

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, MARCH 17, 2011
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

1:36 p.m. Mayor's Conference Room

PLAN UPDATE

ROLL CALL

Jennifer Burke, Senior Water Resources Planner gave the staff presentation. The Board recommended a formal amendment to the Sonoma Marin Saving Water Partnership MOU with a requirement to have others implement programs to meet 2020 goals.

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

Absent (1) Vice Chair Gale

7. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

STATEMENTS OF ABSTENTION BY BOARD MEMBERS - NONE

8. REFERRALS - NONE

Board member Lowry moved a motion requesting that the meeting not adjourn to Council Chamber. The motion was seconded by Board Member Galvin and carried unanimously. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

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

STUDY SESSION

10. SUBCOMMITTEE REPORTS

3.1 NPDES PERMIT RENEWAL AND REPORT OF WASTE DISCHARGE

Chair Dowd announced the Mitigated Negative Declaration for the Subsurface Hydrogeological Exploration Project has been scheduled to be before Board on April 7, 2011.

Lynn Small, Deputy Director Environmental Services and Dr. Dave Smith, Merritt Smith Consulting presented the Board with an overview of the permit renewal application process and report of waste discharge.

Board Member Carney reported on the March 17, 2011 Budget Subcommittee meeting.

3.2 NUTRIENT OFFSET PROGRAM

11. BOARD MEMBER REPORTS - NONE

Lynn Small and Dave Smith updated the Board on the status of the City's Nutrient Offset Project. The Board discussed this program and gave direction to staff.

12. DIRECTORS REPORT

Miles reported on his trip to Sacramento for the annual legislative session.

Adjourn study session and reconvene to open session at approximately 3:20 p.m.

13. ADJOURNMENT OF MEETING

At 5:10 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, April 7, 2011 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

MINUTES APPROVAL

Board Member Lowry moved approval of the minutes for March 3, 2011. The motion was seconded by Board Member Swinth and carried unanimously. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

Board Member Galvin left for the remainder of the meeting.

Richard Dowd

STAFF BRIEFINGS - NONE

CONSENT ITEMS - NONE

Gina Perez

REPORT ITEMS

6.1 REPORT – URBAN WATER MANAGEMENT