

## RESOLUTION NO. 829

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY COUNCIL REVISE VARIOUS WATER AND WASTEWATER DEMAND FEE POLICIES AND PROCEDURES, AND APPROVING RELATED REVISIONS TO THE 'GUIDE TO WATER AND WASTEWATER POLICY'.

WHEREAS, the Board of Public Utilities supports the goal of the City Council to encourage economic development in the City of Santa Rosa; and

WHEREAS, the Board of Public Utilities wishes to promote clarity and consistency in it's adopted water and wastewater policies and procedures; and

WHEREAS, it is appropriate to periodically revise the policies and procedures of the City of Santa Rosa regarding water and wastewater demand fees to support Council directives and to promote clarity and consistency;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council amend, by ordinance, City Code Section 15-16.190 to allow certain Council-specified multi-family residential projects and uses to be eligible for wastewater demand fee payment plans.

BE IT FURTHER RESOLVED, that the Board of Public Utilities recommends that the City Council, by resolution, establish a procedure for Council-specified non-residential and multi-family residential projects and uses to be eligible for water demand fee payment plans.

BE IT FURTHER RESOLVED, that the Board of Public Utilities recommends that the City Council amend, by ordinance, City Code Section 14-04.010 to add the definition of 'permanent water service' and Section 15-04.030 to add the definition of 'permanent sewer service'.

BE IT FURTHER RESOLVED, that the Board of Public Utilities recommends that the City Council amend, by ordinance, City Code Section 15-16.030 (D) to revise prepayment provisions for sewer demand fees.

BE IT FURTHER RESOLVED, that the Board of Public Utilities recommends that the City Council, by resolution, amend Resolution 25754, dated August 26, 2003, to revise prepayment provisions for water demand fees.

BE IT FURTHER RESOLVED, that the Board of Public Utilities recommends that the City Council amend, by ordinance, City Code Section 15-16.160 to revise the policy regarding wastewater demand fee credit for existing connections.

BE IT FURTHER RESOLVED, that the Board of Public Utilities approves related revisions to the 'Guide to Water and Wastewater Policy' and, upon City Council approval, directs staff to implement the approved policy and procedure

changes as shown in Exhibit 'A'.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3rd day of February, 2005.

AYES: (4) Downey, Dean, Galvin and Lindsay

NOES: (0)

ABSENT: (0)

ABSTAIN: (3) Dowd, Bolten and Lowe