



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JULY 16, 2026

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 MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa), AND VIA ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/82448675406](https://srcity-org.zoom.us/j/82448675406), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 824 4867 5406.

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.

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 P.M.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)**

This time is reserved for any Board Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

4. PROCLAMATIONS

4.1 PROCLAMATION - EMPLOYEE SERVICE RECOGNITIONS

5. STUDY SESSION

None.

6. MINUTES APPROVAL

6.1 June 18, 2026 - Regular Meeting Minutes - Draft

Attachments: [June 18, 2026 - Regular Meeting Minutes - Draft](#)

7. STAFF BRIEFINGS

7.1 WATER 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.

8. CONSENT ITEMS

8.1 MOTION - AMENDMENT TO PURCHASE ORDER F002846 WITH AGILENT TECHNOLOGIES, INC. TO INCLUDE A MAINTENANCE AGREEMENT FOR THE GAS CHROMATOGRAPH MASS SPECTROMETER 5977 TURBO SYSTEM

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve the First Amendment to Purchase Order F002846 with Agilent Technologies, Inc., to add maintenance services for the Gas Chromatograph/Mass Spectrometer used for the analysis of volatile organic compounds and increase compensation in the amount of \$13,240.80, for a total amount not to exceed \$104,400.90.

Attachments: [Staff Report](#)
[Attachment 1 – Quotation #500169685](#)

8.2 MOTION - RECOMMENDATION TO CITY COUNCIL TO

APPROPRIATE \$22,534,460 IN EXPEDITED DRINKING WATER GRANT FUNDS FOR THE SANTA ROSA WATER CONSOLIDATION PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, recommend that the City Council approve the appropriation of Expedited Drinking Water Grant (EDWG) funding from the State Water Resources Control Board (SWRCB) in the amount of \$22,534,460.00 for the Santa Rosa Water Consolidation Project, Contract No. C02269.

Attachments: [Staff Report](#)
[Attachment 1 – Project Location Map](#)
[Attachment 2 - Agreement Between City of Santa Rosa and](#)
[Attachment 3 – Board of Public Utilities Resolution No. 129](#)

8.3 MOTION - SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT NUMBER F002004 WITH ITPIPES OPCO, LLC

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve the Second Amendment to Professional Services Agreement Number F002004A with ITpipes Opco, LLC, a Delaware Limited Liability Company to purchase licenses for ITpipes software in the amount of \$325,500.00, authorize a total contract amount of \$569,550.00 and extend the time of performance to July 30, 2031.

Attachments: [Staff Report](#)
[Attachment 1 - Second Amendment to F002004A](#)
[Attachment 2 - Exhibit C2 to the Second Amendment to F0](#)

8.4 RESOLUTION - APPROVAL OF THE ACQUISITION OF 3875 SKYFARM DRIVE FOR THE RELOCATION OF RESERVOIR 5

RECOMMENDATION: It is recommended by Santa Rosa Water and Real Estate Services that the Board of Public Utilities, by resolution, 1) approve the acquisition of 3875 Skyfarm Drive, APN 173-760-034, located in Santa Rosa, California (“Property”), for the relocation of Reservoir 5; 2) approve the filing of a Notice of Exemption pursuant to

the California Environmental Quality Act (“CEQA”) for the acquisition of the Property; and 3) authorize the City Manager or designee to execute all documents necessary to complete the acquisition and related documents, subject to approval as to form by the City Attorney. Funding for the acquisition is available in the current fiscal year budget.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Purchase Agreement](#)

9. REPORT ITEMS

None.

10. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction of the Board of Public Utilities. The public may comment on agenda items when the item is called. Each speaker is allowed up to three minutes.

Live Public Comment: Members of the public can provide comment on an agenda item 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 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., the Wednesday prior to the Board of Public Utilities meeting. 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. Comments received by the deadline will be distributed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

11. REFERRALS

None.

12. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

13. SUBCOMMITTEE REPORTS

14. BOARD MEMBER REPORTS

15. DIRECTORS REPORTS

16. 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 (including member(s) of a legislative body) 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 Recording Secretary at (707) 543-3901 (TTY Relay at 711) or mmontoya@srcity.org. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the email should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the board meeting, the copy shall be provided no later than two (2) business days prior to the board meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.