## **RESOLUTION NO**

## RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A LETTER OF AGREEMENT WITH MOULTON NIGUEL WATER DISTRICT FOR PARTICIPATION IN THE CALIFORNIA DATA COLLABORATIVE

WHEREAS, the California Data Collaborative (Collaborative) is a statewide coalition of water utilities throughout California interested in applying integrated data analysis and tools to advance water reliability strategies; and

WHEREAS, Santa Rosa Water wishes to participate in the Collaborative to improve water efficiency programs, demand management forecasts, and rate analyses; and

WHEREAS, participation includes sharing account level water usage data for analysis and comparison to other water agencies participating in the Collaborative effort; and

WHEREAS, by participating, Santa Rosa Water will gain access to tools that allow staff to analyze customer water savings from water use efficiency programs, forecast short term (1-4 week) water demand, predict revenue reliability, and quantify the square feet of irrigable land cover within Santa Rosa.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves a Letter of Agreement with Moulton Niguel Water District in the amount of \$27,792 for participation in the California Data Collaborative and authorize the Chair to execute said letter agreement.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2<sup>nd</sup> day of February, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_

Daniel J. Galvin, III, Chairman

ATTEST: \_

Sara Roberts, Recording Secretary

APPROVED AS TO FORM:

City Attorney