9:35 a.m. Municipal Services Center South – Room 5

ROLL CALL

Present (4) Chairman Dowd, Board Members Galvin, Meechan and Swinth

Absent (3) Vice Chair Gale, Board Members Holt and Lowe

STATEMENTS OF ABSTENTION BY BOARD MEMBERS - NONE

REPORT ITEMS

4.1 SUBREGIONAL FUND SUMMARY CORRECTIONS AND UPDATE

Linda Reed, Administrative Services Officer briefly reviewed the error that had been found in the Subregional 2010/11 Budget after the BPU subcommittee meeting last week. Ms. Reed pointed out an incorrect figure of $9,680,359 that was in the original budget under the reserve goal and the corrected figure of $6,097,677. She explained how the error was made and the steps that will be taken to ensure that this does not happen in the future. She pointed out that the overall amount due from the partners is still less than was due the previous year. The corrected budget was approved at the Subregional Technical Advisory Committee special meeting on April 20th and if approved by the Board today, will then go before the City Council tonight.

4.2 RECOMMENDATION TO CITY COUNCIL – SUBREGIONAL 2010/11 BUDGET REQUEST AND AGENCY ALLOCATIONS

Ms. Reed provided handouts showing a breakdown of the 2010/11 Subregional budget and reviewed the agency contributions. Chairman Dowd questioned if we had known of the change would it have changed the budget and Ms. Reed responded that it would not have because we were flat last year and were trying for that same outcome. Chairman Dowd also questioned what impacts the South Park Sanitation would have on our budget. Miles Ferris, Director of Utilities, responded that the Utilities department is scheduled to take it over in 2011 and that the revenue should offset the cost.

MOTION:

Board Member Galvin moved to approve Resolution No. 976 entitled “Resolution of the Board of Public Utilities Recommending that the Santa Rosa City Council Approve the Preliminary FY 2010/11 Budget for the Subregional Water Reuse System and the Proposed Operations and Debt Service Allocation of Costs”. The motion was seconded by Board Member Meechan and carried unanimously. AYES (4) NO (0) ABSTAIN (0) ABSENT (0)

4.3 WASTEWATER RATE MODEL UPDATE WITH CORRECTED SUBREGIONAL O & M CONTRIBUTION

Ms. Reed provided handouts of the Wastewater rate model and discussed the projections. She stated that on May 20, 2010 this will be presented to Council. Board Member Swinth stated that the Board would like to continue discussions about long term budget solutions with Ms. Reed responding that staff has begun working on this and will come back to the Board as information becomes available.

5. ADJOURNMENT OF MEETING

At 10:35 a.m. the meeting was adjourned.

The next regular meeting of the Board of Public Utilities will be held on Thursday, May 6, 2010 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

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Richard Dowd

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Pam Lorence