



City of Santa Rosa

City Hall, Council
Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA MARCH 27, 2018

SPECIAL JOINT MEETING OF CITY COUNCIL AND BOARD OF PUBLIC UTILITIES 2:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)

2:00 P.M. (CITY COUNCIL CHAMBER)

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT (Public Comment will be limited to the items listed on the Special Meeting Agenda)**
- 3. STUDY SESSION**

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

3.1 SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY FUNDING OPTIONS

The Sustainable Groundwater Management Act (SGMA) required some groundwater basins, including the Santa Rosa Plain basin, to form Groundwater Sustainability Agencies (GSAs) to sustainably manage the groundwater basin and develop a groundwater management plan. In the Santa Rosa Plain basin, the cities of Santa Rosa, Rohnert Park, and Cotati, the Town of Windsor, Sonoma County, the Sonoma County Water Agency, the Goldridge and the Sonoma Resource Conservation Districts formed the Santa Rosa Plain GSA to comply with SGMA. Councilmember Schwedhelm currently serves on the GSA Board for the City of Santa Rosa.

The Santa Rosa Plain GSA is a self-funded agency, with the initial funding for the first two years coming from each of the member agencies of the GSA. The GSA Board is working with a rate consultant to explore options for rates and fees to provide funding for the GSA after the first two years. Staff will provide the City Council and the Board of Public Utilities an update on current rate and fee options being

explored by the GSA.

Attachments: [Presentation \(Revised 03/26/18\)](#)
[Attachment 1 \(added 03/23/18\)](#)
[Attachment 2 \(added 03/23/18\)](#)

3.2 UPDATE ON WATER QUALITY ADVISORY FOR FOUNTAINGROVE AREA

On November 10, 2017, Santa Rosa Water issued a Water Quality Advisory for 13 homes in an isolated area of Fountaingrove due to the October fires. Water Quality testing after the fires revealed contamination in an isolated area of the City's water distribution system. In collaboration with water quality experts and our drinking water regulators, Water Department staff has conducted a thorough investigation to confirm that the fire caused the contamination, to identify the sources of the contamination, and identify a recommended repair to eliminate the contamination.

Staff will provide the City Council and the Board of Public Utilities an update on the water quality advisory, including the current results of the investigation, recommended repair, funding and timeline to address this water quality issue.

Attachments: [Presentation \(added 3/26/18\)](#)

4. ADJOURNMENT OF MEETING

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063

Meeting information can also be accessed via the internet at <http://srcity.org>

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.