



City of Santa Rosa

Legislation Details

File #: 22-315BPU **Version:** 1 **Name:** Prop 1 Consolidation Project Funding Agreement
Type: BPU- Report **Status:** Agenda Ready
File created: 6/6/2022 **In control:** Board of Public Utilities
On agenda: 6/16/2022 **Final action:**
Title: REPORT - FUNDING AGREEMENT BETWEEN SANTA ROSA WATER AND THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE ASSISTANCE REQUEST (AR) 5705 SANTA ROSA - PROP 1 CONSOLIDATION PROJECT

BACKGROUND: Santa Rosa Water will be applying to the State Water Resources Control Board for funding for the AR 5705 Santa Rosa - Prop 1 Water Consolidation Project (Project) to provide potable water to seven mobile home parks and 27 duplex units within or in the vicinity of the city not currently connected to City water that have existing groundwater sources that exceed the State maximum contaminant levels of arsenic along with other contaminants. The State requires approval from the governing board of the consolidating agency, in this case Santa Rosa Water, to carry out the project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, authorize Santa Rosa Water to carry out the AR 5705 Santa Rosa - Prop 1 Consolidation Project, and authorize the Director of Santa Rosa Water, or designee, to enter into a Funding Agreement with the State Water Resources Control Board and accept and expend State funds for the Project.

Sponsors: Board of Public Utilities

Indexes: Not a Project

Code sections:

Attachments: 1. Staff Report, 2. Attachment 1_Project Location Map, 3. Resolution, 4. Exhibit A_Project Location Map, 5. BPU Resolution No. 1296, 6. Presentation (added 6/15/22)

Date	Ver.	Action By	Action	Result
6/16/2022	1	Board of Public Utilities	approved	Pass