



## City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

### BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JULY 17, 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 P.M. (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. PROCLAMATION

#### 3.1 PROCLAMATION - EMPLOYEE SERVICE RECOGNITION

### 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

### 5. STUDY SESSION

None.

### 6. MINUTES APPROVAL

#### 6.1 June 2, 2025 - Regular Meeting Minutes - Draft

**Attachments:** [June 2, 2025 - Regular Meeting Minutes - Draft](#)

### 7. STAFF BRIEFINGS

#### 7.1 2025 WILDFIRE PREPARATION

Staff will update the Board on Santa Rosa Water's wildfire preparedness efforts, including an update on projects that are improving our resiliency. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 7.15.2025\)](#)

### 8. CONSENT ITEMS

#### 8.1 MOTION - APPROVAL OF AMENDMENT NO. 7 TO PROJECT WORK ORDER WITH WEST YOST ASSOCIATES - EMERGENCY WELL PUMP STATION - A PLACE TO PLAY - ENGINEERING SERVICES DURING CONSTRUCTION

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve Amendment No. 7 to Project Work Order No. A010099-2014-15 with West Yost Associates of Santa Rosa, California, for the Emergency Well Pump Station - A Place to Play project for Engineering Services During Construction, increasing the contract amount by \$99,000 for a total value of \$598,948.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Project Work Order Amendment No. A0100](#)

**8.2** MOTION - THIRD AMENDMENT FOR AGREEMENT F002459  
ACCEPTANCE OF BIOSOLIDS AND LAND APPLICATION WITH  
GILARDI & JACOBSEN AG SERVICES, INC.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board, by motion, approve amending contract F002459, Acceptance of Biosolids and Land Application, with Gilardi & Jacobsen Ag Services, Inc. (Gilardi & Jacobsen) to increase compensation payable under the Agreement by \$125,000.00, which is an amount that accounts for the increase in the San Francisco Area Consumer Price Index (CPI) of 3.1%, determined in March 2025, for a total maximum compensation of \$458,418.95.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Amendment to Gilardi & Jacobsen Applicat](#)

**9. REPORT ITEMS**

None.

**10. 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.

**11. REFERRALS**

None.

## 12. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

## 13. SUBCOMMITTEE REPORTS

## 14. BOARD MEMBER REPORTS

## 15. DIRECTORS REPORTS

## 16. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

### 16.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Government Code Section 54956.9: one potential case.

**Attachments:** [Threat of Litigation](#)

## RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBERS

## 17. 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>.*