



## **City of Santa Rosa**

Council Chamber  
100 Santa Rosa Avenue

### **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 21, 2025**

**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/86259959811](https://srcity-org.zoom.us/j/86259959811), OR BY  
DIALING 877-853-5257 AND ENTERING WEBINAR ID: 862 5995 9811.**

**IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED  
ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO  
AB 2449, THE BOARD WILL ALSO 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](mailto: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](mailto:mmontoya@srcity.org)**

**1:30 P.M. (VIA IN-PERSON)**

**1. CALL TO ORDER AND ROLL CALL**

**2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

To consider and take action on any request from a Board Member to  
participate in a meeting remotely due to Just Cause or Emergency

Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

### 3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

### 4. STUDY SESSION

None.

### 5. MINUTES APPROVAL

None.

### 6. STAFF BRIEFINGS

#### 6.1 WATER CAPITAL IMPROVEMENT PROJECT UPDATE

Staff will update the Board on Water Capital Improvement projects in planning, design, and construction phases, as well as timelines for bids of those on-going design projects. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 8.19.2025\)](#)

### 7. CONSENT ITEMS

#### 7.1 MOTION - CONTRACT AWARD - RECLAMATION PUMP STATION E BUILDING REPLACEMENT, CONTRACT NO. C02488

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board, by motion, award Contract No. C02488, Reclamation Pump Station E Building Replacement, in the amount of \$1,033,361.00 to the lowest responsible bidder, Arntz Builders Inc., of Petaluma, CA, approve a 15% contract contingency, and authorize a total contract amount of \$1,188,365.15.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Location Map](#)  
[Attachment 2 - Summary of Bids](#)

#### 7.2 MOTION - APPROVAL - FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT F002137 FOR BIOSOLIDS MANAGEMENT SERVICES

RECOMMENDATION: It is recommended by Santa Rosa Water and the

Finance Department that the Board of Public Utilities, by motion, approve the First Amendment to General Services Agreement (GSA) F002137 with Lystek International Limited (Lystek), Wilmington, Delaware, to extend the term three years and add compensation in the amount of \$1,000,000 for a total amount not to exceed \$7,405,770.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Draft First Amendment to GSA F002137 Ly](#)  
[Attachment 2 - Resolution 2015-04](#)

**7.3** MOTION - FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE COUNTY OF SONOMA FOR ADJUSTMENTS TO CITY OWNED UTILITY FACILITIES

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve the First Amendment to the Agreement Between the City of Santa Rosa and the County of Sonoma for Adjustments to City Owned Utility Facilities.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Agreement Between the City of Santa Rosa](#)  
[Attachment 2 - First Amendment to Agreement Between th](#)

**8. REPORT ITEMS**

None.

**9. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

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](mailto: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.

**10. REFERRALS**

None.

**11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)**

None.

**12. SUBCOMMITTEE REPORTS**

**13. BOARD MEMBER REPORTS**

**14. DIRECTORS REPORTS**

**15. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

- 15.1** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Stillwater Insurance Company v. City of Santa Rosa  
Sonoma County Superior Court Case No. 25CV01641

**RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE  
COUNCIL CHAMBERS**

**16. ANNOUNCEMENT OF ROLL CALL**

**17. REPORT ON CLOSED SESSION**

**18. 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 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) 543-3901 (TTY Relay at 711) or [mmontoya@srcity.org](mailto:mmontoya@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>.*