

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE DIRECTOR OF SANTA ROSA WATER TO ENTER INTO A WATER SERVICE AGREEMENT WITH WRIGHT ELEMENTARY SCHOOL DISTRICT

WHEREAS, the State Water Resources Control Board (“Water Board”) monitors the water quality of water systems throughout the State of California; and

WHEREAS, the Water Board has identified groundwater contamination at the Wright Elementary School District’s Water System No. CA4900694 (“Water System”) including copper, iron, and lead; and

WHEREAS, lead concentrations in the Water System were detected at more than double the maximum contaminant level, which poses particular public health concern for children; and

WHEREAS, the Water System lacks a backup water source and has inadequate on-site storage capacity, leaving the school at risk of running dry during drought conditions; and

WHEREAS, the Water Board recommends that Wright Elementary School District (“WESD”) cease operating the Water System and connect to Santa Rosa Water’s water system, which is identified as the Assistance Request (AR) 6104 Wright Elementary - Prop 1 Water Consolidation Project (“Project”); and

WHEREAS, WESD is applying to the Water Board for funding for the Project to provide potable water to Wright Elementary School; and

WHEREAS, Wright Elementary School is within the City’s Urban Growth Boundary and within Santa Rosa Water’s sphere of influence, and not currently connected to the Santa Rosa Water potable system; and

WHEREAS, Wright Elementary School will be connected in accordance with the City’s Utility Certificate and Encroachment Permit processes; and

WHEREAS, prior to the Water Board executing a funding agreement with WESD, the Board of Public Utilities is required to adopt a resolution authorizing an agent, or representative, to sign the Water Service Agreement with WESD.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes Santa Rosa Water to enter into a Water Service Agreement with WESD.

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BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to sign, for and on behalf of Santa Rosa Water, the Water Service Agreement with Wright Elementary School District for the Project and any amendments thereto.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of July, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:

Morgan Biggerstaff, Assistant City Attorney