

RESOLUTION NO. 969

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY COUNCIL ADOPT A RESOLUTION PROVIDING INPUT ON THE SONOMA COUNTY WATER AGENCY'S PROPOSED TWELVE WATER SUPPLY STRATEGIES

WHEREAS, on April 13, 2009 the Sonoma County Water Agency (SCWA) held a public workshop on current water supply issues and challenges; and

WHEREAS, at that workshop, the SCWA proposed 12 possible water supply strategies to address the water supply issues and challenges; and

WHEREAS, the SCWA Board of Directors asked SCWA staff to gather input on the 12 possible strategies from the water contractors and the community; and

WHEREAS, the Water Advisory Committee (WAC) has requested input on the SCWA Strategic Priorities from the governing boards of all the water contractors; and

WHEREAS, the Board considered these 12 strategies at their meeting on July 7, 2009 and provided direction to staff regarding the Board's input on the 12 strategies; and

WHEREAS, the Board's input was provided to the City's WAC representative for discussion at the WAC meetings in August and October, 2009; and

WHEREAS, on September 15, 2009, the SCWA Board of Directors, among other things, abandoned the Water Supply Project and directed the SCWA General Manager/Chief Engineer, with the input of the water contractors and other interested stakeholders, to commence and continue the development of new water supply projects, plans, and strategies to meet the reasonable expected future water demands of the water contractors, taking into account the National Marine Fisheries Service Russian River Biological Opinion constraints and reduced Potter Valley Project flows, and incorporating the 12 water supply strategies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council adopt a resolution providing the following input as the top prioritized strategies for the Sonoma County Water Agency

Prepare a water supply mater^s plan with approval of the Water Contractors to achieve the following:

- Fulfill contractual water supply obligations to the Water Contractors
- Restore reliability of water supply and system capacity
- Provide transparency and collaboration in water supply planning decisions
- Prioritize SCWA's and water rate payers' resources to achieve current and future water supply and reliability

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of October, 2009.

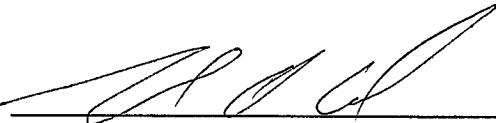
AYES: (7) DOWD, SWINTH, GALE, GALVIN, HOLT, LOWE AND MEECHAN

NOES: (0)

ABSENT: (0)

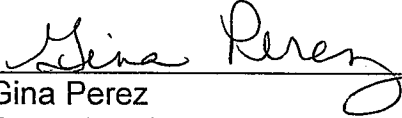
ABSTAIN: (0)

APPROVED:



Chairman Richard Dowd

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney