RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE COUNCIL OF THE CITY OF SANTA ROSA ADOPT THE AMENDED 2020 WATER SHORTAGE CONTINGENCY PLAN AND INTRODUCE AN AMENDMENT TO THE CITY CODE

WHEREAS, the California Urban Water Management Planning Act (Act) requires all urban water purveyors serving over 3,000 connections or over 3,000 acre-feet of water annually to prepare and adopt an Urban Water Management Plan (UWMP) and a Water Shortage Contingency Plan (Shortage Plan) every five years; and

WHEREAS, the City of Santa Rosa is an urban supplier of water to approximately 54,000 connections supplying approximately 19,000 acre-feet of potable water annually and is therefore required to comply with the Act; and

WHEREAS, the purpose of the Act is to ensure sound planning and efficient management of water resources in the urban sector and to prepare for water shortages; and

WHEREAS, the City of Santa Rosa has the authority and responsibility to adopt water demand reduction measures within its service area; and

WHEREAS, the City of Santa Rosa adopted its first Shortage Plan in 1992 and most recently adopted its 2020 Shortage Plan on June 8, 2021; and

WHEREAS, the 2020 Shortage Plan was prepared per the requirements of the Act and adopted by the City Council as a stand-alone document; and

WHEREAS, staff recommends the following amendments to the 2020 Shortage Plan:

(1) Revise Section 5.2.8, Table 5-2, Table 5-3, Table 9-3, Table 9-5, Appendix B, and Appendix C to change the Excess Use Penalty Structure to the following:

<b>Excess Use Over Allocation</b>			Penalty per TGAL			
in thousand-gallon units (TGALs)		Stage 5	Stage 6	Stage 7	Stage 8	
2	to	10	\$ 5.00	\$10.00	\$20.00	\$40.00
Over		10	\$10.00	\$20.00	\$40.00	\$80.00

(2) Revise Section 5.2.3.3 and Table 5-3, Table 5-4, Appendix B, and Appendix C to change the water demand offset requirement for new construction to the following:

Shortage Stage	Offset Required
Stages 5 - 8	100% offset

Reso. No. \_\_\_\_\_

- (3) Revise the draft Ordinance in Appendix E to reflect the updated Excess Use Penalty Structure;
- (4) Include proof of public notices for the public hearing related to the Amended Water Shortage Contingency Plan in Appendix F; and
- (5) Include the signed Resolution adopting the Amended Water Shortage Contingency Plan in Appendix G.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the City Council adopt the Amended 2020 Water Shortage Contingency Plan.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the City Council introduce an ordinance to revise the City Code to reflect the amended Excess Use Penalty Structure.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of November, 2021.

AYES:			
NOES:			
ABSENT:			
ABSTAIN:			
	APPROVED:	Daniel J. Galvin III, Chair	_
ATTEST: Roberta Atha, Re	ecording Secretary		
APPROVED AS TO FORM			
City Attorney			