



**Board of Public Utilities
Meeting Minutes - Draft**

Thursday, October 6, 2022

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Vice Chair Arnone called the meeting to order at 1:32 p.m.

Present 5 - Vice Chair William Arnone Jr., Board Member Christopher Grabill, Board Member Mark Walsh, Board Member Mary Watts, and Board Member Glen Wright

Absent 2 - Chair Daniel Galvin III, and Board Member Lisa Badenfort

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

There were no Statements of Abstention from Board Members.

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 September 15, 2022 - Regular Meeting Minutes.

The minutes for September 15, 2022 were received and accepted as submitted.

5. STAFF BRIEFINGS

5.1 WATER SUPPLY UPDATE

Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

Presenter: Colin Close, Senior Water Resource Planner

5.2 WATER PROFESSIONALS APPRECIATION WEEK

Staff will share this year's plans for celebrating California's Water Professionals Appreciation Week: October 1-9, 2022. The mostly digital outreach campaign utilizes video and engaging imagery to educate residents about the 276 Santa Rosa water professionals that work around the clock to provide water and sewer service, water recycling and reuse, watershed protection, and storm water and creeks management. The Board may discuss this item and give direction to staff.

Presenter: Elise Miller, Communications Coordinator

5.3 LABORATORY UPDATE 2022

Staff will provide an update on the Laguna Environmental Laboratory, which is part of Santa Rosa Water's Subregional system, and the work the laboratory staff has been doing to overhaul the technical program and update instruments and aging equipment in preparation for impending regulatory changes to the California State Water Board's Environmental Laboratory Accreditation Program (ELAP) and implementation of the 2016 TNI standard. The Board may discuss this item and provide direction to staff.

Presenter: Robert C. Wilson, Laboratory Supervisor

6. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Board Member Wright, seconded by Board Member Grabill, to adopt Consent Items 6.1 through 6.3. The motion carried by the following vote:

Yes: 5 - Vice Chair Arnone Jr., Board Member Grabill, Board Member Walsh, Board Member Watts and Board Member Wright

Absent: 2 - Chair Galvin III and Board Member Badenfort

6.1 RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND APPROVAL OF ONE YEAR BLANKET PURCHASE ORDER - DISPOSAL OF BIOSOLIDS TO THE LOCAL LANDFILL, REDWOOD LANDFILL, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve a waiver of competitive bidding and award a one-year Blanket Purchase Order with four one-year renewal options for the disposal of wastewater treatment biosolids to Redwood Landfill, Novato, California, in an amount not to exceed \$185,000.

This Consent - Resolution was approved.

RESOLUTION NO. 1300 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A BLANKET PURCHASE ORDER FOR BIOSOLIDS TIPPING FEES WITH REDWOOD LANDFILL, INC., NOVATO, CA"

6.2 RESOLUTION - APPROVAL OF FIFTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001840 WITH CARBON SUPPLY, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve the Fifth Amendment to

General Services Agreement (GSA) No. F001840 with Carbon Supply, Inc., Bell Gardens, California for iron sponge media removal, replacement, and disposal services for an additional one-year term and increase compensation in the amount of \$227,298 for a total amount not to exceed \$479,298.

This Consent - Resolution was approved.

RESOLUTION NO. 1301 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE FIFTH AMENDMENT TO THE GENERAL SERVICES AGREEMENT NUMBER F001840 WITH CARBON SUPPLY, INC."

- 6.3** RESOLUTION - APPROVAL OF FIRST AMENDMENT TO BLANKET PURCHASE ORDER 165392 - ONE YEAR EXTENSION, PRICE INCREASE, AND INCREASE COMPENSATION FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS WITH TROJAN TECHNOLOGIES, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve the First Amendment to Blanket Purchase Order (BPO) 165392 to extend the term by one year, increase unit cost, and increase compensation for ultraviolet disinfection system parts to Trojan Technologies, Inc., London, Ontario, Canada, in an amount not to exceed \$950,000.

This Consent - Resolution was approved.

RESOLUTION NO. 1302 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE FIRST AMENDMENT TO BLANKET PURCHASE ORDER 165392 - ONE YEAR EXTENSION, PRICE INCREASE, AND INCREASE COMPENSATION FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS WITH TROJAN TECHNOLOGIES, INC."

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None.

9. REFERRALS - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

11. SUBCOMMITTEE REPORTS

Vice Chair Arnone reported that the CC/BPU Liaison Committee met on September 27, 2022, to review one wheeling agreement

with the Town of Windsor.

12. BOARD MEMBER REPORTS

None.

13. DIRECTORS REPORTS

Jennifer Burke, Director, provided a report on Creek Week, including the first annual Dash for Trash clean-up event, and recent state legislative action.

14. ADJOURNMENT OF MEETING

Vice Chair Arnone adjourned the meeting at 2:31 p.m. The next meeting of the Board of Public Utilities is scheduled for October 20, 2022.