



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL-REVISED AUGUST 7, 2025

**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/86259959811](https://srcity-org.zoom.us/j/86259959811), OR BY
DIALING 877-853-5257 AND ENTERING WEBINAR ID: 862 5995 9811.**

**IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED
ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO
AB 2449, THE BOARD WILL ALSO 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. (VIA IN-PERSON)

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Board Member to
participate in a meeting remotely due to Just Cause or Emergency

Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

4. STUDY SESSION

None.

5. MINUTES APPROVAL

5.1 July 17, 2025 - Regular Meeting Minutes - Draft

Attachments: [July 17, 2025 - Regular Meeting Minutes - Draft](#)

6. STAFF BRIEFINGS

6.1 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.

Attachments: [Presentation \(Uploaded 8.5.2025\)](#)

7. CONSENT ITEMS

7.1 MOTION - APPROVAL - BID AWARD AND ISSUANCE OF A BLANKET PURCHASE ORDER FOR LIQUID ALUMINUM SULFATE

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board, by motion, approve a bid award and issuance of a one-year Blanket Purchase Order with four (4) one-year extension options for liquid aluminum sulfate (liquid alum) supply for the Laguna Treatment Plant to Chemtrade Chemicals Corporation, dba Chemtrade Chemicals US LLC (Chemtrade) in an amount not to exceed \$154,275.

Attachments: [Staff Report](#)

7.2 MOTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS WITH DE NORA WATER TECHNOLOGIES, LLC.

RECOMMENDATION: It is recommended by Santa Rosa Water and Finance Department that the Board of Public Utilities, by motion, waive

competitive bidding and authorize and award a sole-source Blanket Purchase Order (BPO) for ultraviolet disinfection system parts to De Nora Water Technologies, LLC, in an amount not to exceed \$1,000,000, with any nonstandard terms to be negotiated by the City.

Attachments: [Staff Report](#)
[Attachment 1 - Sole Source Letter](#)
[Attachment 2 - De Nora Parts Pricing](#)

7.3 MOTION - AUTHORIZATION TO NEGOTIATE NONSTANDARD PURCHASE ORDER TERMS AND CONDITIONS WITH HUBER TECHNOLOGY

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, authorize staff to negotiate nonstandard terms regarding the Purchase Order (PO) for the procurement of one (1) Huber Sludgecleaner Strainpress 290 unit from Huber Technology, NC.

Attachments: [Staff Report](#)

8. REPORT ITEMS

8.1 REPORT - FUNDING AGREEMENT BETWEEN SANTA ROSA WATER AND THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE ASSISTANCE REQUEST (AR) 6092 ROBIN WAY WATER SYSTEM CONSOLIDATION PROJECT

BACKGROUND: Santa Rosa Water will be applying to the State Water Resources Control Board to fund the AR 6092 Robin Way Water System Consolidation Project to provide potable water to 5 multi-family residential parcels with a combined 20 units on Robin Way. The parcels on Robin Way have existing groundwater sources that exceed the State maximum contaminant levels of nitrate by fifty percent. There are 24 additional multi-family residential parcels with a combined 98 units to the west of Moorland Avenue, on Barbara Drive, Eddy Drive, and Bellevue Avenue that will be given the option to connect to City Water under the same project and funding agreement. All 29 parcels are within the City's Urban Growth Boundary, and within the immediate vicinity of

Santa Rosa Water's service area and not currently connected to City water. Each parcel has multiple units, resulting in a total of 118 potential units connecting to City water. The State requires approval from the governing board of the consolidating agency, in this case Santa Rosa Water, to carry out the project, enter into a funding agreement with the Water Board, and accept and expend State funds for the Project.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, authorize Santa Rosa Water to carry out the AR 6092 Robin Way Water System Consolidation Project, and authorize the Director of Santa Rosa Water, or designee, to enter into a Funding Agreement with the State Water Resources Control Board and accept and expend State funds for the Project; to provide all assurance, certifications, or commitments in connection with the funding agreement; and to sign and approve any agreements, amendments, invoices, and requests for reimbursement.

Attachments: [Staff Report](#)
[Attachment 1 - Project Location Map](#)
[Attachment 2 - Resolution No. 28886, November 29th, 201](#)
[Attachment 3 - Resolution No. RES-2024-160, September](#)
[Attachment 4 - Ordinance No. ORD-2024-011, October 8th](#)
[Attachment 5 - Annexation Map](#)
[Resolution](#)
[Presentation \(Uploaded 8.5.2025\)](#)

8.2 **REPORT - AGREEMENT BETWEEN THE CITY OF SANTA ROSA
AND SONOMA WATER TO CONTINUE THE CREEK STEWARDSHIP
PROGRAM THROUGH FISCAL YEAR 2030/2031**

BACKGROUND: Staff will request the Board of Public Utilities authorize the Director of Santa Rosa Water to execute a funding agreement with Sonoma Water to continue the Creek Stewardship Program through fiscal year 2030-2031. The Agreement provides continued funding for an Environmental Specialist position (including benefits and general government overhead) within the Water Department to coordinate the Program.

RECOMMENDATION: It is recommended by Santa Rosa Water that the

Board of Public Utilities, by resolution, authorize the Director of Santa Rosa Water to execute the funding agreement with Sonoma Water to continue the Creek Stewardship Program through fiscal year 2030-2031.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A](#)
 [Presentation \(Uploaded 8.5.2025\)](#)

8.3 REPORT - ANNUAL STORM WATER ENTERPRISE CHARGES

BACKGROUND: Staff will request the Board of Public Utilities recommend to City Council the Placement of Annual Storm Water Enterprise Charges on the Sonoma County Property Tax Roll.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, recommend that City Council move forward with a Public Hearing on August 19, 2025, to adopt by 2/3 vote the Storm Water Enterprise Charge Report and approve placement of the Storm Water Enterprise charges on the Sonoma County Property Tax Roll, to be collected by the Sonoma County Auditor-Controller-Treasurer-Tax Collector at the same time and in the same manner as Sonoma County property taxes are collected, unless those charges do not meet the County minimum of \$10 and/or parcel owner contact information is known to be incorrect.

Attachments: [Staff Report](#)
 [Attachment 1 - Storm Water Enterprise Charge Report](#)
 [Presentation \(Uploaded 8.5.2025\)](#)

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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.

10. REFERRALS

None.

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

12. SUBCOMMITTEE REPORTS

13. BOARD MEMBER REPORTS

14. DIRECTORS REPORTS

15. PROCLAMATION

15.1 PROCLAMATION - EMPLOYEE SERVICE RECOGNITION

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 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>.