

ATTACHMENT 2

RESOLUTION NO 1142

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA ADOPT THE REVISED AND UPDATED WATER, RECYCLED WATER AND SEWER STANDARDS AND SPECIFICATIONS AND DELGATE APPROVAL AUTHORITY FOR FUTURE UPDATES TO THE BOARD OF PUBLIC UTILITIES.

WHEREAS, pursuant to Santa Rosa City Code section 18-04.070, the City Council may, by resolution, adopt City standard plans and specifications; and

WHEREAS, the Council of the City of Santa Rosa periodically adopts standards for the construction of City infrastructure, including additions and modifications to public water, recycled water and sewer systems; and

WHEREAS, the most recent update to the Potable Water, Recycled Water and Sewer Design Standards, Construction Standards and Construction Specifications occurred in 2009 under City Council Resolution Number 27404; and

WHEREAS, all proposed revisions have been developed in conjunction with other City Departments, as well as local contractors and their organizations and local design professionals and their organizations; and

WHEREAS, advancements in product technologies, as well as changes in State regulations, maintenance requirements and design policies necessitate routine and timely updates to the standards; and

WHEREAS, delegation of approval authority to the Board of Public Utilities for future standards updates will allow for a timelier processing of future revisions and additions; and

WHEREAS, Section 25 of the Charter of the City of Santa Rosa grants general policy authority and direction over the management and operation of the City's water and sewer utilities; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa adopt the revised Potable Water, Recycled Water, and Sewer Design Standards, Construction Standards and Construction Specifications substantially as set forth in Exhibit A.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the Council approve the revised standards to go into effect 30 days from the date of adoption and apply the updates to all public improvement plan and encroachment permit applications submitted on or after the effective date.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the Council of the City of Santa Rosa delegate authority to the Board of Public Utilities to approve future updates to the Water, Recycled Water, and Sewer Design Standards, Construction Standards and Construction Specifications.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this  
~~18<sup>th</sup> day of May, 2017~~  
1st day of June, 2017

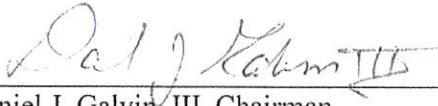
AYES: (4) Galvin, Arnone, Dowd, and Watts

NOES: (0)

ABSENT: (3) Kaun, Badenfort, and Grabill

ABSTAIN: (0)

APPROVED:

  
Daniel J. Galvin, III, Chairman

ATTEST:

  
Sara Roberts, Recording Secretary

APPROVED AS TO FORM:

  
City Attorney

Attachment – Exhibit A – Revised Water, Recycled Water and Sewer Design Standards, Construction Standards, and Construction Specifications.