

RESOLUTION NO 1088

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AN AGREEMENT FOR FUNDING OF WATER CONSERVATION PROGRAM (TAKE IT FROM THE TAP) WITH THE SONOMA COUNTY WATER AGENCY (SCWA) AND RECOMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZE THE CHIEF FINANCIAL OFFICER TO APPROPRIATE FUNDING FROM SCWA IN THE AMOUNT OF \$110,000 TO IFAS KEY 55724, "REGIONAL (TAP) CAMPAIGN".

WHEREAS, in January 2011 Santa Rosa Water established the Take it From the TAP! Program which is aimed at increasing access to water and engaging youth and water customers in a conversation about where our water comes from, water quality, water conservation, and the economic, health and environmental benefits of drinking tap water; and

WHEREAS, Santa Rosa Water and the Sonoma County Water Agency (SCWA) share the goal of promoting cost-effective water conservation measures, including community outreach and education efforts ; and

WHEREAS, the Water Advisory Committee (WAC) is an advisory committee consisting of representatives from the water contractors that receive water delivered by SCWA; and

WHEREAS, pursuant to the provisions of the Restructured Agreement for Water Supply among SCWA, the City of Santa Rosa, and other water contractors, SCWA has the authority to calculate and collect a water conservation sub charge as part of the Operation and Maintenance Charge and use the monies collected to fund cost-effective Water Conservation Projects, subject to the approval of the WAC; and

WHEREAS, in 2010 the Sonoma-Marin Water Saving Partnership was established by the Memorandum of Understanding Regarding Sonoma-Marin Water Saving Partnership; and

WHEREAS, the signatories to the Sonoma-Marin Water Saving Partnership are SCWA, Santa Rosa, Cotati, Petaluma, Rohnert Park, Sonoma, Windsor, North Marin Water District, Valley of the Moon Water District and Marin Municipal Water District; and

WHEREAS, each signatory of the Memorandum of Understanding committed to participate in Regional Water Conservation Projects; and

WHEREAS, Section 2.5 of the Memorandum of Understanding authorizes the use of monies from the Water Conservation Sub charge established in the Restructured Agreement for Water Supply to be used to fund water conservation projects, subject to the approval of the WAC; and

WHEREAS, on April 7, 2014, the WAC approved the use of SCWA funds for the City of Santa Rosa's Take it From the TAP! Regional Campaign.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the "Agreement for Funding of Water Conservation Program (Take it From the TAP!)".

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa authorize the Chief Financial Officer to appropriate

Proposition 84 grant funding from the Sonoma County Water Agency in the amount of \$110,000 to IFAS Key 55724, "Regional (TAP!) Campaign".

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of May, 2015.

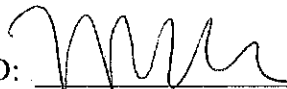
AYES: (6) KAUN, ARNONE, DOWD, HOLT, STEFFENSEN AND TIBBETTS

NOES: (0)

ABSENT: (1) GALVIN

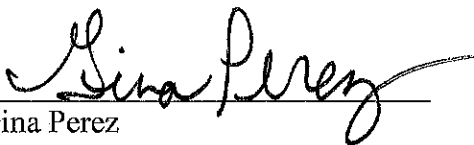
ABSTAIN: (0)

APPROVED:



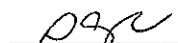
Daniel J. Galvin III
Chairman

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney