



## **City of Santa Rosa**

Virtual Meeting - See Agenda  
for Participation Information

### **CITY COUNCIL / BPU LIAISON COMMITTEE SPECIAL MEETING NOTICE AND AGENDA OCTOBER 5, 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/81374228585](https://srcity-org.zoom.us/j/81374228585) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 813 7422 8585**

**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 City Council/BPU Liaison Committee Meeting.**

**Public Comment may also be submitted via e-mail at  
[bpu-comment@srcity.org](mailto: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](mailto: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 City Council/BPU Liaison Committee Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the City Council/BPU Liaison Committee, please send to: [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org) by 5:00 p.m., Monday, October 4. 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 City Council and Board Members on the committee, 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, October 4. 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 Committee Meeting.

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

### **3. NEW BUSINESS**

#### **3.1 WATER DEMAND OFFSET (WDO) POLICY AND WDO FEE STUDY**

The City of Santa Rosa is required by California State Law to prepare an Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (Shortage Plan) every five years to assess the adequacy and reliability of water supplies for current and future needs as well as plan for and detail how the City will respond to various levels of water supply shortage. Staff will present an informational session on the proposed Water Demand Offset (WDO) Policy and WDO Fee Study, which have been developed to implement the City's Shortage

Plan requirement that new construction must offset water demand during water shortage emergencies that require water allocations (water rationing).

**Attachments:** [Presentation](#)

**3.2 UPDATE REGARDING A POTENTIAL REGIONAL ORGANICS PROCESSING FACILITY AND PREPARATION OF A REQUEST FOR PROPOSALS**

In late 2018/early 2019, the City, Zero Waste Sonoma, and Renewable Sonoma began negotiations regarding a potential regional organics processing facility proposed to be located on City-owned property adjacent to the Laguna Treatment Plant. The property under consideration for siting of the project was previously the home of the City's Biosolids Compost Facility which closed in May 2020. On May 20, 2021, after two and a half years of negotiations, Renewable Sonoma decided to end negotiations with Zero Waste Sonoma on the potential development of the facility, and with the City for siting of the project on city-owned property. Since Renewable Sonoma ended negotiations, Santa Rosa Water has identified both immediate and potential future operational needs to utilize the site of the closed Biosolids Compost Facility. Staff recommends issuing a request for proposals to evaluate potential opportunities for Santa Rosa Water to utilize the closed Compost Facility and forgo offering the site as a potential regional organics processing facility.

**Attachments:** [Presentation \(added 10/5/2021\)](#)

**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>.