

RESOLUTION NO. 928

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) WITHOUT AN AMENDMENT AND AUTHORIZE THE MAYOR TO SIGN THE SM MOU

WHEREAS, at their meeting on April 17, 2008, the Board of Public Utilities reviewed the SM MOU and recommended the Council approve the SM MOU pending a forthcoming amendment on annual reporting of accountability ; and

WHEREAS, the Utilities Department staff met with the Technical Advisory Committee Chair to discuss the Board's request for annual reporting on water conservation budgeting and expenditures and determined that the reporting could be required without an amendment to the SM MOU; and

WHEREAS, the Chair of the Technical Advisory Committee committed to requiring annual budgeting and expenditure reporting on water conservation in the annual report; and

WHEREAS, at their meeting on April 29, 2008, the Council considered the SM MOU and recommended approval of the SM MOU without an amendment pending the Board of Public Utilities approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council approve the SM MOU without an amendment and authorize the Mayor to sign the SM MOU.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5th day of June, 2008.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____

Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney