



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JUNE 5, 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 PM - 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 May 15, 2025 - Regular Meeting Minutes - DRAFT

Attachments: [May 15, 2025 - Regular Meeting Minutes - DRAFT](#)

6. STAFF BRIEFINGS

6.1 FEMA FLOOD RISK MAPPING PROJECT FOR THE SANTA ROSA CREEK WATERSHED

Staff will present the latest update on the Federal Emergency Management Agency (FEMA) Santa Rosa Creek Watershed Flood Risk Mapping Project. The multi-year FEMA project will map high-risk flood areas in the Watershed. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 6.3.2025\)](#)

6.2 2024 WATER QUALITY REPORT UPDATE

Staff will provide an overview of Santa Rosa's 2024 water quality report, including information on Santa Rosa's water supply, distribution system, drinking water regulatory requirements, and 2024 water quality results. The Board may discuss this item and provide direction to staff.

Attachments: [Presentation \(Uploaded 6.3.2025\)](#)

6.3 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 \(Uploaded 6.3.2025\)](#)

7. CONSENT ITEMS

7.1 MOTION - APPROVAL OF A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES WITH MINASIAN LAW

RECOMMENDATION: It is recommended by the City Attorney's Office and Santa Rosa Water that the Board of Public Utilities, by motion, 1) approve a First Amendment to Professional Services Agreement (PSA) number F002930 with the law firm of Minasian Law, LLC for outside legal services for Santa Rosa Water in the amount of one hundred thousand dollars (\$100,000), for a total contract not to exceed amount of two hundred thousand dollars (\$200,000), subject to approval as to form by the City Attorney, and 2) delegate authority to the City Attorney to execute the First Amendment.

Attachments: [Staff Report](#)
[Attachment 1 – First Amendment to Professional Services](#)
[Attachment 2 - Professional Services Agreement number F](#)

8. REPORT ITEMS

8.1 REPORT - RECOMMEND TO CITY COUNCIL APPROVAL OF THE REVISED PUBLIC STORM DRAIN STANDARDS AND DELEGATE APPROVAL AUTHORITY FOR FUTURE REVISIONS TO THE BOARD OF PUBLIC UTILITIES

BACKGROUND: The Public Storm Drain Standards (Standards) set forth the design policies and construction methods associated with additions and modifications to the public storm drain infrastructure. The standards, details, and specifications require routine revisions to ensure that new installations and modifications are consistent with various regulations, references, industry best practices, industry needs, and operational needs to serve the community's urban environment. The delegation of approval authority is consistent with the general policy and management authority over the public storm drain infrastructure granted to the Board under Section 25 of the Charter of the City of Santa Rosa (City) and City Council Resolution RES-2017-177, which delegated approval authority of the Potable Water, Recycled Water, and Sewer Design Standards, Construction Standards, and Construction Specifications to the Board of Public Utilities (BPU).

RECOMMENDATION: It is recommended by Santa Rosa Water and the Planning and Economic Development Department that the Board of Public Utilities, by motion, recommend the Santa Rosa City (City) Council adopt, by resolution, the revised Public Storm Drain Standards as presented with an effective date 30 days from the date of adoption and delegate authority to the Board of Public Utilities to adopt future revisions to the standards.

Attachments: [Staff Report](#)

[Attachment 1 – Redlined Version – Draft Revised Public Storm Drain Standards](#)

[Attachment 2 – Simplified Redlined Version – Draft Revised Public Storm Drain Standards](#)

[Attachment 3 - Proposed Storm Drain Standard Details](#)

[Attachment 4 - Clean - Draft Revised Public Storm Drain Standards Presentation \(Uploaded 6.3.2025\)](#)

8.2 REPORT - UPDATE TO 2018 WATER AND SEWER STANDARDS AND SPECIFICATIONS

BACKGROUND: Santa Rosa Water's Design and Construction Standards (Standards) provide the specifications for designing and constructing additions and modifications to the public water and sewer systems. In October of 2018, the Board, via Resolution No. 1180, last approved an update to Santa Rosa Water's current Standards.

Santa Rosa Water was a participant in U.S. et al., ex rel. Hendrix v. J M Manufacturing Co., Inc., et al., Case No. EDCV 06 0055 GW (C.D. of CA) ("Action"), and therefore, the current Standards include a restriction on the use of PVC pipe manufactured by J M Manufacturing and JM Eagle. In May 2025, the City entered into an agreement settling the Action, and the settlement requires the City to remove the restrictions on J M Manufacturing and JM Eagle.

