



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL OCTOBER 19, 2023

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 PUBLIC MAY ALSO VIEW OR LISTEN TO THE MEETING LIVE ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, ON YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa), AND VIA ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/85294101130](https://srcity-org.zoom.us/j/85294101130) LINK, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 852 9410 1130.

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 PM - VIA IN-PERSON

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 3. STUDY SESSION**

None.

- 4. MINUTES APPROVAL**

Attachments: [October 5, 2023 – Regular Meeting Minutes - DRAFT](#)

5. STAFF BRIEFINGS

5.1 RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(Uploaded 10.17.2023\)](#)

5.2 UPDATE ON RUSSIAN RIVER WATER FORUM AND POTTER VALLEY PROJECT

Staff will provide an update on the Russian River Water Forum, which is a grant funded collaborative effort to identify water supply resiliency solutions in response to the planned license surrender and decommissioning of Pacific Gas and Electric (PG&E's) Potter Valley Hydroelectric Project, as well as the recent proposal to PG&E from the Mendocino County Inland Water and Power Commission, the Round Valley Indian Tribes, and the Sonoma County Water Agency, to create a regional entity that would advance a regional solution for preserving flows in the Russian River and improving Eel River fisheries. The Board may discuss this item and give direction to staff. This item was originally continued from the August 17, 2023 Board of Public Utilities meeting.

Attachments: [Presentation \(Uploaded 10.17.2023\)](#)

5.3 WATER SUPPLY UPDATE

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

Attachments: [Presentation \(Uploaded 10.17.2023\)](#)

5.4 CELEBRATING 20 YEARS OF OPERATING THE SANTA ROSA GEYSERS RECHARGE PROJECT

In celebration of the 20-year anniversary of the Santa Rosa Geysers Recharge Project, staff will provide a brief history of the project and plans to highlight its continued benefits to the region. The award-winning, nationally recognized, project was completed in 2003 and is a partnership between Santa Rosa Water and the Calpine

Corporation to deliver Santa Rosa's recycled water, via a 41-mile-long pipeline, to Calpine's geothermal operations to recharge the steamfields and produce clean and renewable energy for the region. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 10.17.2023\)](#)

5.5 CALIFORNIA STORMWATER QUALITY ASSOCIATION AWARD PRESENTATION

The California Stormwater Quality Association (CASQA) will present the City of Santa Rosa with awards for the City's outstanding efforts to protect our community's waterways from pollutants, including: (1) the 2023 Outstanding Public Outreach Project Award, to the Storm Water and Creek's Team for their Streets to Creeks education campaign; (2) the 2023 Best Management Practice Implementation Project Award, to the City's IT Department, who partnered with Storm Water and Creeks to develop an in-house Low Impact Development software program and database; and (3) the 2023 Outstanding Stormwater Science Project or Program - Student, to Claudia Mayo (Storm Water and Creeks Intern) and Sonoma State University, for analysis of water quality near areas of homeless activity on Santa Rosa Creek and Russel Creek. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 10.17.2023\)](#)

6. CONSENT ITEMS

6.1 MOTION - APPROVAL - F002525 FIRST AMENDMENT FOR BIOSOLIDS HAULING SERVICES

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, approve the First Amendment to General Services Agreement F002525 for a one-year extension and increase in compensation for biosolids hauling services with Poncia Fertilizer, Inc., Cotati, CA in the amount of \$745,035, for a total cumulative amount not to exceed \$1,470,430.

Attachments: [Staff Report](#)
[Attachment 1 - First Amendement to F02525 Biosolids Ha](#)

7. REPORT ITEMS

None.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Live Public Comment: Members of the public can provide comment on an agenda items 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: 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., Wednesday, October 18. 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. E-mail public comments received by the deadline will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

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 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. 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>.