

RESOLUTION NO. 776

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES DIRECTING UTILITIES DEPARTMENT STAFF TO PURSUE A MIX OF SEVERAL POTENTIAL WATER SUPPLY SOURCES FOR THE PURPOSE OF PROVIDING A RELIABLE WATER SUPPLY THROUGH THE PLANNING HORIZON OF SANTA ROSA'S *GENERAL PLAN 2020* ADOPTED IN 2002

WHEREAS, Santa Rosa's *General Plan 2020* adopted in 2002 identifies a need for water supply in 2020 and at buildout which exceeds the current annual volume available to Santa Rosa from Sonoma County Water Agency and;

WHEREAS, Santa Rosa Utilities Department has identified several options for future water supply, including our own local groundwater, additional urban recycled water use where it offsets potable use, additional supplies from Sonoma County Water Agency, and other sources as they become available and;

WHEREAS, Santa Rosa seeks to provide secure water supply in our community by assuring that supply sources are developed in advance of demand coming on line.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities directs Utilities Department staff to pursue water sources to provide reliable supply thorough the General Plan building horizon, including development of our own local groundwater, additional urban recycled water use where it offsets potable use, additional supplies from Sonoma County Water Agency and other sources as they become available.

IT IS FURTHER RESOLVED, that the Board of Public Utilities directs Utilities Department staff to evaluate these sources based on supply reliability, cost, timing and environmental impact.

IT IS FURTHER RESOLVED, that the Board of Public Utilities directs Utilities Department staff to bring projects forward to the Board for consideration and approval that will secure water supply for *General Plan 2020*.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of December, 2003.