



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle

BUDGET REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA JANUARY 19, 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/96509300861](https://srcity-org.zoom.us/j/96509300861) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 965 0930 0861

**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 Budget Review 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.

2:00 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 Budget Review Subcommittee Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Budget Review Subcommittee, please send to: bpu-comment@srcity.org by 5:00 p.m., Monday, January 18. 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, January 18. 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 FY 21/22 THROUGH FY 24/25 PROPOSED WATER AND WASTEWATER RATE RECOMMENDATION

Santa Rosa Water Staff and consultants, The Reed Group, Inc. and Hildebrand Consulting, will be presenting the final four-year water and wastewater rate proposal and the 2021 Santa Rosa Water and Wastewater Rate Study (Rate Study) for the Subcommittee's review and recommendation to the Board of Public Utilities. The proposed four-year water and wastewater rate proposal and 2021 Rate Study will be considered by the Board of Public Utilities prior to going to the Santa Rosa City Council for consideration in Spring 2021.

Attachments: [Attachment 1 2021 Water-WW Rate Update Study Report Presentation](#)

3.2 URBAN WATER SHORTAGE CONTINGENCY PLAN - PROPOSED WATER SHORTAGE CHARGES RECOMMENDATION

As required by the Urban Water Management Planning Act, Santa Rosa Water Staff and consultants, The Reed Group, Inc. and Hildebrand Consulting, have developed Water Shortage Charges to be incorporated in the Urban Water Management Plan (UWMP). Staff and consultants will provide a review of the Water Shortage Charges previously presented to the Subcommittee on December 15, 2020, for the Subcommittee's review and recommendation to the Board of Public Utilities. The Water Shortage Charges will be considered by the Board of Public Utilities prior to going to the Santa Rosa City Council for consideration in Spring 2021.

Attachments: [Presentation](#)

3.3 WATER AND WASTEWATER DEMAND FEE STUDY UPDATE

Santa Rosa Water Staff and consultants, The Reed Group, Inc. and Hildebrand Consulting, provided a preliminary overview of the water and wastewater demand fee update at the December 15, 2020 Subcommittee Meeting. An update on the progress of the update to the water and wastewater demand fees and demand fee report process will be provided to the Subcommittee for review and direction.

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>.