

RESOLUTION NO. 786

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A COOPERATIVE AGREEMENT WITH THE SONOMA COUNTY WATER AGENCY FOR FUNDING OF THE CITY OF SANTA ROSA 2003/2004 WATER CONSERVATION PROGRAM

WHEREAS, the City of Santa Rosa (City) is committed to sound management of the water resource; and

WHEREAS, the City is the largest retail supplier of water from the Sonoma County Water Agency (SCWA); and

WHEREAS, the City and the SCWA seek to cooperate in the efforts to integrate water conservation into the long-range resource planning of the region; and

WHEREAS, SCWA's current contract for water supply with the City and the other water contractors authorizes SCWA to fund water conservation efforts and also requires all retail water suppliers to implement water conservation measures; and

WHEREAS, the SCWA Water Supply and Transmission System Project EIR/EIS (October 1998) defines a 2,500 acre-feet annual water use reduction from the City as a component of the project; and

WHEREAS, SCWA will fund \$603,734 of the City's water conservation program annually.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves and authorizes the Chairman to execute the "Cooperative Agreement for Funding of the City of Santa Rosa Water Conservation Program Funded in Fiscal Year 2003/2004" with the Sonoma County Water Agency.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of January, 2004.