

City of Santa Rosa



Legislation Details

File #:	23-516BPU	Version:	1	Name:	Funding Agreement - Direct Install Water Use Efficiency Project
Type:	BPU- Agenda Item	Status:		Status:	Passed
File created:	3/3/2023	In control:		In control:	Board of Public Utilities
On agenda:	3/16/2023	Final action:		Final action:	3/16/2023
Title:	REPORT - FUNDING AGREEMENT BETWEEN STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES AND CITY OF SANTA ROSA FOR DIRECT INSTALL WATER USE EFFICIENCY PROJECT				

BACKGROUND: In September 2022, Governor Newsom signed Assembly Bill 179, which implements the State of California budget for the 2022-23 Fiscal Year. An appropriation of \$1.5 million was included for Santa Rosa Water to launch a Direct Install Water Use Efficiency Program Project. The California Department of Water Resources (DWR) has the responsibility for the administration of the funding, including establishing the procedures for disbursement of funding. DWR requires that the City adopt a resolution authorizing an agent to sign the funding agreement and associated documents.

The proposed project to be funded will consist of approximately 1,900 toilet packages being installed at residential, commercial, industrial, and institutional (CII) Santa Rosa Water customer locations. For residential locations, the toilet package will consist of up to two high efficiency toilets, and as needed, high efficiency showerheads, bathroom aerators, and kitchen aerators. For CII locations, the limit on the number of toilets installed is at the discretion of the Santa Rosa Water staff, to maximize the potential water savings. CII customers will also be issued free showerheads, bathroom aerators and kitchen aerators as needed. The fixtures and installation are provided at no cost to the customer.

RECOMMENDATION: It is recommended by Santa Rosa Water staff that the Board of Public Utilities, by resolution, approve the Funding Agreement between the State of California Department of Water Resources and the City of Santa Rosa to implement the Direct Install Water Use Efficiency Project, and authorize the Director of Santa Rosa Water to execute the Funding Agreement and related documents.

Sponsors: Water, Board of Public Utilities

Indexes: Not a Project

Code sections: 15378 - Not a Project

Attachments: 1. Staff Report, 2. Attachment 1 – Funding Agreement between the State of California and City of Santa Rosa, 3. Resolution, 4. Presentation (Uploaded 3.15.2023), 5. BPU Resolution No. 1313

Date	Ver.	Action By	Action	Result
3/16/2023	1	Board of Public Utilities	approved	Pass