



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL SEPTEMBER 3, 2020

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/94118712574](https://srcity-org.zoom.us/j/94118712574) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 941 1871 2574

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 AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

The public accessing the meeting through the Zoom link 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 or recorded voice message at 707-543-4224.

Deadlines and additional instruction for public comment are set forth below. The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Gina Perez at gperez@srcity.org.

1:30 PM (Virtual Meeting)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

3. PROCLAMATION

3.1 PROCLAMATION - EMPLOYEE APPRECIATION

4. MINUTES APPROVAL

4.1 August 6, 2020 - Regular Meeting Minutes.

Attachments: [August 6, 2020 - Regular Meeting Minutes \(added 9/2/2020\)](#)

4.2 August 20, 2020 - Regular Meeting Minutes.

Attachments: [August 20, 2020 - Regular Meeting Minutes \(added 9/2/2020\)](#)

5. STAFF BRIEFINGS

5.1 PREPARING FOR PUBLIC SAFETY POWER SHUT-OFF (PSPS)

Santa Rosa Water, in partnership with other City Departments and Local Agencies, continues to prepare for another year of Public Safety Power Shut-offs (PSPS). Incorporating lessons learned from last year's PSPS, we have identified the potential impacts that a PSPS may have to our water distribution, sewer collection, and treatment systems. Santa Rosa Water staff will provide an overview of the progress made by the Water Department to develop additional resiliency measures to ensure we have adequate pressure in our water distribution system and maintain the ability to operate our sewer lift stations and regional treatment facility.

Attachments: [Presentation \(added 9/2/2020\)](#)

6. CONSENT ITEMS

6.1 MOTION - PROJECT WORK ORDER WITH GREEN VALLEY CONSULTING ENGINEERS FOR CONSTRUCTION MANAGEMENT AND INSPECTION FOR PROJECT C00158 NORTH TRUNK SEWER REPLACEMENT-MENDOCINO AVE TO TERRA LINDA DR

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of

Public Utilities, by motion, approve Project Work Order No. A010146-2016-17 in the amount of \$578,381.00 with Green Valley Consulting Engineers, of Santa Rosa, California for Construction Management and Inspection for North Trunk Sewer Replacement-Mendocino Ave to Terra Linda Dr.

Attachments: [Staff Report](#)
 [Attachment 1 - PWO](#)
 [Attachment 2 - Location Map](#)

7. REPORT ITEMS - NONE

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION

14.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Potential Number of Cases: One.

15. ADJOURN TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.

16. 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.

Board of Public Utilities

- FINAL

SEPTEMBER 3, 2020

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) 543-4202 (TTY Relay at 711) or gperez@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>.