



**Board of Public Utilities
Regular Meeting Minutes - Draft**

Thursday, June 7, 2018

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting of the Board of Public Utilities to order at approximately 1:30 p.m.

Present 4 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Christopher Grabill, and Board Member Matt Mullan

Absent 3 - Board Member Lisa Badenfort, Board Member Richard Dowd, and Board Member Mary Watts

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

No statements of abstention were made by Board members.

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 April 19, 2018, Regular Meeting Minutes.

Attachments: [April 19, 2018 - Regular Meeting Minutes \(added 6/7/2018\)](#)

The minutes of April 19, 2018 were approved as submitted.

5. STAFF BRIEFINGS

5.1 FIRE RECOVERY ACTIVITIES

Staff will provide an update on the recovery efforts and on-going investigation and actions that Santa Rosa Water is taking to address the water quality issue. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 06/07/2018\)](#)

Presenter(s): Jennifer Burke, Water and Engineering Resources

6. CONSENT ITEMS

6.1 RESOLUTION - GENERAL SERVICE AGREEMENT F001422 - FIRST AMENDMENT - SODIUM HYPOCHLORITE SUPPLY AND DELIVERY

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board, by resolution, approve the First Amendment to General Services Agreement (GSA) F001422 for a one-year contract extension with a 13.2% increase in unit price for sodium hypochlorite, delivered to various Water Department locations, to Olin Corporation dba Olin Chlor Alkali Products, Tracy, California in an amount not to exceed \$102,000, for a total agreement amount not to exceed \$192,000. Funds required for this operational expense have been appropriated in Fiscal Year 2017-18 adopted budget of the Water Department and will be included in future budget proposals presented to council as a regular operating expense. There is no fiscal impact to the General Fund.

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

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Mullan to adopted Item 6.1 - RESOLUTION NO. 1165 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT F001422 FOR SODIUM HYPOCHLORITE DELIVERY TO VARIOUS WATER DEPARTMENT LOCATIONS WITH OLIN CORPORATION DBA OLIN CHLOR ALKALI PRODUCTS, TRACY, CALIFORNIA". The motion carried by the following vote:

Yes: 4 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Grabill and Board Member Mullan

Absent: 3 - Board Member Badenfort, Board Member Dowd and Board Member Watts

7. REPORT ITEMS

7.1 REPORT - FIRST AMENDED MEMORANDUM OF UNDERSTANDING REGARDING SONOMA-MARIN SAVING WATER PARTNERSHIP

BACKGROUND: The Sonoma-Marín Saving Water Partnership provides a collaborative structure to maximize cost-effective water conservation by the signatories to the Memorandum of Understanding in Sonoma and Marin Counties and recognizes the regional commitment to reduce potable water demands to meet or exceed the state targets. Because the original Memorandum of Understanding expires in June 2018, the First Amended Memorandum of Understanding Regarding

Sonoma-Marin Saving Water Partnership (First Amended MOU) has been developed to cover the next 10-year period. The First Amended MOU continues the regional water conservation partnership and will allow Santa Rosa to take advantage of appropriate cost effective regional programs as a part of the City's existing comprehensive water conservation program.

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, recommend that Council approve the First Amended Memorandum of Understanding Regarding Sonoma Marin Saving Water Partnership and authorize the Mayor to sign the agreement.

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

Presenter(s): Colin Close, Sr. Water Resources Planner

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Grabill to approve a motion, as submitted, recommending the Council approve the First Amended Memorandum of Understanding Regarding Sonoma Marin Saving Water Partnership and authorize the Mayor to sign the agreement.. The motion carried by the following vote:

Yes: 4 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Grabill and Board Member Mullan

Absent: 3 - Board Member Badenfort, Board Member Dowd and Board Member Watts

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

NONE.

9. REFERRALS

NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

- 10.1** MONTHLY RATE REVENUE, WATER USAGE AND CIP BID AWARD REPORT - APRIL 2018 - Provided for information.

Attachments: [Memorandum](#)

Chair Galvin received and filed the written correspondence as

submitted.

11. SUBCOMMITTEE REPORTS

NONE.

12. BOARD MEMBER REPORTS

NONE.

13. DIRECTORS REPORTS

Ben Horenstein, Director reported on various department activities.

14. ADJOURNMENT OF MEETING

Chair Galvin noted that the July 5, 2018 meeting will be cancelled. He also noted that he and Vice Chair Arnone would be absent from the July 19, 2018 meeting and Board Member Dowd would be chairing in their absence.

The meeting was adjourned at approximately 2:00 p.m. The next regularly scheduled meeting of the Board of Public Utilities will be held on September 6, 2018.