

RESOLUTION NO. 2833-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN AGREEMENT WITH THE SONOMA COUNTY WATER AGENCY TO
PROVIDE MATCHING FUNDS FOR THE STATE WATER RESOURCES CONTROL
BOARD WATER RECYCLING FACILITIES PLANNING GRANT IN AN AMOUNT NOT
TO EXCEED \$100,000 FOR THE TOWN OF WINDSOR'S URBAN RECYCLED WATER
FACILITIES PLAN AND AUTHORIZING THE TOWN MANAGER TO EXECUTE
AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, the Town of Windsor has a robust water recycling program that utilizes its tertiary treated recycled water for safe and environmentally beneficial reuse and disposal within the Town of Windsor Water Service Area; and

WHEREAS, the Town's Water Reclamation Master Plan from 2000 contemplated ongoing water recycling in agricultural and urban areas, along with potential other potential reuses; and

WHEREAS, the Town of Windsor in conjunction with the Sonoma County Water Agency and the Airport Larkfield Wikiup Wastewater Zone is also contemplating serving recycled water generated within the Airport Service Area to customers within the Airport Service area, offsetting demands on the Town's potable water system; and

WHEREAS, the Town is interested in furthering its urban recycling as new developments are sited in the Town's water service area, and in order to site recycling facilities and infrastructure in a cost effective and environmentally responsible manner, facilities planning work is needed; and

WHEREAS, the Town has already submitted an application for \$75,000 from the State Water Resources Control Board from its Water Recycling Facilities Planning Grant Program; and

WHEREAS, the Sonoma County Water Agency collects a recycled water and local supply sub-charge from the Town for projects which reduce water demands on the Agency's water transmission facilities.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor does hereby find, determine and declare that:

The Town Manager or his designee is hereby authorized and directed to execute an Agreement with the Sonoma County Water Agency on behalf of the Town of Windsor, to partially fund the Recycled Water Facilities Planning Study in the amount not to exceed \$100,000.

PASSED, APPROVED AND ADOPTED this 7th day of September 2011 by the following vote:

AYES: COUNCILMEMBERS GOBLE, SALMON, SCHOLAR AND
VICE MAYOR FUDGE

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR ALLEN


DEBORA FUDGE, VICE MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK