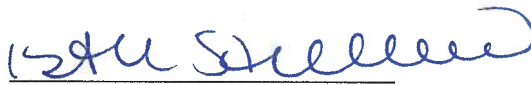
By: 
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General Manager

By: 
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