

RESOLUTION NO. RES-2025-009

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING SANTA ROSA WATER TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE ASSISTANCE REQUEST (AR) 6092 ROBIN WAY WATER SYSTEM CONSOLIDATION PROJECT

WHEREAS, the State Water Resources Control Board (Water Board) monitors the water quality of private water systems throughout the State of California; and

WHEREAS, the Water Board intends to consolidate the Robin Way Water System with Santa Rosa Water in a project entitled AR 6092 Robin Way Water System Consolidation Project (“Project”); and

WHEREAS, Santa Rosa Water is applying to the Water Board for funding for the Project, to provide potable water to 5 multi-family parcels with a combined 20 units within Santa Rosa Water’s service area and not currently connected to City Water and have an existing groundwater source that exceeds the State maximum contaminant levels of nitrate; and

WHEREAS, Santa Rosa Water is applying to the Water Board for funding for the Project, to provide potable water to an additional 24 multi-family parcels with a combined 98 units within Santa Rosa Water’s service area and not currently connected to City Water, which do not have groundwater sources that have exceeded the State maximum contaminant levels, and whose owners wish to be included in the Robin Way Water System Consolidation Project; and

WHEREAS, prior to the Water Board executing a funding agreement, Santa Rosa Water is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the City of Santa Rosa, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes 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; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to sign and file a financial assistance application, for and on behalf of Santa Rosa Water, for a financing agreement from the State Water Resources Control Board for the Project; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to provide all assurances, certifications, and commitments in connection with the Funding Agreement; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to sign, for and on behalf of Santa Rosa Water, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED that the Director of Santa Rosa Water, or designee, is hereby authorized and designated to represent Santa Rosa Water in carrying out Santa Rosa Water's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs; and

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of August, 2025.

AYES: (5) Board Member Wright, Board Member Mullan, Board Member Bartholow, Vice Chair Arnone, and Chair Galvin

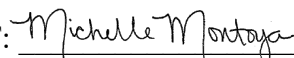
NOES:

ABSENT: (2) Board Member DeWitt and Board Member Badenfort

ABSTAIN:

RECUSE:

APPROVED: 
DAN GALVIN (Aug 20, 2025 10:05:43 PDT)
Daniel J. Galvin III, Chair

ATTEST: 
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:


David Hobstetter, Assistant City Attorney

20250807_BPU_Resolution No. RES-2025-009

Final Audit Report

2025-08-20

Created:	2025-08-18 (Pacific Daylight Time)
By:	Michelle Montoya (mmontoya@srcity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAKawTzY-qZGydhEp50cZCZo1OXFdd2A-G

"20250807_BPU_Resolution No. RES-2025-009" History

-  Document created by Michelle Montoya (mmontoya@srcity.org)
2025-08-18 - 10:21:23 AM PDT
-  Document emailed to David Hobstetter (DHobstetter@srcity.org) for signature
2025-08-18 - 10:21:56 AM PDT
-  Document e-signed by David Hobstetter (DHobstetter@srcity.org)
Signature Date: 2025-08-20 - 10:03:33 AM PDT - Time Source: server
-  Document emailed to DAN GALVIN (dan@shapirogalvinlaw.com) for signature
2025-08-20 - 10:03:35 AM PDT
-  Email viewed by DAN GALVIN (dan@shapirogalvinlaw.com)
2025-08-20 - 10:04:39 AM PDT
-  Document e-signed by DAN GALVIN (dan@shapirogalvinlaw.com)
Signature Date: 2025-08-20 - 10:05:43 AM PDT - Time Source: server
-  Document emailed to Michelle Montoya (mmontoya@srcity.org) for signature
2025-08-20 - 10:05:45 AM PDT
-  Email viewed by Michelle Montoya (mmontoya@srcity.org)
2025-08-20 - 10:06:18 AM PDT
-  Document e-signed by Michelle Montoya (mmontoya@srcity.org)
Signature Date: 2025-08-20 - 10:06:30 AM PDT - Time Source: server
-  Agreement completed.
2025-08-20 - 10:06:30 AM PDT