RECOMMENDATION: It is recommended by Santa Rosa Water and the City Attorney's Office that the Board of Public Utilities, by resolution, approve updates to the Water Distribution System Design Standards, the Water Distribution System Construction Standard Specifications, and the Sanitary Sewer System Construction Standard Specifications, removing the restricted use of J M Manufacturing or JM Eagle pipe.

Attachments: [Staff Report](#)
[Attachment 1 – Redlined Version – Water Distribution Syst](#)
[Attachment 2 – Clean Version – Water Distribution System](#)
[Attachment 3 – Redlined Version – Water Distribution Syst](#)
[Attachment 4 – Clean Version – Water Distribution System](#)
[Attachment 5 - Redlined Version - Sanitary Sewer Construc](#)
[Attachment 6 - Clean Version - Sanitary Sewer Constructio](#)
[Resolution](#)
[Exhibit A - Water and Sewer Standards and Specifications](#)
[Presentation \(Uploaded 6.3.2025\)](#)

8.3 REPORT - RECOMMENDATION TO CITY COUNCIL FOR
CONSIDERATION OF COUNCIL'S DIRECTION TO ITS WATER
ADVISORY COMMITTEE REPRESENTATIVE REGARDING THE
PROPOSED WATER SUPPLY AGREEMENT BETWEEN MARIN
MUNICIPAL WATER DISTRICT AND SONOMA WATER

BACKGROUND: The City of Santa Rosa entered into the Restructured Agreement for Water Supply with the Sonoma County Water Agency (Sonoma Water) in 2006 (2006 Restructured Agreement). The 2006 Restructured Agreement created the Water Advisory Committee (WAC), which is an advisory committee to the Sonoma Water Board of Directors and is comprised of elected officials of each of the eight prime contractors that are party to the 2006 Restructured Agreement, including Santa Rosa. Marin Municipal Water District (Marin Water) has a separate existing water supply agreement with Sonoma Water with a term expiring June 30, 2025. Sonoma Water and Marin Water have prepared a draft amended and restated water supply agreement (Draft Agreement), which proposes changes to several key provisions.

The 2006 Restructured Agreement provides for deliveries to Marin Water pursuant to their 1996 water supply agreements, or to amendments to those agreements that have been approved by the WAC, or to subsequent agreements between Sonoma Water and Marin Water that have been approved by the WAC. Therefore, the WAC will be considering approval of the Draft Agreement at a future WAC meeting, currently scheduled for August 4, 2025. Staff are

recommending that the Board of Public Utilities provide a recommendation to the City Council regarding the Council's direction to its WAC representative, Councilmember Natalie Rogers, regarding support for the Draft Agreement for Water Supply by and between Marin Water and Sonoma Water.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities consider the proposed water supply agreement by and between Marin Municipal Water District and Sonoma County Water Agency and, by motion, make a recommendation to the City Council regarding Council's direction to its Water Advisory Committee (WAC) representative.

Attachments: [Staff Report](#)
[Attachment 1 – Marin Water Memorandum summarizing cl](#)
[Attachment 2 – Draft Water Supply Agreement by and betw](#)
[Presentation \(Uploaded 6.3.2025\)](#)

8.4 REPORT - RECOMMENDATION TO CITY COUNCIL TO APPROVE GRANT OF EASEMENT TO SONOMA COUNTY WATER AGENCY OVER PORTIONS OF CITY PROPERTY LOCATED AT 2200 LLANO ROAD AND 0 SEBASTOPOL ROAD (APNS 060-060-059 AND 060-060-064)

BACKGROUND: Sonoma Water owns and operates ground water wells within the Santa Rosa plain, one of which is adjacent to the City owned Property, commonly known as Brown Farm. The wells are intended to augment water supplies during periods of drought. In connection with Sonoma Water's Emergency Sebastopol Road Well Activation Project, which upgraded the Sebastopol Road well ("Well") during the most recent drought, Sonoma Water requires a water line and access easement over a portion of the Property. Staff is seeking a Board recommendation to Council to approve these actions.

RECOMMENDATION: It is recommended by Santa Rosa Water and Real Estate Services that the Board of Public Utilities, by resolution, recommend that City Council: 1) grant a 730 square foot water line easement and a 3,504 square foot access easement (collectively, "Easement") to Sonoma County Water Agency ("Sonoma Water") over

certain portions of City property located at 2200 Llano Road, APN 060-060-059, and 0 Sebastopol Road, APN 060-060-064, respectively (collectively, the “Property”) in connection with Sonoma Water’s Emergency Sebastopol Road Well Activation Project (“Project”); 2) approve entering into an Easement Agreement in a form to be approved by the City’s Attorney’s Office; and 3) authorize the Assistant City Manager to execute necessary documents in connection therewith.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A](#)
 [Presentation \(Uploaded 6.3.2025\)](#)

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. 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>.