



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

Thursday, January 15, 2026

1:30 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 6 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Robin Bartholow, Board Member Duane De Witt, and Board Member Glen Wright

Absent 1 - Board Member J. Matthew Mullan

2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Government Code Section 54953.8)

None.

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

4. STUDY SESSION

None.

5. MINUTES APPROVAL

5.1 December 4, 2025 - Regular Meeting Minutes - Draft

The December 4, 2025 Regular Meeting Minutes were approved as submitted.

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.

Lisa Cuellar, Sustainability Coordinator, and Andrew Romero, Wastewater Reclamation Superintendent, presented.

7. CONSENT ITEMS

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member

Badenfort, to approve Consent Items 7.1 to 7.3.

The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Bartholow, Board Member De Witt and Board Member Wright

Absent: 1 - Board Member Mullan

7.1 RESOLUTION - SOLE SOURCE CONTRACT SPECIFICATION FOR CLEAVER-BROOKS GAS FIRED BOILERS FOR THE LAGUNA TREATMENT PLANT ANNEX BOILERS 1 & 2 REPLACEMENT PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by resolution, approve a sole source contract specification for Cleaver-Brooks boilers for the Laguna Treatment Plant Annex Boilers 1 & 2 Replacement Project, Contract No. 2330.

This Consent - Resolution was approved.

7.2 MOTION - APPROVAL OF WAIVER OF BID AND ISSUANCE OF ONE YEAR BLANKET PURCHASE ORDER TO CUMMINS, INC. FOR PURCHASE OF MISCELLANEOUS PARTS AND TECHNICAL SERVICES

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, approve a waiver of bid and issuance of a one-year Blanket Purchase Order (BPO) to Cummins, Inc., of Irvine, California, for the purchase of miscellaneous parts and technical service for the combined heat and power engines at the Laguna Treatment Plant (LTP) for a total amount not to exceed \$500,000.

This Consent - Motion was approved.

7.3 MOTION - APPROVAL OF VECTOR CONTROL SERVICES AGREEMENT WITH MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve a 3-year agreement for the

fiscal years of 2027-2029 with Marin/Sonoma Mosquito & Vector Control District of Cotati, CA, for Vector Control Services for a total not to exceed amount of \$217,200.

This Consent - Motion was approved.

8. REPORT ITEMS

8.1 REPORT - RECOMMENDATION TO CITY COUNCIL TO APPROVE GRANT OF EASEMENT TO PG&E OVER A PORTION OF CITY OWNED PROPERTY LOCATED AT 5035 HARVILLE ROAD

BACKGROUND: Pacific Gas and Electric Company (PG&E) has requested a 75 square foot easement on City property located at 5035 Harville Road, Water Reservoir 6, for purposes of relocating an anchor on an existing electric distribution pole through its Electric Distribution Project. This project supports PG&E's continuing effort to provide safe and reliable electric service to the community.

RECOMMENDATION: It is recommended by Santa Rosa Water and Real Estate Services that the Board of Public Utilities, by motion, recommend that City Council approve the grant of an approximately 75 square foot easement to Pacific Gas and Electric Company ("PG&E") and authorize the Assistant City Manager to execute the Easement Deed. This item has no impact on current fiscal year budget.

Celeste Carranza, Associate Real Property Agent, and Stephanie Valkovic, Senior Real Property Agent presented.

A motion was made by Board Member Wright, seconded by Vice Chair Arnone, Jr., to approve the recommendation that City Council approve the grant of an approximately 75 square foot easement to Pacific Gas and Electric Company ("PG&E") and authorize the Assistant City Manager to execute the Easement Deed. This item has no impact on current fiscal year budget.

The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Bartholow, Board Member De Witt and Board Member Wright

Absent: 1 - Board Member Mullan

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None.

10. REFERRALS

None.

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

12. SUBCOMMITTEE REPORTS

None.

13. BOARD MEMBER REPORTS

Board Member DeWitt acknowledged City of Santa Rosa staff that visited Roseland Creek and assisted with clean up.

14. DIRECTORS REPORTS

Acting Director Schiavone reported: The Lower Colgan Creek Restoration Project is nearly complete, and we're inviting the community and Board members to come join our public planting events on January 17, March 21, and April 18. Each event takes place on a Saturday from 9 a.m. to noon. Volunteers meet at Monument Drive and Mojave Avenue.

Volunteers can help support native habitat while getting to see the creek's incredible transformation as well as a sneak peak of the new pedestrian path and future park site. Registration through the Laguna de Santa Rosa Foundation's website (langunadesantarosa.org under volunteer opportunities) is encouraged, but not required. All volunteers are welcome.

15. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

David Hobstetter, Assistant City Attorney, announced the Closed Session item.

15.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: 3875 Skyfarm Drive, APN 173-760-034

Agency Negotiators: Jill Scott, Real Property Negotiator; Celeste Carranza, Associate Real Property Negotiator

Negotiating Parties: Kaur Simranjot and Singh Harmanjeet

Under Negotiations: Price and terms of payment

Chair Galvin recessed the meeting to Closed Session at 1:45 p.m. and reconvened to open session at 2:09 p.m.

RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBERS

16. ANNOUNCEMENT OF ROLL CALL

Present 6 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Robin Bartholow, Board Member Duane De Witt, and Board Member Glen Wright

Absent 1 - Board Member J. Matthew Mullan

17. REPORT ON CLOSED SESSION

Assistant City Attorney Hobstetter reported that there was no reportable action taken in Closed Session.

18. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:09 p.m. The next Board of Public Utilities meeting is scheduled for February 5, 2026 at 1:30 p.m.