

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, FEBRUARY 16, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

1:30 p.m. Mayor's Conference Room

ROLL CALL

Present (6) Chairman Dowd, Board Members Carney, Galvin, Lowry, Meechan and Swinth

Absent (1) Vice Chair Gale

STATEMENTS OF ABSTENTION BY BOARD MEMBERS - NONE

STUDY SESSION

3.1 GREENHOUSE GAS REDUCTION PROGRAM AND CLIMATE ACTION PLAN

Gillian Hayes, City Planner and Dell Tredinnick, Project Development Manager gave the staff presentation providing an overview of the Greenhouse Gas Inventory as part of the draft Climate Action Plan. Chairman Dowd and Board Member Galvin reported that they had ex parte communications with Ross Liscum from North Bay Realtors. The Board had a lengthy discussion and provided direction to staff.

Adjourn Study Session and reconvene to open session in City Council Chamber at approximately 3:05 p.m.

MINUTES APPROVAL

Board Member Lowry moved approval of the minutes for February 2, 2012. The motion was seconded by Board Member Swinth and carried unanimously. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

STAFF BRIEFINGS - NONE

CONSENT ITEMS - NONE

REPORT ITEMS

7.1 SONOMA COUNTY WATER AGENCY 2012/13 WATER TRANSMISSION BUDGET AND WATER RATE INCREASE

Glen Wright, Deputy Director Engineering Services and staff from the Sonoma County Water Agency gave the staff presentation.

Chris DeGabrielle, Chair of Technical Advisory Committee (TAC) reported that the TAC has recommended support of the proposed budget.

MOTION:

Board member Lowry moved a motion recommending that the City Council approve the Sonoma County Water Agency budget and water rate increase and he requested additional information be included in the building up of funds in the capital improvement program. The motion was seconded by Board Member Swinth and carried unanimously. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

7.2 WATER SUPPLY UPDATE

Glen Wright and Pam Jeane, Sonoma County Water Agency provided an update on various water supply issues.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

9. REFERRALS - NONE

10. WRITTEN COMMUNICATION (And Possible Board Action) - NONE

11. SUBCOMMITTEE REPORTS - NONE

12. BOARD MEMBER REPORTS - NONE

13. DIRECTORS REPORT

Miles Ferris, Director of Utilities reported on the recent City Emergency Operations Center training; Redevelopment Agency dissolution impacts; discussed participation on Legislative Committee with ACWA; and reported that the Steering Team has completed its work and a final report is being prepared.

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14. ADJOURNMENT OF MEETING

At 4:17 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, March 1, 2012 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

Richard Dowd

Gina Perez