

CITY OF SANTA ROSA
NOTICE
OF
SPECIAL MEETING
OF THE
BOARD OF PUBLIC UTILITIES

THURSDAY, MARCH 18, 2010
1:30 PM
CITY HALL, MAYOR'S CONFERENCE ROOM-ROOM 10
100 Santa Rosa Avenue, Santa Rosa

Please take notice that the Board of Public Utilities of the City of Santa Rosa will hold a special meeting at 1:30 p.m. on Thursday, March 18, 2010 in City Hall, Mayor's Conference Room, located at 100 Santa Rosa Avenue, Santa Rosa, California. The purpose of the special meeting is to allow Board members to attend and participate in the discussion of the Budget Subcommittee regarding water and wastewater rate models and the water fund deficit. The agenda for the special meeting is as follows:

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
3. PUBLIC APPEARANCES (COMMENTS WILL BE LIMITED TO ITEMS 4.1 AND 4.2)
4. REPORT ITEMS

4.1 WATER AND WASTEWATER RATE MODELS UPDATE

Staff will review the latest iteration of the Water and Wastewater Rate Models and the assumptions regarding revenue estimates for 2009/10 and 2010/11. The Board may discuss this item and give direction to staff.

4.2 WATER FUND DEFICIT REVIEW

Staff estimates that revenues will be considerably less than previously anticipated for both water sales and demand fee revenue. Staff will review the potential shortfall and discuss a range of options available to reduce expenditures in the anticipated O&M and CIP water fund budgets for 2010/11. The Board may discuss this item and give direction to staff.

5. ADJOURNMENT

No other business may be considered at this meeting.

Any writings or documents provided to a majority of the Board of Public Utilities regarding any item on this agenda will be made available for public inspection in the Utilities Department located at 69 Stony Circle during normal business hours.

The Board of Public Utilities encourages public comments regarding the above items. If you are unable to attend this meeting, please feel free to call the Utilities Department at 543-4200 or forward written comments to the City of Santa Rosa, Utilities Department, 69 Stony Circle, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting.



The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Board Secretary at (707) 543-4202 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.