



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL FEBRUARY 5, 2026

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/82448675406](https://srcity-org.zoom.us/j/82448675406), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 824 4867 5406.

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL 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 THE BROWN ACT (Gov. Code § 54953.8)**

This time is reserved for any Board Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

4. VICE CHAIR ELECTION

5. STUDY SESSION

5.1 ASSET MANAGEMENT OVERVIEW

Santa Rosa Water staff will provide the Board of Public Utilities an overview of asset management principles and how they are applied in developing Santa Rosa Water's capital improvement program. The Board may discuss this item and provide direction to staff.

Attachments: [Presentation \(Uploaded 02.03.2026\)](#)

6. PRESENTATION

6.1 PRESENTATION - SONOMA WATER TRANSMISSION SYSTEM CAPITAL PROJECTS AND MAINTENANCE UPDATE

Attachments: [Presentation \(Uploaded 02.03.2026\)](#)

7. MINUTES APPROVAL

7.1 January 15, 2026 - Regular Meeting Minutes - Draft

Attachments: [January 15, 2026 - Regular Meeting Minutes - Draft](#)

8. STAFF BRIEFINGS

None.

9. CONSENT ITEMS

9.1 MOTION - APPROVAL - SIXTH AMENDMENT TO BLANKET PURCHASE ORDER 164874 WITH OLIN CORPORATION dba OLIN CHLOR ALKALI PRODUCTS TO ADD COMPENSATION

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, approve the sixth amendment to Blanket Purchase Order (BPO) 164874 with Olin Corporation dba Olin Chlor Alkali Products (Olin), Tracy, California to add compensation in the amount of \$450,000, for a total

amount not to exceed \$3,045,000.

Attachments: [Staff Report](#)

9.2 MOTION - APPROVE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF FIVE (5) ELECTRICAL LOAD CENTER SYSTEMS TO REXEL USA INCORPORATED, SANTA CLARA, CA

RECOMMENDATION: It is recommended by Santa Rosa Water, Transportation and Public Works, and the Finance Department that the Board of Public Utilities, by Motion, approved issuance of a Purchase Order for the purchase of five (5) electrical load center systems to Rexel USA Incorporated, Santa Clara, CA for the amount of \$5,288,853.40, approve a 20% contingency, for a total amount of \$6,346,624.08.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Rexel Complete Final Proposal](#)

10. REPORT ITEMS

None.

11. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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 of the Board of Public Utilities. 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 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.

12. REFERRALS

None.

13. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

14. SUBCOMMITTEE REPORTS

15. BOARD MEMBER REPORTS

16. DIRECTORS REPORTS

17. 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 (including member(s) of a legislative body) 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 Recording Secretary at (707) 543-3901 (TTY Relay at 711) or mmontoya@srcity.org. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the email should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the board meeting, the copy shall be provided no later than two (2) business days prior to the board meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.