



## **City of Santa Rosa**

Council Chamber  
100 Santa Rosa Avenue

### **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MAY 15, 2025**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY  
ATTENDING IN-PERSON AT THE COUNCIL CHAMBER LOCATED 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 MEETING CAN ALSO BE VIEWED ON  
COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AT  
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa), AND VIA ZOOM BY  
VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/86259959811](https://srcity-org.zoom.us/j/86259959811), OR BY  
DIALING 877-853-5257 AND ENTERING WEBINAR ID: 862 5995 9811.**

**IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED  
ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB  
2449, THE BOARD WILL ALSO ALLOW FOR PUBLIC COMMENT  
THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.**

**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 REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

**To consider and take action on any request from a Board Member to  
participate in a meeting remotely due to Just Cause or Emergency**

Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

### 3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

### 4. STUDY SESSION

None.

### 5. MINUTES APPROVAL

5.1 April 3, 2025 - Regular Meeting Minutes - Draft

**Attachments:** [April 3, 2025 - Regular Meeting Minutes - Draft](#)

5.2 April 17, 2025 - Regular Meeting Minutes - Draft

**Attachments:** [April 17, 2025 - Regular Meeting Minutes - Draft](#)

### 6. STAFF BRIEFINGS

#### 6.1 2025 LAGUNA ENVIRONMENTAL LABORATORY UPDATE

The Laguna Environmental Laboratory is a part of Santa Rosa Water's subregional wastewater treatment system and is staffed daily providing services to multiple City departments. The team of 14 includes laboratory aides, laboratory analysts, a programmer, and laboratory management. Changes in regulations as adopted by California Environmental Laboratory Accreditation Program required overhauling the technical program and quality systems for the Laboratory by January 1, 2024. Throughout 2024 the Laguna Environmental Laboratory has been working to implement and assess effectiveness of the new Quality Management System including the continual updating of Standard Operating Procedures and increased traceability for support equipment, instrumentation, and reagents. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 5.13.2025\)](#)

#### 6.2 2024 REGIONAL WATER REUSE SYSTEM ANNUAL COMPLIANCE UPDATE

Staff will provide an overview of the Regional Water Reuse System's applicable regulations, highlight permit requirements, and summarize

compliance during 2024. The Board may discuss this item and provide direction to staff.

**Attachments:** [Presentation \(Uploaded 5.13.2025\)](#)

**6.3 CELEBRATING PUBLIC WORKS WEEK**

Staff will share this year's plans for celebrating National Public Works Week: May 18-24, 2025. The City of Santa Rosa will be honoring our public works professionals by receiving a proclamation at City Council on Tuesday, May 13, and hosting the 5th Annual CityWorks festival on May 21 at Santa Rosa's Wednesday Night Market in Courthouse Square. The Board may discuss this item and provide direction to staff.

**Attachments:** [Presentation \(Uploaded 5.13.2025\)](#)

**6.4 SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY  
AQUIFER STORAGE AND RECOVERY PILOT STUDY**

Staff will provide information regarding a proposed grant funded Aquifer Storage and Recovery pilot study in partnership with the Santa Rosa Plain Groundwater Sustainability Agency. Utilizing Santa Rosa Water's existing Martha Way Test Well, the project would investigate and demonstrate the hydraulic response of small-scale direct aquifer storage and recovery operations. The Board may discuss this item and provide direction to staff.

**Attachments:** [Presentation \(Uploaded 5.13.2025\)](#)

**7. CONSENT ITEMS**

**7.1 RESOLUTION - AUTHORIZATION FOR THE DEPUTY DIRECTOR  
WATER RESOURCES TO SERVE AS A MEMBER OF THE  
ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION  
1 BOARD OF DIRECTORS**

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, nominate Peter Martin as a member of the Association of California Water Agencies (ACWA) Region 1 Board for the 2026-2027 term.

**Attachments:** [Staff Report](#)  
[Resolution](#)

**7.2** MOTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR PURCHASE ORDER TO TW ASSOCIATES, INC. DBA MISCOWATER OF FOOTHILL RANCH, CALIFORNIA, FOR ANDRITZ AQUA SCREEN MAINTENANCE, PARTS AND SPECIALTY SERVICE

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, waive the competitive process and authorize the Purchasing Agent to issue a sole source Blanket Purchase Order (BPO), with any nonstandard terms to be negotiated by the City, for furnishing parts and specialty service as necessary to complete routine maintenance for two Andritz Aqua-screen fine screens, to TW Associates, Inc. dba MISCOWater, Foothill Ranch, California, in an amount not to exceed \$756,112.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Proposal](#)

