

RESOLUTION NO. 923

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY COUNCIL APPROVE THE MEMORANDUM OF UNDERSTANDING REGARDING SONOMA-MARIN SAVING WATER PARTNERSHIP (SM MOU) AND AUTHORIZE THE MAYOR TO SIGN THE SM MOU

WHEREAS, the City of Santa Rosa has had a long standing commitment to water conservation, achieving sustainable savings of over 3,500 acre-feet per year; and

WHEREAS, the Sonoma County Water Agency's Restructured Agreement for Water Supply with the City of Santa Rosa and the other Water Contractors requires Water Contractors to implement certain water conservation projects; and

WHEREAS, the staff from the Water Contractors, Sonoma County Water Agency and Marin Municipal Water District worked together to develop the regional Sonoma-Marin Water Saving Partnership Memorandum of Understanding (SM MOU) to more cost-effectively implement required water conservation projects and to identify and develop new regional water conservation programs; and

WHEREAS, at their meeting on March 3, 2008, the Water Advisory Committee unanimously approved the SM MOU and recommended that each Water Contractor adopt the SM MOU; and

WHEREAS, The Board of Public Utilities has considered the SM MOU.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council approve the SM MOU and authorize the Mayor to sign the SM MOU. *Subject to an amendment forthcoming on the annual reporting of accountability.*

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of April, 2008.

AYES: (7) Dowd, Lowe, Downey, Galvin, Holt, Lindsay and Swinth

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____

Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney