

RESOLUTION NO 1112

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE SONOMA RESOURCE CONSERVATION DISTRICT FOR NUTRIENT OFFSET PROJECT DEVELOPMENT AND SUPPORT

WHEREAS, on November 21, 2013, the North Coast Regional Water Quality Control Board (Regional Water Board) renewed the National Pollutant Discharge Elimination System Permit (NPDES Permit) for the Santa Rosa Subregional Water Reclamation System. The NPDES Permit includes a “no net loading” requirement which states “There shall be no net loading of total phosphorus to the water bodies of the greater Laguna de Santa Rosa watershed.” and

WHEREAS, on July 24, 2008, through adoption of Resolution No. R1-2008-0061, the Regional Water Board established the Santa Rosa Nutrient Offset Program to provide a program through which the City could comply with the “zero” or “no net loading” effluent limitations for nitrogen and phosphorus as established in former Order No. R1-2006-0045. Under terms of the Nutrient Offset Program, the City may comply with the “no net loading” limitation, currently only applicable to phosphorus, by reducing phosphorus loads elsewhere in the watershed by an amount at least equal to the amount discharged through the implementation of approved offset projects; and

WHEREAS, the Sonoma Resource Conservation District (Sonoma RCD) currently provides Nutrient Offset Program assistance to the City for development and support of agricultural-based nutrient offset projects, designed to provide the necessary environmental enhancements to reduce the nutrient runoff from agricultural operations, which includes identifying nutrient offset project credit opportunities, securing land owner participation and coordinating all aspects of project implementation, oversight and verification; and

WHEREAS, at its meeting on March 1, 2012 the Board of Public Utilities approved a Professional Services Agreement (PSA) with the Sonoma RCD for work that included the identification of dairy improvement opportunities and other potential nutrient offset projects. Since then, the PSA has been amended four times to provide for additional work by Sonoma RCD in identifying, implementing and monitoring projects within the Nutrient Offset Program; and

WHEREAS, proposed Amendment No. 5 will extend the time of performance for the contract to allow Sonoma RCD’s continued support of the Nutrient Offset Program on behalf of the City and will have no fiscal impact.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Amendment No. 5 to Professional Services Agreement with the Sonoma Resource Conservation District to change the date of completion for work associated with Nutrient Offset Project development and support, extending the date of completion to August 31, 2018.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3<sup>rd</sup> day of March, 2016.

AYES: (7) Galvin, Kaun, Arnone, Dowd, Holt, Tibbetts and Watts

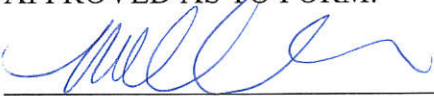
NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED:   
Daniel J. Galvin, III  
Chair

ATTEST:   
Recording Secretary, Board of Public Utilities  
Gina Perez

APPROVED AS TO FORM:   
City Attorney