

RESOLUTION NO. 991

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE THE MAYOR TO EXECUTE THE REVISED *MEMORANDUM OF MUTUAL UNDERSTANDINGS INTEGRATED REGIONAL WATER MANAGEMENT PLAN (NOVEMBER 11, 2010)*

WHEREAS, a coalition of stakeholders throughout the North Coast entered into a Memorandum of Mutual Understandings (MOMU) to participate in the development of a North Coast Integrated Regional Water Management Plan (North Coast IRWMP); and

WHEREAS, the MOMU is a non-binding cooperative agreement that establishes the mutual understandings of North Coast stakeholders with respect to their joint efforts towards guiding the North Coast IRWMP process and for implementing the North Coast IRWMP; and

WHEREAS, the City of Santa Rosa signed the MOMU in October 2004; and

WHEREAS, Proposition 84, approved by voters in 2006, included \$1.4 billion for water management projects that are included in an IRWMP; and

WHEREAS, the North Coast IRWMP recently revised the MOMU to expand representation on the Policy and Technical committees, to require the North Coast IRWMP Policy Review Panel's adherence to the Ralph M. Brown Act, and to meet new stormwater, flood management, groundwater and climate change considerations required under Proposition 84; and

WHEREAS, Utilities Department staff has reviewed the revised MOMU (November 11, 2010) and recommends that the Board of Public Utilities recommend that the Council support signing the MOMU.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council authorize the Mayor to Execute the revised *Memorandum of Mutual Understandings Integrated Regional Water Management Plan (November 11, 2010)*.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3<sup>rd</sup> day of February, 2011.

AYES: (6) DOWD, GALE, GALVIN, LOWRY, MEECHAN, AND SWINTH

NOES: (0)

ABSENT: (1) CARNEY

ABSTAIN: (0)

APPROVED: \_\_\_\_\_

Chairman Richard Dowd

ATTEST: \_\_\_\_\_

*Gina Perez*

Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

*[Signature]*  
\_\_\_\_\_  
City Attorney