

RESOLUTION NO 1073

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA CONDITIONALLY APPROVING AMENDMENTS TO THE GUIDE TO POTABLE WATER, RECYCLED WATER AND WASTEWATER POLICY SUBJECT TO ADOPTION OF REVISED DEMAND FEES PROPOSED UNDER THE 2014 WATER AND WASTEWATER DEMAND FEE STUDY BY THE CITY COUNCIL

WHEREAS, the Guide to Potable Water, Recycled Water and Wastewater Policy (Guide) sets forth, among other things, the procedures related to calculating and collecting water and wastewater demand fees; and

WHEREAS; corrections to minor typographical errors are needed; and

WHEREAS, the Board of Public Utilities is recommending changes to the water and sewer demand fees to the City Council; and

WHEREAS, the recommended changes to Santa Rosa City Code Section 15-16.030, Table 15-1, if adopted by Council, will make certain language in the Guide related to the Best Available Technology program obsolete; and

WHEREAS, the staff also recommends amendments to the Guide related to the Best Available Technology program which will extend the program to more non-residential or industrial uses; and

WHEREAS, the Building Code requires the installation of water conserving equipment; and

WHEREAS, the use of the most high efficient hardware, fixtures and processes beyond Building Code requirements would save water; and

WHEREAS; the recommended changes to the Guide related to the Best Available Technology program would provide an opportunity for non-residential or industrial users to lower their demand fees by installing the most efficient technologies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Utilities of the City of Santa Rosa approves the amendments to the Guide to Potable Water, Recycled Water and Wastewater Policy as shown in Exhibit A attached hereto, conditioned upon and subject to Council adoption of the revised demand fees proposed under the 2014 Water and Wastewater Demand Fee Study and the recommended changes to Santa Rosa City Code Section 15-16.030, Table 15-1.

BE IT FURTHER RESOLVED that the amendments to the Guide to Potable Water, Recycled Water and Wastewater Policy as shown in Exhibit A

attached hereto shall become effective when the revised demand fees and the recommended changes to Santa Rosa City Code Section 15-16.030, Table 15-1, if adopted by Council, become effective.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of August, 2014.

AYES: (5) Kaun, Arnone, Dowd, Holt and Steffensen

NOES: (0)

ABSENT: (1) Galvin

ABSTAIN: (0)

VACANT: (1)

APPROVED:



Dan Galvin, Chair

for Dan Galvin

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


Office of the City Attorney

Attachment: Exhibit A – Guide to Potable Water, Recycled Water, and Wastewater Policy (with amendments in redline)