



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL OCTOBER 5, 2023**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY  
ATTENDING IN-PERSON AT THE COUNCIL CHAMBER AT 100 SANTA  
ROSA AVENUE**

**THE MEETING WILL ALSO BE LIVE STREAMED AT  
[HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).  
CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE PUBLIC MAY ALSO  
VIEW OR LISTEN TO THE MEETING LIVE ON COMCAST CHANNEL 28,  
AT&T U-VERSE CHANNEL 99, ON YOUTUBE AT  
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa), AND VIA ZOOM BY  
VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/85294101130](https://srcity-org.zoom.us/j/85294101130) LINK, OR BY  
DIALING 877-853-5257 AND ENTERING WEBINAR ID: 852 9410 1130**

**The public attending in person will be able to provide public comment  
on agenda items at the time an agenda item is discussed during the  
Board of Public Utilities Meeting. Public Comment may also be  
submitted via e-mail at [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org).**

**Deadlines and additional instruction for public comment are set forth  
below. If you have any questions regarding this meeting, please contact  
Michelle Montoya at [mmontoya@srcity.org](mailto:mmontoya@srcity.org)**

**1:30 PM - VIA IN-PERSON**

**1. CALL TO ORDER AND ROLL CALL**

**2. PROCLAMATION**

**2.1 PROCLAMATION - MARY WATTS**

**3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**

**4. STUDY SESSION**

None.

## 5. MINUTES APPROVAL

- 5.1 September 21, 2023 - Regular Meeting Minutes - DRAFT

**Attachments:** [September 21, 2023 - Regular Meeting Minutes - DRAFT](#)

## 6. STAFF BRIEFINGS

- 6.1 MAUI 2023 FIRE RESPONSE FROM SANTA ROSA

Santa Rosa Water will provide a brief description on the assistance from City staff to Maui County. Information will be provided on the assistance to their Water, Wastewater and Debris teams, as they start the recovery from the August 2023 wildfire that impacted the Lahaina and Up-Country areas of the county. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 10.03.2023\)](#)

- 6.2 WATER PROFESSIONALS' APPRECIATION WEEK 2023

Staff will share this year's plan for celebrating California's Water Professionals Appreciation Week: October 7-15, 2023. The mostly digital outreach campaign utilizes video and engaging imagery to educate residents about the 278 water professionals that work around-the-clock to provide water and sewer service, water recycling and reuse, watershed protection, and storm water management for Santa Rosa. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 10.03.2023\)](#)

## 7. CONSENT ITEMS

- 7.1 MOTION - APPROVAL OF SECOND 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 Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion,

approve the Second Amendment to Blanket Purchase Order (BPO) 165392 to extend the term one year, increase unit cost, and increase compensation for ultraviolet disinfection system parts to Trojan Technologies, Inc., London, Ontario, Canada, in the amount of \$600,000, for a total cumulative amount not to exceed \$3,100,000.

**Attachments:** [Staff Report](#)  
[Exhibit A-1 – Cost Sheet](#)

**7.2** MOTION - APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT WITH GOLD RIDGE RESOURCE CONSERVATION DISTRICT FOR EXPANSION OF EXISTING RAINWATER HARVESTING REBATE PROGRAM

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve the First Amendment to the Agreement for Rainwater Catchment Rebate Program Support between Gold Ridge Resource Conservation District and the City of Santa Rosa.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Agreement - Rainwater Catchment Rebate](#)  
[Attachment 2 - First Amendment to Agreement to Rainwater](#)  
[Exhibit A-1 Rainwater Harvesting Program](#)

**8. REPORT ITEMS**

**8.1** REPORT - WATER SUPPLY ALTERNATIVES PLAN

BACKGROUND: The City of Santa Rosa wishes to diversify and increase its potable urban water supply portfolio to enhance its resiliency to climate change, droughts, or Sonoma Water service interruptions that could occur during catastrophic events. As a result, Santa Rosa Water launched the Our Water Future project and undertook development of a Water Supply Alternatives Plan (WSAP) to identify an adaptive approach to diversifying Santa Rosa's water supply portfolio and production capacity over time. Because water supply reliability is essential to our community, this project engaged a wide range of stakeholders throughout the effort, including an interdisciplinary team of Water staff, an external group of leaders from local organizations and agencies, the community at large, and the

Board of Public Utilities (BPU). With expertise and assistance from Woodard & Curran, Inc., and with significant stakeholder input, the project team established the study objectives, assessed 18 water supply options, produced a feasibility report, and proposed four portfolios (mixes) of the most feasible water supply options. Based on comments from the various stakeholders and BPU, the feasibility analysis report and portfolios were refined and presented to City Council in a study session to seek input from City Council and the public. The project team developed an early review draft of the Water Supply Alternatives Plan (WSAP) to provide an adaptive approach to achieving water supply resiliency goals and targets. After receiving City Council, BPU and stakeholder input, the WSAP was revised and prepared for presentation to the BPU.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, recommend that the City Council accept the Water Supply Alternatives Plan.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Water Supply Alternatives Plan](#)  
[Attachment 2 - Farm Bureau Article, Water Future by Doug](#)  
[Attachment 3 - Public Comment](#)  
[Presentation \(Uploaded 10.03.2023\)](#)

## 9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Live Public Comment: Members of the public can provide comment on an agenda items in-person from the Council Chamber at the time an agenda item is discussed during the Board of Public Utilities Meeting.

Advance Public Comment via E-mail: To submit an e-mailed public comment to the Board of Public Utilities, please send to: [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org) by 5:00 p.m., Wednesday, October 4. Identify in the subject line of your e-mail the agenda item number(s) on which you wish to comment, provide your name in the body of the e-mail and your comment. E-mail public comments received by the deadline will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

## 10. REFERRALS

None.

**11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)**

**12. SUBCOMMITTEE REPORTS**

**13. BOARD MEMBER REPORTS**

**14. DIRECTORS REPORTS**

**15. ADJOURNMENT OF MEETING**

The Board of Public Utilities encourages public comments regarding the above items. If you are unable to attend this meeting, please feel free to call the Water Department at 543-4200 or forward written comments to the City of Santa Rosa, Water Department, 35 Stony Point Road, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting.

*The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Secretary at (707) 543-3901 (TTY Relay at 711) or [mmontoya@srcity.org](mailto:mmontoya@srcity.org). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.*