



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 15, 2018

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 February 15, 2018, Regular Meeting Minutes.

Attachments: [February 15, 2018 Regular Meeting Minutes.](#)

5. STAFF BRIEFINGS

5.1 CALIFORNIA WATER ENVIRONMENT ASSOCIATION (CWEA) SMALL FACILITY OF THE YEAR AWARD - SEISMIC BREWING COMPANY

Staff would like to recognize Seismic Brewing Company for their selection as California Water Environment Association P3S Committee's Northern California 2017 Facility of Year Award. Seismic Brewing Company has implemented state of the art technology and equipment in order to reduce water consumption, as well as reclaim and reuse their wastewater. As a result, City water only accounts for about 35% of their total water used in the beer brewing process with minimal amounts of water discharged to the sanitary sewer.

Attachments: [Presentation \(added 3/14/2018\)](#)

5.2 ANNUAL COMPLIANCE SUMMARY REPORT

Staff will summarize Santa Rosa Water Department compliance to federal, state, and local environmental regulations in 2017. Santa Rosa Water protects the health of our community and minimizes the impacts of our operations on the natural environment through implementing a broad range of compliance programs that support department

operations and promote watershed stewardship. The annual summary report will describe applicable regulations, highlight permit requirements, summarize compliance during 2017 and discuss emerging regulatory issues.

Attachments: [Presentation \(added 3/14/2018\)](#)

5.3 UPDATE ON CURRENT BUDGET PROCESS

Staff will provide a brief update on the current status of the budget process. Staff will discuss the budget process and funding strategies for fire related damages. A full budget study session is scheduled for April 5, 2018.

Attachments: [Presentation \(added 3/14/2018\)](#)

5.4 FIRE RECOVERY ACTIVITIES

Staff will provide an update on the fire recovery efforts.

6. CONSENT ITEMS

6.1 MOTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SOFTRESOURCES LLC (AGREEMENT F001216)

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, approve a second amendment to the Professional Services Agreement with SoftResources LLC of Kirkland, WA (Agreement F001216) to provide consulting services related to the replacement of Hansen in the amount not to exceed the sum of two hundred twenty-three thousand, two hundred seventy-eight dollars (\$223,278) and authorize the Chair to sign the agreement.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Exhibit A to Attachment 1](#)

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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 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