

## City of Santa Rosa

Utility Field Offices 35 Stony Point Rd. Training Room M

## CONTRACT REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA FINAL JUNE 16, 2025

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON AT THE UTILITY FIELD OFFICES, 35 STONY POINT RD., TRAINING ROOM M.

THE PUBLIC MAY ALSO VIEW OR LISTEN TO THE MEETING LIVE AT HTTPS://SRCITY-ORG.ZOOM.US/J/85258794743 OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 852 5879 4743.

IN THE EVENT A SUBCOMMITTEE MEMBER PARTICIPATES
REMOTELY BASED ON JUST CAUSE OR EMERGENCY
CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY 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 Contract Review Subcommittee 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.

**3:00 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. PUBLIC COMMENTS

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. 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 Utility Field Offices, 35 Stony Point Rd., Training Room M.

Advance E-mail Public Comment: To submit an e-mailed public comment to the Contract Review Subcommittee, please send to bpu-comment@srcity.org by 5:00 p.m., Sunday, June 15. 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 e-mailed to all Subcommittee Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

## 4. NEW BUSINESS

4.1 PROPOSED VECTOR CONTROL SERVICES AGREEMENT WITH MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT

This agreement would provide mosquito surveillance and control on all City-owned and privately-owned properties where the City's recycled water is applied and ensure compliance with the State Water Resources Control Board's and Department of Public Health's vector control standards.

<u>Attachments:</u> Sonoma Marin Mosquito Vector Agreement

**Pres**entation

## 5. ADJOURNMENT

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 and programs are available by contacting the Secretary at (707) 543-3901 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at http://srcity.org.