



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 7, 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

4.1 November 16, 2017 Regular Meeting Minutes.

Attachments: [November 16, 2017 Regular Meeting Minutes \(added 12/6/17\)](#)

5. STAFF BRIEFINGS

5.1 LARGE COLLECTION SYSTEM OF THE YEAR AWARD
PRESENTATION

CWEA Redwood Empire Section, Julian Kayne will present The Large Collection System of the Year Award to Director Horenstein and the Board, recognizing Santa Rosa Water as a leader in the wastewater collections industry. Santa Rosa Water received this award in November at the 2017 Redwood Empire Annual Awards Banquet. The Collection System of the Year award is given in recognition of outstanding maintenance programs, regulatory compliance and safety & training procedures.

Attachments: [Utilities System Operators CWEA\(added 12/6/2017\)](#)

5.2 FIRE RECOVERY ACTIVITIES

Staff will provide an update on the recovery efforts affecting operations, storm water containment and debris clean up, ongoing damage assessments, and financial implications.

Attachments: [Presentation \(added 12/6/2017\)](#)

6. CONSENT ITEMS

- 6.1** RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND CONTRACT AWARD - DISPOSAL OF BIOSOLIDS TO THE LOCAL LANDFILL, REDWOOD LANDFILL, INC.

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board of Public Utilities, by resolution, approve a waiver of competitive bidding and award a three-year General Services Agreement F001538 with two one year renewal options for the disposal of wastewater treatment biosolids to Redwood Landfill, Novato, California, in an amount not to exceed \$494,505.

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

- 6.2** RESOLUTION - BILLING ADJUSTMENT FOR WATER USED FOR FIRE PROTECTION POLICY

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, adopt a policy for adjusting customer usage charges for water used to protect properties during the October 2017 fires that would also allow adjustment to any associated sewer usage charges.

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

7. REPORT ITEMS

- 7.1** REPORT - LETTERS OF INTENT TO NEGOTIATE FOR LOCATION OF AN ORGANICS PROCESSING FACILITY ON CITY OF SANTA ROSA PROPERTY

BACKGROUND: The Sonoma County Waste Management Agency ("Agency") is a joint powers authority whose mission is to implement waste diversion programs, a cornerstone of which is composting. The Agency, facing challenges regarding locating a green waste processing

facility, issued a Request for Proposals ("RFP") soliciting responses from parties who may be interested in owning and operating a local compost facility. To help support the Agency's initiative, the City provided a letter that was included in the Agency's RFP offering, for potential lease, City owned-land near the Laguna Treatment Plant ("LTP") that could serve as a facility site for respondents to consider. The City then issued its own RFP soliciting responses from parties who may be interested in leasing City property for the implementation of a Compost Facility.

RECOMMENDATION: It is recommended by the Water Department that Board, by motion, approve issuing Letters of Intent to Negotiate to BioMRF Technologies, Inc., Sacyr Environment USA, LLC, StormFisher Ltd and Hitachi Zosen Inova USA LLC, and Renewable Sonoma, LLC for use of City-owned property adjacent to the Laguna Treatment Plant for the implementation of an organics processing facility.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Presentation \(added 12/6/2017\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

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

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

14. 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

DECEMBER 7, 2017

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