



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MARCH 19, 2026

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/82448675406](https://srcity-org.zoom.us/j/82448675406), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 824 4867 5406.

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL 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.

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

1:30 P.M. (VIA IN-PERSON)

- 1. CALL TO ORDER AND ROLL CALL**
- 2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)**

This time is reserved for any Board Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

4. PROCLAMATION

4.1 PROCLAMATION - ROBIN BARTHOLOW

5. STUDY SESSION

5.1 FY 2026-27 WATER, LOCAL WASTEWATER, REGIONAL REUSE AND STORMWATER AND CREEKS FUNDS OPERATION, MAINTENANCE AND CAPITAL EXPENDITURE REQUESTS

Santa Rosa Water manages the City of Santa Rosa's Water, Local Wastewater, Regional Reuse, and Stormwater and Creeks enterprise funds under the general policy authority and direction of the Board of Public Utilities (BPU) pursuant to Section 25 of the City Charter. The BPU annually recommends these enterprise's proposed budgets to the City Council to be included in the annual City budget adoption. The study session will provide an overview of all FY 2026-27 budgets. The Board may discuss this item and provide direction to staff.

Attachments: [Presentation \(Uploaded 3.17.2026\)](#)
[Updated Presentation \(Uploaded 3.18.2026\)](#)
[CIPFunding Sheets \(Uploaded 3.19.2026\)](#)

6. MINUTES APPROVAL

6.1 February 5, 2026 - Regular Meeting Minutes - Draft

Attachments: [February 5, 2026 - Regular Meeting Minutes - Draft](#)

6.2 March 5, 2026 - Regular Meeting Minutes - Draft

Attachments: [March 5, 2026 - Regular Meeting Minutes - Draft](#)

7. STAFF BRIEFINGS

7.1 SENATE BILL 707 - BROWN ACT AMENDMENTS OVERVIEW

Santa Rosa Water staff will provide an overview of the recent Brown Act changes adopted under Senate Bill 707 (2025). The Board may discuss this item and provide direction to staff.

Attachments: [Presentation \(Uploaded 3.17.2026\)](#)

7.2 WATER AND RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(Uploaded 3.17.2026\)](#)

8. CONSENT ITEMS

8.1 MOTION - APPROVAL OF A LEASE AGREEMENT TO PG&E OVER A PORTION OF CITY OWNED PROPERTY LOCATED AT 0 W COLLEGE AVENUE, APN 010-320-031

RECOMMENDATION: It is recommended by Santa Rosa Water and Real Estate Services that the Board of Public Utilities, by motion, authorize the Assistant City Manager to negotiate a Lease Agreement between the City and Pacific Gas & Electric Company, Inc., on a portion of City owned property located at 0 West College Avenue and delegate authority to the Assistant City Manager to execute the Lease Agreement, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)
[Exhibit A - Draft Map](#)

8.2 MOTION - APPROVAL - FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F002599 - SANTA ROSA WATER JANITORIAL SERVICES

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 General Services Agreement F002599 with James Furuli Investment Co., Inc., DBA Environmental Dynamics, Petaluma, California, for janitorial services to extend for one year and increase compensation in the amount of \$196,899.89, for a cumulative total amount not to exceed \$758,889.60.

Attachments: [Staff Report](#)
[Attachment 1 - Fourth Amendment to GSA F002599](#)

8.3 MOTION - APPROVAL - AMENDMENT TO BLANKET PURCHASE ORDER 169602 TO EXTEND ONE YEAR AND ADD COMPENSATION

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, authorize the Chair of the Board to approve an Amendment to Blanket Purchase Order (BPO) 169602 to extend one year and add compensation in the amount of \$30,000 for carbon filter media disposal and replacement services to Carbon Supply, Inc., Bell Gardens, California, for a cumulative BPO total amount not to exceed \$110,000.

Attachments: [Staff Report](#)

9. REPORT ITEMS

9.1 REPORT - ADOPTION OF MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE KELLY FARM MITIGATION BANK

BACKGROUND: The Kelly Farm Mitigation Bank proposes to develop 100 acres of Kelly Farm into a California tiger salamander (CTS) and wetland mitigation bank. This Mitigation Bank would be used to offset wetland or CTS impacts from construction projects for Santa Rosa Water projects, resulting in credit availability in the most cost-effective manner possible. This proposed resolution will adopt the Mitigated Negative Declaration (MND), adopt the Mitigation Monitoring and Reporting Program (MMRP), and approve the Kelly Farm Mitigation Bank (Project). It will also direct City staff to file a Notice of Determination for the Project pursuant to the California Environmental Quality Act (CEQA) Guidelines.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by resolution: 1) adopt the Mitigated Negative Declaration for the Kelly Farm Mitigation Bank Project; 2) adopt the Mitigation Monitoring and Reporting Program; 3) approve the Kelly Farm Mitigation Bank Project; and 4) direct staff to file the Notice of Determination.

Attachments: [Staff Report](#)
[Attachment 1 - Mitigated Negative Declaration](#)
[Attachment 2 - Mitigation Monitoring & Reporting Program](#)
[Attachment 3 - Public and Agency Comments Received](#)
[Attachment 4 - Cal. Dept. of Conserv. Written Comments Resolution](#)
[Exhibit A - MND](#)
[Exhibit B - MMRP Presentation \(Uploaded 3.17.2026\)](#)

10. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction of the Board of Public Utilities. The public may comment on agenda items when the item is called. Each speaker is allowed up to three minutes.

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 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. 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 (including member(s) of a legislative body) 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 Recording Secretary at (707) 543-3901 (TTY Relay at 711) or mmontoya@srcity.org. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the email should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the board meeting, the copy shall be provided no later than two (2) business days prior to the board meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.