



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL OCTOBER 3, 2019

1:30 PM (City Council Chamber)

### 1. CALL TO ORDER AND ROLL CALL

### 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

### 3. STUDY SESSION - NONE.

### 4. MINUTES APPROVAL

4.1 September 5, 2019 - Regular Meeting Minutes.

**Attachments:** [September 5, 2019 - Regular Meeting Minutes \(added 9/30\)](#)

### 5. STAFF BRIEFINGS - NONE.

### 6. CONSENT ITEMS

6.1 RESOLUTION - BID AWARD - PURCHASE ORDER FOR DATA SONDE MONITORING DEVICES FOR THE REGIONAL WATER REUSE SYSTEM

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board of Public Utilities (BPU), by resolution, authorize a bid award and issuance of a purchase order for the purchase of ten (10) data sonde monitoring devices to YSI Incorporated, Yellow Springs, OH in the total amount not to exceed \$128,202.50.

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

6.2 RESOLUTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS

RECOMMENDATION: It is recommended by the Water and Finance

Departments that the Board of Public Utilities, by resolution, waive the competitive process and award a sole source Blanket Purchase Order (BPO) for ultraviolet disinfection system parts to D.C. Frost Associates, Inc., Walnut Creek, California, in the amount not to exceed \$850,000.

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

## 7. REPORT ITEMS

### 7.1 REPORT - ORDINANCE AMENDING CERTAIN SECTIONS OF SANTA ROSA CITY CODE TITLE 15 - SEWERS, TO MAINTAIN COMPLIANCE WITH EPA INDUSTRIAL PRETREATMENT PROGRAM REGULATION REVISIONS

BACKGROUND: This ordinance consists of proposed sewer code edits from three sources. First, the North Coast Regional Water Quality Control Board (NCRWQCB) recently approved a "Re-Evaluation of Local Limits for the Laguna Subregional Water Reclamation System Industrial Pretreatment Program". The second source of edits derive from NCRWQCB Pretreatment Compliance Inspection findings from the April 2018 audits of the City's industrial pretreatment program. The third source of edits incorporates the new Dental Office federal category 40 CFR 441 and updates the City's amalgam separator program.

RECOMMENDATION: It is recommended by the Water Department that the Board, by resolution, recommend that the City Council adopt an Ordinance amending sections of Santa Rosa City Code Title - 15 Sewers: 15-04.030 Definitions; 15-06.120 Publication of Users in Significant Non-Compliance; 15-06.200 Appeals; 15-08.050 Wastewater discharge permit classification; 15-08.070 Prohibited discharge standards; 15-08.100 Local Limits; 15-08.210 Hauled Wastewater; 15-08.215 Clean-up and remediation projects., 15-08.340 Wastewater discharge permit contents; 15-08.430 Sampling; 15-08.490 Periodic compliance reports; and 15-08.567 Amalgam separators.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Resolution](#)  
[Presentation \(updated 9/30/19\)](#)

## 8. PUBLIC HEARING

### 8.1 PUBLIC HEARING - AGRICULTURAL RECYCLED WATER USE MISCELLANEOUS FEE SCHEDULE

BACKGROUND: Santa Rosa Water (SRW) has provided recycled water to agriculture customers for over 30 years. The disposal of recycled water includes discharges to the Geysers Power Company steam fields, urban recycled water irrigation, agricultural recycled water and discharges to the Russian River through the Laguna de Santa Rosa. Irrigation of agricultural properties is interruptible, providing operational flexibility and permit compliance for our system. Recycled water is a valuable resource for our community. Recognizing this value, over the last 2 years, SRW staff worked with agricultural customers, stakeholders and the Board of Public Utilities (BPU) Agricultural Ad Hoc to develop a standardized fee schedule for use of agricultural recycled water.

RECOMMENDATION: It is recommended by the Agricultural Ad Hoc Subcommittee and Santa Rosa Water (SRW) that the Board, by resolution, adopt an agricultural recycled water use miscellaneous fee schedule.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)  
[Presentation \(added 9/30/19\)](#)

## 9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

## 10. REFERRALS

**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 on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063*