



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 18, 2021

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/91986306444](https://srcity-org.zoom.us/j/91986306444) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 919 8630 6444

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 Roberta Atha at ratha@srcity.org.

1:30 PM (Virtual Meeting)

1. CALL TO ORDER AND ROLL CALL
2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
3. STUDY SESSION - NONE.
4. MINUTES APPROVAL

4.1 March 4, 2021 - Regular Meeting Minutes.

Attachments: [March 4, 2021 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

- 5.1 LOCAL OPERATIONS DIVISION UPDATE

Staff will update the Board on current operational duties and maintenance activities that are completed by the Local Operations team. This update will also include information on staff training requirements, some history of the division and how our Utility System Operators have responded during emergency activations and Public Safety Power Shut-offs (PSPS). The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 3/16/21\)](#)

- 5.2 2020 COMPLIANCE UPDATE

The Regional Water Reuse System's Laguna Treatment Plant cleans wastewater through an intensive treatment process, resulting in a high quality, tertiary-treated recycled water. Through the treatment process, the solids are separated out and are treated to create class B biosolids which can be beneficially reused. This process creates biogas that is used to generate electricity which offsets the energy demand of the Laguna Treatment Plant. In order to minimize the impacts of our operations on the natural environment, the Laguna Treatment Plant implements a broad range of compliance programs which supports the Department operations and promotes environmental stewardship. Staff will provide an overview of applicable regulations, highlight permit requirements, and summarize compliance during 2020. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 3/16/21\)](#)

5.3 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 \(added 3/16/21\)](#)

6. CONSENT ITEMS

6.1 MOTION - FOURTH AMENDMENT - BIOSOLIDS SPREADING AGREEMENT NO. F001493 WITH GILARDI AND JACOBSEN AG SERVICES, INC.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by motion, approve a one-year extension to Agreement No. F001493: Agreement for Biosolids Spreading with Gilardi & Jacobsen Ag Services, Inc., and an associated increase in compensation of \$24,011.75, for a total contract amount not to exceed \$122,981.45.

Attachments: [Staff Report](#)
[Attachment 1 Original Agreement](#)
[Attachment 2 First Amendment](#)
[Attachment 3 Second Amendment](#)
[Attachment 4 Third Amendment](#)
[Attachment 5 Fourth Amendment](#)

6.2 MOTION - FOURTH AMENDMENT - AGREEMENT NO. F001429 FOR ACCEPTANCE OF BIOSOLIDS AND LAND APPLICATION WITH GILARDI AND JACOBSEN AG SERVICES, INC.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by motion, approve a one-year extension to Agreement No. F001429: Agreement for Acceptance of Biosolids and Land Application with Gilardi & Jacobsen Ag Services, Inc., and an associated increase in compensation of \$38,895.00, for a total contract amount not to exceed \$219,432.00.

Attachments: [Staff Report](#)
[Attachment 1 Original Agreement](#)
[Attachment 2 First Amendment](#)
[Attachment 3 Second Amendment](#)
[Attachment 4 Third Amendment](#)
[Attachment 5 Fourth Amendment](#)

6.3 RESOLUTION - BLANKET PURCHASE ORDER NUMBER 161741 - ONE-YEAR EXTENSION AND INCREASE COMPENSATION, SNF POLYDYNE, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, authorize the Chair of the Board to approve a one-year extension with a 5.98% increase to unit price, and increase compensation to Blanket Purchase Order (BPO) Number 161741 for the supply and delivery of Clarifloc WE-1452 dewatering polymer for the Laguna Treatment Plant to SNF Polydyne, Inc., Riceboro, Georgia, in the total amount not to exceed \$295,000.

Attachments: [Staff Report](#)
[BPU Resolution 1249](#)

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

9. REFERRALS - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

14. ADJOURNMENT OF MEETING

Board of Public Utilities

MARCH 18, 2021

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) 543-4266 (TTY Relay at 711) or ratha@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>.