



**NOTICE OF SPECIAL MEETING  
of the  
SANTA ROSA CITY COUNCIL**

**THURSDAY, SEPTEMBER 3, 2009  
2:00 p.m.  
CITY HALL, CITY COUNCIL CHAMBER  
100 SANTA ROSA AVENUE, SANTA ROSA**

**Notice is hereby given that** the City Council of the City of Santa Rosa will hold a special meeting at 2:00 p.m. on Thursday, September 3, 2009 in City Hall, City Council Chamber located at 100 Santa Rosa Avenue, Santa Rosa, California. The purpose of the special meeting is to meet with the Board of Public Utilities to consider an agenda item regarding water supply issues and for the Council to have a closed session regarding the initiation of litigation. The agenda for the special meeting is as follows:

**AGENDA**

**2:00 P.M. (CITY COUNCIL CHAMBER)**

1. CALL TO ORDER JOINT MEETING WITH THE BOARD OF PUBLIC UTILITIES
1. 1.1 ROLL CALL OF THE CITY COUNCIL
1. 1.2 ROLL CALL OF THE BOARD OF PUBLIC UTILITIES
2. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS AND BOARD MEMBERS
3. PUBLIC APPEARANCES (COMMENTS WILL BE LIMITED TO JOINT MEETING TOPIC)
4. REPORT ITEMS
- 4.1 CURRENT WATER SUPPLY ISSUES

Staff will provide an overview of the City's current water supply, including the Restructured Agreement for Water Supply and the Restructured Agreement's history, and an overview of the Water Supply Assessment for the Santa Rosa General Plan 2035. Staff will discuss the recent proposed actions by the Sonoma County Water Agency Board of Directors regarding new direction on water supply. The Council and Board may discuss these issues and give direction to staff.

5. ANNOUNCEMENT OF CITY COUNCIL CLOSED SESSION ITEM(S)
  - 5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
  
Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9: One potential case.
6. ANNOUNCEMENT OF BOARD OF PUBLIC UTILITIES CLOSED SESSION ITEM(S)
7. ADJOURNMENT OF JOINT MEETING WITH BOARD OF PUBLIC UTILITIES AND ADJOURN TO CLOSED SESSION (MAYOR'S CONFERENCE ROOM - ROOM 10)
22. RECONVENE TO OPEN SESSION
23. ADJOURNMENT OF MEETING

No other business will be discussed by the Council at this meeting.



**Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the Public Works Department at 543-3726 one week prior to the meeting.**