



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle

WATER CONSERVATION SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA JANUARY 25, 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/99433993217](https://srcity-org.zoom.us/j/99433993217) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 994 3399 3217

**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.

1:00 P.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., Friday, January 22. 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., Friday, January 22. 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. NEW BUSINESS

3.1 2020 WATER SHORTAGE CONTINGENCY PLAN

Staff will provide an update on the preparation of the 2020 Water Shortage Contingency Plan (which will be incorporated in the 2020 Urban Water Management Plan), including an overview of the regulatory requirements and information on proposed changes to the City's Water Shortage Charge and Excess Use Penalty.

Attachments: [Attachment 1 Draft Shortage Plan Stages Presentation](#)

3.2 2020 - 2021 DRY YEAR RESPONSE UPDATE

Staff will give an update on the 20/21 dry water year and resulting Temporary Urgency Change Petition, filed by Sonoma Water, and the current and planned outreach efforts by Santa Rosa Water and the Sonoma Marin Saving Water Partnership.

Attachments: [Presentation](#)

4. 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 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.