



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle

WATER CONSERVATION SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA APRIL 6, 2021

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/94949112844](https://srcity-org.zoom.us/j/94949112844) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 949 4911 2844

**THE MEETING WILL BE LIVE STREAMED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Water Conservation Subcommittee Meeting.

**Public Comment may also be submitted via e-mail at
bpu-comment@srcity.org
or recorded voice message at 707-543-4224.**

Deadlines and additional instruction for public comment are set forth below. The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Roberta Atha at ratha@srcity.org.

11:00 A.M. (Virtual Meeting)

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS**

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Water Conservation Subcommittee Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Water Conservation Subcommittee, please send to: bpu-comment@srcity.org by 5:00 p.m., Monday, April 5. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Monday, April 5. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the Agenda Item is discussed during the Subcommittee Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

3. MINUTES APPROVAL

3.1 March 9, 2021 - Special Meeting Minutes.

Attachments: [March 9, 2021 - Special Meeting Minutes](#)

4. NEW BUSINESS

4.1 2020 URBAN WATER MANAGEMENT PLAN

Staff will give an update on the preparation of the 2020 Urban Water Management Plan, including an overview of water service reliability through 2045, the Drought Risk Assessment for 2021-2025, and demand management measures.

Attachments: [Presentation \(added 4/5/21\)](#)

4.2 WATER-USE EFFICIENCY AWARDS

Staff will present recommendations for the Committee's review and approval for the 2021 Water-Use Efficiency Awards, which will be presented at the City Council meeting on May 18th, in conjunction with the Proclamation of Water Awareness Month.

Attachments: [Presentation \(added 4/5/21\)](#)

4.3 2021 WATER AWARENESS MONTH

Staff will give an update on activities planned for this year's Water Awareness Month which occurs in May.

Attachments: [Presentation \(added 4/5/21\)](#)

4.4 U.S. BUREAU OF RECLAMATION GRANT OPPORTUNITY

Staff will give an overview of a grant application to the U.S. Bureau of Reclamation's WaterSMART: Small Scale Water Efficiency Projects Program. If awarded, this grant would provide the City with \$75,000 to temporarily increase the amount of the Cash for Grass rebate for customers with dedicated irrigation meters. Staff will be going to City Council on April 13, 2021 to request that the Council authorize Santa Rosa Water to submit this grant.

Attachments: [Presentation \(added 4/5/21\)](#)

5. ADJOURNMENT

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 and programs are available by contacting the Secretary at (707) 543-4266 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.