



City of Santa Rosa

Hybrid Meeting - See Agenda
for Participation Information

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT

MAY 19, 2022

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, THE BOARD MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (SOCIAL DISTANCING AND MASK REQUIREMENTS WILL BE OBSERVED), OR VISITING

**[HTTPS://SRCITY-ORG.ZOOM.US/J/86453002160](https://srcity-org.zoom.us/j/86453002160), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 864 5300 2160**

**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 MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28,
AT&T U-VERSE CHANNEL 99, AND AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

The public attending in person or accessing the meeting through the Zoom link 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 or recorded voice message at 707-543-4224.

Deadlines and additional instruction for public comment are set forth below. The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Roberta Atha at ratha@srcity.org.

1:30 PM - HYBRID VIA IN-PERSON AND ZOOM

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 3. STUDY SESSION - NONE.**
- 4. MINUTES APPROVAL**

4.1 May 5, 2022 - Regular Meeting Minutes.

Attachments: [May 5, 2022 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

5.1 2021-22 CAPITAL IMPROVEMENT PROJECT UPDATE

Staff will update the Board on Water CIP projects completed in 2021 and 2022, scheduled for completion in the remainder of 2022, and projects that are currently in design. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 5/18/22\)](#)

5.2 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 \(added 5/18/22\)](#)

6. CONSENT ITEMS

6.1 MOTION - CONTRACT AWARD - CROSSTOWN TRUNK LINING - 3 SEGMENTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve the project and award Construction Contract No. C02311 in the amount of \$1,567,608 to the lowest responsive bidder, Insituform Technologies, LLC from Chesterfield, Missouri, for the Crosstown Trunk Lining - 3 Segments project, approve a 15% contingency and authorize a total contract amount of \$1,802,749.20.

Attachments: [Staff Report](#)
[Attachment 1 Summary of Bids](#)
[Attachment 2 Location Map](#)

7. REPORT ITEMS

7.1 REPORT - ISSUANCE OF REQUEST FOR PROPOSALS FOR WATER SUPPLY ALTERNATIVES PLAN

BACKGROUND: Santa Rosa Water wishes to explore options to increase the City's water supplies to reduce vulnerability to prolonged droughts which are projected to occur with more frequency and severity due to climate change. To determine the best path forward for enhancing the City's water supply portfolio, staff proposes to hire a consultant to assist in this effort. Staff will present information about the proposed scope of work and timeline and ask the Board of Public Utilities to approve issuance of a Request for Proposals.

RECOMMENDATION: It is recommended by the City Council/Board of Public Utilities Liaison Committee and Santa Rosa Water that the Board

of Public Utilities, by motion, approve the issuance of a Request for Proposals to solicit proposals from qualified consultants to complete a study of potential water supply sources and develop a Water Supply Alternatives Plan for increasing the City's water supply resiliency and reliability.

Attachments: [Staff Report](#)
[Presentation \(added 5/18/22\)](#)

7.2 REPORT - DIRECTION TO SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY BOARD MEMBER REGARDING ADOPTION OF GROUNDWATER SUSTAINABILITY USER FEES

BACKGROUND: The Santa Rosa Plain Groundwater Sustainability Agency (SRP GSA) is a Joint Powers Authority comprised of the Cities of Cotati, Rohnert Park, Santa Rosa, and Sebastopol, the Town of Windsor, the County of Sonoma, Sonoma Water, and the Gold Ridge and Sonoma Resource Conservation Districts. In addition, a group of mutual water companies and independently owned water systems, via agreement with the SRP GSA, also have a seat on the SRP GSA Board of Directors. The SRP GSA has a Board of Directors comprised of SRP GSA member agency representatives. Council Member Schwedhelm is currently the City's SRP GSA Board member.

The SRP GSA is a self-funding agency, formed by law in 2017 to carry out the mandates of the Sustainable Groundwater Management Act of 2014. In June 2019, the SRP GSA Board of Directors approved an ordinance enacting a groundwater sustainability user fee of \$19.90 per acre foot per year of groundwater extracted within the SRP GSA jurisdictional boundary. This fee was enacted to support a three-year effort to develop a state mandated Groundwater Sustainability Plan (GSP) by January 31, 2022. Now that the GSP has been formally adopted, a five-year rate study has been pursued by the SRP GSA to determine the fee amounts necessary to implement the GSP. A revised groundwater sustainability user fee of \$36-\$44 per acre foot of groundwater extracted annually is proposed for five years. Santa Rosa Water staff are requesting the Board of Public Utilities provide a recommendation that the Santa Rosa Plain Groundwater Sustainability Agency's representative support adoption of the revised fee at the SRP

GSA Public Hearing on June 9, 2022.

RECOMMENDATION: It is recommended by Santa Rosa Water staff that the Board of Public Utilities consider the revised groundwater sustainability user fee for the Santa Rosa Plain Groundwater Sustainability Agency (SRP GSA), and, by motion, recommend that Santa Rosa's GSA Board member support adoption of the revised fee at the SRP GSA June 9, 2022 Public Hearing.

Attachments: [Staff Report](#)
[Presentation \(added 5/18/22\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in 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. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: 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, May 18. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments 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.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Wednesday, May 18. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the Agenda Item is discussed during the Board Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

9. REFERRALS - NONE.

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

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) 543-4266 (TTY Relay at 711) or ratha@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>.