



Board of Public Utilities Meeting Minutes

Thursday, June 16, 2022

1:30 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 7 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Christopher Grabill, Board Member Mark Walsh, Board Member Mary Watts, and Board Member Glen Wright

Chair Galvin announced that Item 7.2 on the agenda is being pulled at the request of staff and will come back at a future date.

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 May 19, 2022 - Regular Meeting Minutes.

The minutes for May 19, 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.

Presenters: Peter Martin, Deputy Director - Water Resources and Colin Close, Senior Water Resources Planner

5.2 2021 DRINKING WATER QUALITY REPORT UPDATE

Staff will provide an overview of Santa Rosa's 2021 water quality report, including drinking water regulatory requirements and water quality results. The Board may discuss this item and give direction to staff.

Presenter: Tony Llamas, Water Quality Supervisor

6. CONSENT ITEMS

6.1 MOTION - FEDERALIZED PURCHASE ORDER APPROVAL FOR BACKUP GENERATORS AT WATER AND WASTEWATER FACILITIES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, the Water Department, and the Finance Department that the Board of Public Utilities, by motion, approve a Federalized Purchase Order with Peterson Power Systems, Inc., of San Leandro, California, for the purchase of eighteen (18) Backup Generators for Water and Wastewater Facilities in the amount not to exceed \$1,575,710.00.

A motion was made by Board Member Wright, seconded by Board Member Watts, to approve a Federalized Purchase Order with Peterson Power Systems, Inc., of San Leandro, California, for the purchase of eighteen (18) Backup Generators for Water and Wastewater Facilities in the amount not to exceed \$1,575,710.00. The motion carried by the following vote:

Yes: 7 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Grabill, Board Member Walsh, Board Member Watts and Board Member Wright

7. REPORT ITEMS

7.1 REPORT - FUNDING AGREEMENT BETWEEN SANTA ROSA WATER AND THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE ASSISTANCE REQUEST (AR) 5705 SANTA ROSA - PROP 1 CONSOLIDATION PROJECT

BACKGROUND: Santa Rosa Water will be applying to the State Water Resources Control Board for funding for the AR 5705 Santa Rosa - Prop 1 Water Consolidation Project (Project) to provide potable water to seven mobile home parks and 27 duplex units within or in the vicinity of the city not currently connected to City water that have existing groundwater sources that exceed the State maximum contaminant levels of arsenic along with other contaminants. The State requires approval from the governing board of the consolidating agency, in this case Santa Rosa Water, to carry out the project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, authorize Santa Rosa Water to carry out the AR 5705 Santa Rosa - Prop 1 Consolidation Project, and authorize the Director of Santa Rosa Water, or designee, to enter into a Funding Agreement with the State Water Resources Control Board and accept and expend State funds for the Project.

Presenter: Andrew Allen, Supervising Engineer

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Grabill, to approve Item 7.1 - RESOLUTION NO. 1296 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING SANTA ROSA WATER TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE ASSISTANCE REQUEST (AR) 5705 SANTA ROSA - PROP 1 CONSOLIDATION PROJECT." The motion carried by the following vote:

Yes: 7 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Grabill, Board Member Walsh, Board Member Watts and Board Member Wright

7.2 REPORT - CONTRACT AWARD - DELTA POND DIFFUSER MAINTENANCE, CONTRACT NO. C02200

BACKGROUND: The Delta Pond Diffuser Maintenance project consists of removing approximately 300 cubic yards of sediment that has settled around the Delta Diffuser, the City's outfall from Delta Pond. The Delta Diffuser consists of eleven 24-inch duck bill valves submerged in Santa Rosa Creek. Two turbidity containment curtains will be installed around the dredging area. The dredged material will be decanted in a designated soil handling area prior to being hauled off-site to an approved location.

RECOMMENDATION: This agenda item will be brought forth in accordance with Resolution No. 900 for expedited construction contract awards. The recommendation to award construction contract Delta Pond Diffuser Maintenance, Contract No. C02200 will be provided as a Report Item presented on June 16, 2022. Due to the current potential risk exposure to the Santa Rosa Regional Water Reuse System and in order to complete the project by the regulatory prescribed deadline of October 31, 2022, staff has determined the need to award the project June 16, 2022.

Project bids will be submitted to the City June 14, 2022, and an updated staff report with bidder information will be furnished to the Board of Public Utilities on June 15, 2022.

This item was pulled from the agenda at the request of staff as no bids were received. No action was taken.

7.3 REPORT - MATERIALS TRANSFER AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND VERILY LIFE SCIENCES FOR SARS-COV-2 TESTING IN WASTEWATER AT THE LAGUNA TREATMENT PLANT

BACKGROUND: Staff will present a Material Transfer Agreement between the City of Santa Rosa (City) and Verily Life Sciences (Verily) to study SARS CoV-2 (COVID-19) in wastewater. Verily is a research analytics firm and is coordinating a nationwide study of COVID-19 in wastewater from treatment plants that serve a population of more than 50,000 people. Under this agreement, the City will provide Verily three samples of wastewater per week for one year and Verily will provide the sample bottles, sample kits, pay all the shipping costs and pay the City \$200 for each sample received.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by motion, authorize the Chair to sign the Materials Transfer Agreement with Verily Life Sciences for SARS-CoV-2 testing in wastewater at the Laguna Treatment Plant.

Presenter: Robert C. Wilson, Laboratory Supervisor

A motion was made by Board Member Walsh, seconded by Board Member Grabill, to authorize the Chair to sign the Materials Transfer Agreement with Verily Life Sciences for SARS-CoV-2 testing in wastewater at the Laguna Treatment Plant. The motion carried by the following vote:

Yes: 7 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Grabill, Board Member Walsh, Board Member Watts and Board Member Wright

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

NONE.

9. REFERRALS - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

10.1 AB 2142 (GABRIEL) LETTER OF SUPPORT - Provided for information.

This item was received and filed.

11. SUBCOMMITTEE REPORTS

NONE.

12. BOARD MEMBER REPORTS

NONE.

13. DIRECTORS REPORTS

Acting Director Sean McNeil reported that Santa Rosa Water hosted its first ever virtual Spanish language Recycled Water Site

Supervisor Training Workshop on June 9, 2022.

The virtual offering was complimentary to the virtual English language site supervisor training held over the past 2 years. The regional board has been complimentary of this approach and has sent information out statewide to allow other recycled water site supervisors outside of the region to complete the training via our offerings.

14. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:41 p.m. The next meeting of the Board of Public Utilities is scheduled for July 7, 2022.