



**BOARD OF PUBLIC UTILITIES
REGULAR MEETING AGENDA AND
SUMMARY REPORT
MARCH 2, 2017**

1:30 PM (City Council Chamber)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. BOARD REORGANIZATION AND SEATING OF NEW MEMBERS

**3.1 ADMINISTRATION OF OATH OF OFFICE FOR REAPPOINTED AND
NEWLY APPOINTED MEMBERS**

4. STUDY SESSION - NONE

5. MINUTES APPROVAL - NONE

6. STAFF BRIEFINGS - NONE

7. CONSENT ITEMS - NONE

8. REPORT ITEMS

**8.1 REPORT - SONOMA COUNTY WATER AGENCY 2017/18 WATER
TRANSMISSION BUDGET AND WATER RATE INCREASE**

BACKGROUND: The City of Santa Rosa purchases approximately 90% of the water supplied to our customers from the Sonoma County Water Agency (SCWA). The SCWA is proposing to raise the wholesale rate of water by 4.98% from \$806.59 to \$846.78. This increase is 'passed through' to Santa Rosa customers and would result in an average increase to the water usage charge of 2.2%.

The Board of Public Utilities may make a recommendation to the City Council, which will in turn advise their representative to the Water Advisory Committee (WAC) prior to a WAC vote. The WAC is an advisory board. Ultimately, the SCWA Board of Director's will have final authority to approve the proposed rate increase.

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RECOMMENDATION: The Water Department recommends that the Board, by motion, consider the SCWA budget and proposed water rate increase and, by motion, make a recommendation to the City Council regarding Council's direction to its Water Advisory Committee representative.

Attachments [Staff Report](#)
[Attachment 1](#)
[PowerPoint Presentation](#)

8.2 REPORT- WATER SUPPLY UPDATE

BACKGROUND: Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

Attachments [PowerPoint Presentation \(Added 3/1/17\)](#)

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

10. REFERRALS

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION / ACTION)

- 11.1** Monthly Rate Revenue and CIP Bid Award Report - January 2017;
Included in Packet

Attachments [Memorandum](#)

12. SUBCOMMITTEE REPORTS

13. BOARD MEMBER REPORTS

14. DIRECTORS REPORTS

15. ADJOURNMENT OF MEETING

The Board of Public Utilities encourages public comments regarding the above items. If you are unable to attend this meeting, please feel free to call the Water Department at 543-4200 or forward written comments to the City of Santa Rosa, Water Department, 35 Stony Point Road, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the 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 Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063

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