RESOLUTION NO.	
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## RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ADOPTING THE REVISED AND UPDATED WATER AND SEWER STANDARDS AND SPECIFICATIONS

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 City Council by Resolution Number RES-2017-177 delegated approval authority to the Board of Public Utilities for future updates to the Standards; and

WHEREAS, the City of Santa Rosa was a plaintiff in U.S. et al., ex rel. Hendrix v. J M Manufacturing Co., Inc., et al., Case No. EDCV 06 0055 GW (C.D. of CA) ("Action"); and

WHEREAS, on or about May 6, 2025, the City of Santa Rosa agreed to a settlement of the Action that requires the City to remove certain restrictions on the use of J M Manufacturing or JM Eagle pipe from City water and sewer standards.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities adopts the revised Water Distribution System Design Standards, Water Distribution System Construction Standard Specifications, and Sanitary Sewer System Construction Standard Specifications substantially as set forth in Exhibit A, attached hereto.

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

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this  $5^{th}$  day of June, 2025.

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
APPROVED:	Daniel J. Galvin III, Chair	
ATTEST: Michelle Montoya, Recording Secretary		
APPROVED AS TO FORM:		
David Hobstetter, Assistant City Attorney	_	

Attachment: Exhibit A – Water and Sewer Standards and Specifications