



**Board of Public Utilities
Regular Meeting Minutes - Final**

Thursday, December 17, 2020

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chairman Galvin called the meeting to order at approximately 1:30 p.m.

Present 7 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Christopher Grabill, Board Member Mary Watts, Board Member Glen Wright, and Board Member Matt Mullan

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

There were no Statements of Abstention from Board Members.

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 December 3, 2020 - Regular Meeting Minutes

The minutes for December 3, 2020 were received and accepted as submitted.

5. STAFF BRIEFINGS

5.1 WATER SUPPLY 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.

Presenters: Peter Martin, Deputy Director - Water Resources and Emma Walton, Deputy Director - Reuse Operations

6. CONSENT ITEMS

6.1 MOTION - SETTLEMENT AGREEMENT-CONTRACT C02081 POST CT AND SIMPSON PL SEWER REPLACEMENTS

RECOMMENDATION: It is recommended by the City Council, the Water Department and Transportation and Public Works Department that the Board of Public Utilities, by motion, approve the settlement agreement

with TerraCon Constructors, Inc., Healdsburg, California, to resolve a claim associated with Contract No. C02081, Post Ct and Simpson PI Sewer Replacements, in a total amount not to exceed \$65,179.71 and authorize the Chair to sign the agreement.

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Wright, to approve the settlement agreement with TerraCon Constructors, Inc., Healdsburg, California, to resolve a claim associated with Contract No. C02081, Post Ct and Simpson PI Sewer Replacements, in a total amount not to exceed \$65,179.71 and authorize the Chair to sign the agreement.. The motion carried by the following vote:

Yes: 7 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Grabill, Board Member Watts, Board Member Wright and Board Member Mullan

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

9. REFERRALS - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

11. SUBCOMMITTEE REPORTS

Board Member Watts reported the Budget Review Subcommittee met on December 15, 2020. Staff and consultants provided an update on the proposed Water Shortage rates which are part of the Urban Water Management Plan and will be incorporated into the upcoming Prop 218 water and wastewater rate process. The subcommittee also received preliminary results of the water and wastewater Demand Fee Study and an update on the water and wastewater rate schedule.

12. BOARD MEMBER REPORTS - NONE.

13. DIRECTORS REPORTS

Jennifer Burke, Director, reported that staff have been working diligently to train on new, required PFAS sampling. The new monitoring on all waste water treatment plants must be done for the influent, effluent, and biosolids. Furthermore, municipalities that also have groundwater monitoring must sample the groundwater for

PFAS. Director Burke also noted that 2020 was quite a challenging year. She expressed appreciation for the leadership and support of the Board and for the creative and adaptive work of department staff as they continued to serve our community.

14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION

At 2:07 p.m., Legal Counsel Maddow announced the Closed Session item.

14.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: In the Matter of the City of Santa Rosa's Petition for Review of Action and Failure to Act by the California Regional Water Quality Control Board, North Coast Region, in Adopting Order No. R1-2020-0012

California State Water Resources Control Board, Water Quality Petition A-XXXX (not yet assigned, filed September 18, 2020.)

Meeting went into Recess

Meeting Reconvened

15. ADJOURN TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY

At 2:34 p.m., Legal Counsel Maddow stated there were no reportable items from the Closed Session.

16. ADJOURNMENT OF MEETING

Chairman Galvin adjourned the meeting at 2:34 p.m. The next regular meeting of the Board of Public Utilities is scheduled for January 21, 2021.