



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 21, 2019

1:30 PM (Mayor's Conference Room - Room 10)

### 1. CALL TO ORDER AND ROLL CALL

### 2. OATH OF OFFICE FOR NEW MEMBER

### 3. STATEMENTS OF ABSEPTION BY BOARD MEMBERS

### 4. STUDY SESSION

#### 4.1 ASSET MANAGEMENT PRINCIPLES AND CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT

This presentation will provide an overview of Asset Management Principles, including how the principles are used in the development of Santa Rosa Water's Capital Improvement Program. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(added 02/21/19\)](#)

#### 4.2 ADJOURN STUDY SESSION AND RECONVENE TO OPEN SESSION IN THE CITY COUNCIL CHAMBER

### 5. MINUTES APPROVAL

#### 5.1 February 7, 2019 - Regular Meeting Minutes.

**Attachments:** [February 7, 2019 - Regular Meeting Minutes.](#)

### 6. CONSENT ITEMS

#### 6.1 MOTION - PROFESSIONAL SERVICES AGREEMENT APPROVAL - PROFESSIONAL ENVIRONMENTAL SERVICES FOR THE LAGUNA TREATMENT PLANT FLOOD PROTECTION

RECOMMENDATION: It is recommended by the Departments of Water and Transportation and Public Works (TPW) that the Board of Public Utilities, by motion, approve a Professional Services Agreement (PSA)

with GHD, Inc., of Santa Rosa, California, to provide Professional Environmental Services for the Laguna Treatment Plant Flood Protection project in the amount not to exceed \$228,321.00.

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

## 7. REPORT ITEMS

### 7.1 REPORT - APPROVAL OF EXCLUSIVE NEGOTIATION AGREEMENT WITH RENEWABLE SONOMA

BACKGROUND: The Sonoma County Waste Management Agency (“Agency”) is a joint powers authority whose mission is to implement waste diversion programs as required by State law, a cornerstone of which is composting. From 1993 until 2015, the Agency contracted with Sonoma Compost to provide composting services for solid organic waste (primarily vegetative matter, including curb-side collection) at the Sonoma County landfill on Meham Rd. However, in 2015 the facility was forced to close due to storm water run-off issues. Since that time, solid organic wastes have been transported to locations outside of Sonoma County as the Agency seeks another site for a similar processing facility. In May 2017, the Agency issued an RFP soliciting responses from parties interested in owning and operating a solid organic waste compost facility in Sonoma County. During the Agency’s RFP process, the City of Santa Rosa solicited interest in locating a facility on City-owned property near the Laguna Treatment Plant and the Board approved issuing four letters of Intent to Negotiate to four proposers. Subsequently, the Agency selected Renewable Sonoma as the most responsive proposer for the solid organic waste compost facility operator.

RECOMMENDATION: It is recommended by the Water Department and the City Attorney’s office that the Board, by motion, approve an Exclusive Negotiation Agreement with Renewable Sonoma, to facilitate City staff negotiations with Renewable Sonoma regarding potential lease of City property to locate and operate a solids waste receiving and composting facility.

**Attachments:** [Staff Report](#)  
[Attachment 1 \(added 2/21/19\)](#)  
[Presentation \(added 2/20/19\)](#)

**8. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

**9. REFERRALS**

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

- 10.1** MONTHLY RATE REVENUE, WATER USAGE AND CIP BID AWARD REPORT - DECEMBER 2018 - Provided for information.

**Attachments:** [Memorandum](#)

**11. SUBCOMMITTEE REPORTS**

**12. BOARD MEMBER REPORTS**

**13. DIRECTORS REPORTS**

**14. 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*