



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle

CONTRACT REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA NOVEMBER 5, 2019

1:00 P.M. - Conference Room 3

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

3. NEW BUSINESS

3.1 PROFESSIONAL SERVICES AGREEMENT (PSA) WITH EKI ENVIRONMENT AND WATER, INC., FOR PREPARATION OF WATER DEMAND ANALYSIS AND WATER CONSERVATION MEASURES FOR 2020 URBAN WATER MANAGEMENT PLANS

The California Urban Water Management Planning Act requires each urban water provider serving at least 3000 connections or providing 3,000 acre-feet of water per year to adopt an Urban Water Management Plan (UMWP) every five years for submittal to the State. Nine of Sonoma Water's retail agencies (Cities of Santa Rosa, Cotati, Petaluma, Rohnert Park, Sonoma, the Town of Winsor, and the Water Districts of Marin Municipal, North Marin, and Valley of the Moon) desire to collaborate on the preparation of updated analyses of water demand and water conservation measures. The City of Santa Rosa (City) will be the contracting agency with EKI Environment and Water, Inc., and a letter agreement between the City and the other water retail agencies will provide the mechanism for funding the PSA with EKI.

Attachments: [2020 UWMP Letter Agreement.pdf](#)
[Exhibit A - Prof Svc Agr with EKI.pdf](#)
[Exhibit B - Cost Split.pdf](#)

4. ADJOURNMENT

Contract Review Subcommittee

NOVEMBER 5, 2019

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Secretary at (707) 543-4202 (TTY Relay at 711) or gperez@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.