

RESOLUTION NO. XXX

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE THE PROPOSED FISCAL YEAR 2026-27 SANTA ROSA WATER OPERATING, MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGETS AND RESULTING COST ALLOCATIONS FOR THE WATER, LOCAL WASTEWATER, REGIONAL REUSE AND STORM WATER AND CREEKS FUNDS.

WHEREAS, the proposed Fiscal Year (FY) 2026-27 Santa Rosa Water Operating and Maintenance, Capital Improvement and Debt Service Budgets for Water, Local Wastewater, Regional Reuse and Storm Water and Creeks have been presented by City staff and reviewed by this Board; and

WHEREAS, the same proposed Regional Reuse budget was reviewed and approved by the Subregional Technical Advisory Committee; and

WHEREAS, this Board is satisfied that every effort was made and is being made to minimize expenditures and is satisfied that all requests are necessary and cost-effective.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the Santa Rosa City Council approve the proposed FY 2026-27 Santa Rosa Water Operating and Maintenance, Capital Improvement and Debt Service Budgets for Water, Local Wastewater, Storm Water and Creeks and Regional Reuse Enterprises, and the resulting Regional cost allocations.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of April 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Daniel J. Galvin III, Chair

ATTEST:

Michelle Montoya
Recording Secretary

APPROVED AS TO FORM:

CITY ATTORNEY