

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE SANTA ROSA CITY COUNCIL APPROVE A GRANT OF EASEMENT TO SONOMA COUNTY WATER AGENCY OVER PORTIONS OF CITY PROPERTY LOCATED AT 2200 LLANO ROAD AND 0 SEBASTOPOL ROAD (APNS 060-060-059 AND 060-060-064)

WHEREAS, City owns certain real property located at 2200 Llano Road, APN 060-060-059, and 0 Sebastopol Road, APN 060-060-064 (collectively, the “Property”), and commonly known as Brown Farm; and

WHEREAS, Sonoma Water is the wholesale water supplier to the City of Santa Rosa (“City”) and owns and operates ground water wells within the Santa Rosa plain, one of which is adjacent to the Property (“Sebastopol Road Well”); and

WHEREAS, during the last drought, as part of Sonoma Water’s Emergency Sebastopol Road Well Activation Project (“Project”), Sonoma Water conducted upgrades to the Well to bring it into compliance with State regulations for water supply disinfection and adding aquifer storage and recovery capabilities; and

WHEREAS, at that time, Sonoma Water entered into a License Agreement with City to install a water line across, and gain access to, portions of the Property necessary to the Project; and

WHEREAS, Sonoma Water was awarded a grant to upgrade and maintain the Well, and as a condition to the grant, is now required to secure permanent rights over a portion of the Property; and

WHEREAS, in connection with the Project, Sonoma Water requires an approximately 730 square foot water line easement and an approximately 3,504 square foot access easement (collectively, “Easement”) over portions of the Property described and depicted in Exhibits A and B to the Easement Agreement attached hereto as Exhibit A; and

WHEREAS, Staff and Sonoma Water have worked together to assure that the Project and Easement will not impact City operations and Staff seeks the Board’s recommendation to Council to approve the Easement Agreement substantially in the form of Exhibit A attached hereto.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends that the Santa Rosa City Council approve the grant of Easement and the Easement Agreement substantially in the form of Exhibit A attached hereto, and authorize the Assistant City Manager to execute necessary documents in connection therewith.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5^h day of June 2025.

AYES:

NOES:

ABSENT:

ABSTAIN/RECUSE:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Michelle Montoya
Recording Secretary

APPROVED AS TO FORM: _____
David R. Hobstetter
Assistant City Attorney

Exhibit A- Form of Easement Agreement