**7.3** MOTION - APPROVAL - WAIVER OF COMPETITIVE BID AND ISSUANCE OF A PURCHASE ORDER TO BAILEY VALVE, INC.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, authorize the waiver of competitive bid and issuance of a Purchase Order, with any nonstandard terms to be negotiated by the City, for the purchase of one new 12-inch Bailey Model B5 Electrical Motor Operated (EMO) pressure relief valve (PRV) and the modification of three (3) 12-inch Bailey Model B5 Mechanically Operated PRVs to Electrical Motor Operated (EMO) PRVs to Bailey Valve, Inc., Fresno, California in an amount not to exceed \$360,000.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Project Quotation](#)

**7.4** MOTION - APPROVAL - THIRD AMENDMENT TO BLANKET PURCHASE ORDER 166906 FOR ONE YEAR EXTENSION AND INCREASED COMPENSATION FOR FERRIC CHLORIDE DELIVERY

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, approve the Third Amendment to Blanket Purchase Order (BPO)

166906 with Texas Pencco, Inc., Sealy, Texas, for ferric chloride delivery to extend the BPO for a one-year period with no increase in unit price and to increase compensation in the amount of \$300,000.00 for a not to exceed cumulative value of \$1,672,082.99.

**Attachments:** [Staff Report](#)

- 7.5** MOTION - APPROVAL OF FOURTH AMENDMENT TO BLANKET PURCHASE ORDER 165392 - 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 Fourth Amendment to Blanket Purchase Order (BPO) 165392 to increase compensation for ultraviolet disinfection system parts to Trojan Technologies, Inc., London, Ontario, Canada, in the amount of \$300,000 for a total cumulative amount not to exceed \$4,400,000.

**Attachments:** [Staff Report](#)

- 7.6** MOTION - PROJECT WORK ORDER NO. A010139-2016-33  
APPROVAL - ENGINEERING DESIGN SERVICES FOR THE MCMINN AVE AND HUGHES AVE SEWER, WATER, AND STORM DRAIN IMPROVEMENTS PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works (TPW) Department that the Board of Public Utilities (Board), by motion, approve Project Work Order No. A010139-2016-33 under the Master Professional Services Agreement with Coastland DCCM, of Santa Rosa, California, to provide Professional Engineering Design Services for the McMinn Ave and Hughes Ave Sewer, Water, and Storm Drain Improvements project in an amount not to exceed \$627,317.00.

**Attachments:** [Staff Report](#)  
[Attachment 1- Location Map](#)  
[Attachment 2 - Project Work Order](#)

## 8. REPORT ITEMS

## 8.1 REPORT - WAIVER OF COMPETITIVE BIDDING AND PROFESSIONAL SERVICE AGREEMENT WITH TIV BRANDING

**BACKGROUND:** The City of Santa Rosa Storm Water and Creeks team seeks a Waiver of Competitive Bid and a Professional Service Agreement (PSA) with TIV Branding for the development and implementation of strategic campaigns for compliance with the outreach objectives set forth in the National Pollutant Discharge Elimination System (NPDES) Permit (Order No. R1-2015-0030). The PSA will facilitate the expansion of existing programs developed over the last seven years, and the development of new programs and campaigns for collateral material, multicultural outreach, community outreach, and more. Building on an existing relationship with TIV will leverage work completed to date, help maintain brand consistency, and ensure efficiency during the rollout of new initiatives required for citywide compliance such as statewide trash amendments and pollutant total maximum daily loads (TMDLs).

**RECOMMENDATION:** It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, (1) waive competitive bidding for a Professional Service Agreement (PSA) for public outreach services and (2) authorize the award of the PSA to TIV Branding in an amount not to exceed \$105,000.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Professional Services Agreement with TIV Presentation \(Uploaded 5.13.2025\)](#)

## 9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

**Live Public Comment:** Members of the public can provide comment on an agenda item 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 Public Comment:** 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., the Wednesday prior to the Board of Public Utilities meeting. 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. Comments received by the deadline will be distributed 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)**

- 11.1** CITY OF SANTA ROSA RISK ASSESSMENT FOR PFOA AND PFOS -  
Provided for information.

**Attachments:** [City of Santa Rosa Risk Assessment Letter for PFOA and I](#)

- 11.2** SB 454 (MCNERNEY) SUPPORT - Provided for information.

**Attachments:** [SB 454 \(McNerney\) - Support Letter](#)

- 11.3** SB 601 (ALLEN) OPPOSITION - Provided for information.

**Attachments:** [SB 601 \(Allen\) Opposition Letter](#)

- 11.4** AB 60 (PAPAN) SUPPORT - Provided for information.

**Attachments:** [AB 60 \(Papan\) Support Letter](#)

- 11.5** AB 532 (RANSOM) SUPPORT - Provided for information.

**Attachments:** [AB 532 \(Ransom\) Support Letter](#)

## **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.

**Board of Public Utilities**

**- FINAL**

**MAY 15, 2025**

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*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>.*