

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
TUESDAY, SEPTEMBER 25, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
SPECIAL MEETING**

3:15 p.m. City Council Chamber

plan and the lack of land subsidence study in the USGS survey.

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF PUBLIC UTILITIES (JOINT MEETING WITH THE CITY COUNCIL)

Richard Canini spoke regarding the need to restore sewers first after an earthquake and recommended water storage tanks in the streets for firefighting purposes.

ROLL CALL OF THE CITY COUNCIL

Present (6) Mayor Olivares, Vice Mayor Sawyer, Council Members Bartley, Gorin, Vas Dupre, and Wysocky

Rue Furch, Basin Advisory Panel member, spoke regarding the complexity of the plan.
6. ADJOURN SPECIAL JOINT MEETING OF THE CITY COUNCIL AND BOARD OF PUBLIC UTILITIES

ROLL CALL OF THE BOARD OF PUBLIC UTILITIES

Present (6) Chairman Dowd, Vice Chair Gale, Board Members Carney, Galvin, Lowry and Swinth

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

Absent (2) Council Member Ours and Board Member Meechan

PUBLIC APPEARANCES - NONE

JOINT STUDY SESSION

5.1 GROUNDWATER MASTER PLAN AND SANTA ROSA PLAIN GROUNDWATER MANAGEMENT PLAN

Richard Dowd

Jennifer Burke, Senior Water Resources Planner, and Marcus Trotta, Project Manager for the Sonoma County Water Agency, presented an informational session on the development of the City's Groundwater Master Plan and an overview of the Santa Rosa Plain Groundwater Management Plan, including the draft goals and objectives for the Groundwater Management Plan and responded to Council and Board questions. Council and Board members provided feedback regarding the proposed plan. No action was taken.

Gina Perez

The Mayor reopened public comment at this time:

Colleen Fernald spoke regarding the benefits of groundwater studies and management and the need for representation by well owners.

Lloyd Iversen, Basin Advisory Panel member, expressed concerns regarding the current