

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES  
TUESDAY, APRIL 20, 2010  
MUNICIPAL SERVICES CENTER SOUTH, CONFERENCE ROOM 5  
SPECIAL MEETING**

9:35a.m. Municipal Services Center South –  
Room 5

take it over in 2011 and that the revenue  
should offset the cost.

**ROLL CALL**

**MOTION:**

Present (4) Chairman Dowd, Board Members  
Galvin, Meechan and Swinth

Board Member Galvin moved to approve  
Resolution No. 976 entitled "Resolution of the  
Board of Public Utilities Recommending that  
the Santa Rosa City Council Approve the  
Preliminary FY 2010/11 Budget for the  
Subregional Water Reuse System and the  
Proposed Operations and Debt Service  
Allocation of Costs". The motion was  
seconded by Board Member Meechan and  
carried unanimously. AYES (4) NO (0)  
ABSTAIN (0) ABSENT (0)

Absent (3) Vice Chair Gale, Board Members  
Holt and Lowe

**STATEMENTS OF ABSTENTION BY BOARD  
MEMBERS - NONE**

**REPORT ITEMS**

**4.1 SUBREGIONAL FUND SUMMARY  
CORRECTIONS AND UPDATE**

Linda Reed, Administrative Services Officer  
briefly reviewed the error that had been found  
in the Subregional 2010/11 Budget after the  
BPU subcommittee meeting last week. Ms.  
Reed pointed out an incorrect figure of  
\$9,680,359 that was in the original budget  
under the reserve goal and the corrected  
figure of \$6,097,677. She explained how the  
error was made and the steps that will be  
taken to ensure that this does not happen in  
the future. She pointed out that the overall  
amount due from the partners is still less than  
was due the previous year. The corrected  
budget was approved at the Subregional  
Technical Advisory Committee special  
meeting on April 20th and if approved by the  
Board today, will then go before the City  
Council tonight.

**4.3 WASTEWATER RATE MODEL UPDATE  
WITH CORRECTED SUBREGIONAL O & M  
CONTRIBUTION**

Ms. Reed provided handouts of the  
Wastewater rate model and discussed the  
projections. She stated that on May 20, 2010  
this will be presented to Council. Board  
Member Swinth stated that the Board would  
like to continue discussions about long term  
budget solutions with Ms. Reed responding  
that staff has begun working on this and will  
come back to the Board as information  
becomes available.

**4.2 RECOMMENDATION TO CITY COUNCIL  
– SUBREGIONAL 2010/11 BUDGET  
REQUEST AND AGENCY ALLOCATIONS**

**5. ADJOURNMENT OF MEETING**

At 10:35 a.m. the meeting was adjourned.  
The next regular meeting of the Board of  
Public Utilities will be held on Thursday, May  
6, 2010 at approximately 1:30 p.m. in the  
Council Chamber, City Hall, 100 Santa Rosa  
Avenue, Santa Rosa.

Ms. Reed provided handouts showing a  
breakdown of the 2010/11 Subregional budget  
and reviewed the agency contributions.  
Chairman Dowd questioned if we had known  
of the change would it have changed the  
budget and Ms. Reed responded that it would  
not have because we were flat last year and  
were trying for that same outcome. Chairman  
Dowd also questioned what impacts the South  
Park Sanitation would have on our budget.  
Miles Ferris, Director of Utilities, responded  
that the Utilities department is scheduled to

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Richard Dowd

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Pam Lorence