

RESOLUTION NO. 940

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING APPROVAL BY THE CITY COUNCIL OF THE FIFTH AMENDMENT TO THE SUBREGIONAL AGREEMENT FOR THE OPERATION OF THE LAGUNA TREATMENT PLANT AND WATER RECLAMATION SYSTEM

WHEREAS, the Subregional Agreement for the Operation of the Laguna Treatment Plant and Water Reclamation System was originally entered into by the original Subregional partners in 1975; and

WHEREAS, the Subregional Agreement has previously been amended on four occasions; and

WHEREAS, the proposed Fifth Amendment would provide a framework for expansion from 21.34 to 25.79 mgd; revise cost allocations for future reuse projects; create cost allocations for wet weather driven projects; and allocate cost and capacity for the Geysers Expansion Project; and

WHEREAS, the proposed Fifth Amendment was developed with the guidance of the Subregional Technical Advisory Committee and has been approved by each of the Subregional partners; and

WHEREAS, the proposed Fifth Amendment is attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends approval by the City Council of the Fifth Amendment to the Subregional Agreement for the Operation of the Laguna Treatment Plant and Water Reclamation System.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 6th day of November 2008.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney