

RESOLUTION NO. 962

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY COUNCIL DIRECT STAFF TO PROCEED WITH THE CONSTRUCTION OF PHASE I WEST OF THE SANTA ROSA URBAN REUSE PROJECT

WHEREAS, recycled water use for landscape irrigation and other approved uses provides water supply and recycled water disposal benefit; and

WHEREAS, on December 6, 2007, the Board of Public Utilities by Resolution No. 913, and on December 18, 2007, the Council by Resolution No. 27002, approved Phase 1 West of the Santa Rosa Urban Reuse Project and stated that construction of Phase 1 West would not proceed until the North Coast Regional Water Quality Control Board amended its Basin Plan so that incidental runoff of recycled water was no longer a violation of the seasonal discharge prohibition; and

WHEREAS, the Recycled Water Pilot Project was identified as the first segment of the Phase 1 West project; and

WHEREAS, the Recycled Water Pilot Project is funded by grant monies from the State of California and a funding agreement from the Sonoma County Water Agency; and

WHEREAS, design of the Recycled Water Pilot Project was initiated in 2008 and it is almost complete; and

WHEREAS, on July 23, 2009, the North Coast Regional Water Quality Control Board adopted an amendment to its Basin Plan to provide that incidental runoff of recycled water is no longer considered a violation of the seasonal discharge prohibition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council direct staff to proceed with the construction of Phase 1 West of the Santa Rosa Urban Reuse Project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20<sup>th</sup> day of August, 2009.

AYES: (5) SWINTH, GALE, GALVIN, HOLT AND MEECHAN  
NOES: (0)  
ABSENT: (2) DOWD, LOWE  
ABSTAIN: (0)

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:  
\_\_\_\_\_  
City Attorney