



**BOARD OF PUBLIC UTILITIES  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT  
NOVEMBER 2, 2017**

**1:30 PM (City Council Chamber)**

**1. CALL TO ORDER AND ROLL CALL**

**2. STATEMENTS OF ABSENTION BY BOARD MEMBERS**

**3. STUDY SESSION - NONE**

**4. MINUTES APPROVAL - NONE**

**5. CONSENT ITEMS**

**5.1 RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND SOLE SOURCE AWARD - ULTRAVIOLET DISINFECTION SYSTEM PARTS**

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board, by resolution, authorizing a waiver of the competitive process and award of a sole source Blanket Purchase Order (BPO) for ultraviolet disinfection system parts, to D.C. Frost Associates, Inc., Walnut Creek, California, for a one year-term not to exceed \$825,000.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)

**5.2 RESOLUTION - CITY OF SANTA ROSA POLICIES REGARDING THE PROVISION OF PRIORITY WATER AND SEWER SERVICE TO RESIDENTIAL DEVELOPMENTS WITH AFFORDABLE HOUSING UNITS**

RECOMMENDATION: It is recommended by the Water Department that the Board, by resolution, recommend the City Council re-adopt the City of Santa Rosa Policy 200-20 Regarding the Provision of Priority Water Service to Residential Developments with Affordable Housing Units and the City of Santa Rosa Policy 200-21 Regarding the Provision of

Priority Sewer Service to Residential Developments with Affordable Housing Units as amended.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Resolution](#)

## 6. STAFF BRIEFINGS

### 6.1 FIRE INCIDENT REPORT

Staff will provide an overview of the incident including key highlights from the mobilization of the Department Operations Center and the Emergency Operation Center, current status of operations, initial damage assessments, potential financial implications and disaster recovery efforts.

**Attachments:** [Power Point Presentation \(added 11/2/2017\)](#)

## 7. REPORT ITEMS - NONE

## 8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

## 9. REFERRALS

## 10. WRITTEN COMMUNICATION

### 10.1 MONTHLY RATE REVENUE AND CIP BID AWARD REPORT - SEPTEMBER 2017; INCLUDED IN PACKET - Provided for information.

**Attachments:** [Written Communication](#)

## 11. SUBCOMMITTEE REPORTS

## 12. BOARD MEMBER REPORTS

## 13. DIRECTORS REPORTS

## 14. ADJOURNMENT OF MEETING

## **Board of Public Utilities**

**NOVEMBER 2, 2017**

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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 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 are available by contacting the Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063*