



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL SEPTEMBER 18, 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

5.1 August 7, 2025 - Regular Meeting Minutes - Draft

**Attachments:** [August 7, 2025 - Minutes - Draft \(Uploaded 9.17.2025\)](#)

5.2 August 21, 2025 - Regular Meeting Minutes - Draft

**Attachments:** [August 21, 2025 - Minutes - Draft \(Uploaded 9.17.2025\)](#)

### 6. PRESENTATION(S)

6.1 PRESENTATION - CALPINE'S GEOTHERMAL AT THE GEYSERS  
UPDATE

**Attachments:** [Presentation \(Uploaded 9.17.2025\)](#)

### 7. STAFF BRIEFINGS

7.1 2025 CREEK WEEK UPDATE

The Storm Water & Creeks section of Santa Rosa Water participates in the regional recognition of "Creek Week" as a way to celebrate and clean up our local waterways and educate the public on ways to prevent creek pollution.

A proclamation was presented at City Council on September 9, 2025, proclaiming September 20-26, 2025, as "Creek Week". Staff is coordinating a guided nature walk, underground culvert tours, a Tour de Creek bike ride, and local creek cleanups along Prince Memorial Greenway. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 9.17.2025\)](#)

7.2 WASTEWATER SURVEILLANCE UPDATE

Staff will present information regarding the City of Santa Rosa's

participation in a study to track various viral diseases by analyzing wastewater. The City has participated in these nation-wide studies since 2021, and the program has grown to include new diseases of concern like M-Pox and most recently the measles. Staff will provide a brief review of the current data. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 9.17.2025\)](#)

**7.3** CALIFORNIA WATER PROFESSIONALS' APPRECIATION WEEK - OCTOBER 4-12, 2025

Staff will share plans for celebrating California's Water Professionals Appreciation Week: October 4-12, 2025. The mostly digital education campaign utilizes video and engaging content to showcase how Santa Rosa Water works around the clock to provide quality water and sewer service, water recycling and reuse, watershed protection, and storm water management for our community. The Board may discuss this item and provide direction to staff.

**Attachments:** [Presentation \(Uploaded 9.17.2025\)](#)

**8. CONSENT ITEMS**

**8.1** MOTION - WAIVER OF COMPETITIVE PROCESS AND SOLE SOURCE AWARD FOR SENSUS REMOTE AND STANDARD READ-TYPE WATER METERS, PARTS, AND ANTENNAS BLANKET PURCHASE ORDER WITH AQUA-METRIC

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities (BPU), by motion, waive the competitive process and approve a sole source Blanket Purchase Order (BPO) for remote and standard-read type water meters, parts, and antennas to Aqua-Metric Sales Company, Riverside, CA, in an amount not to exceed \$300,000.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Aqua Metric Pricing](#)  
[Attachment 2 - Aqua Metric Sole Source Letter](#)

**8.2** MOTION - APPROVAL OF SIXTH AMENDMENT TO BLANKET PURCHASE ORDER 165392 - ONE-YEAR EXTENSION AND

INCREASE COMPENSATION FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS WITH TROJAN TECHNOLOGIES, INC.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, approve the Sixth Amendment to Blanket Purchase Order (BPO) 165392 to extend the term for one year and increase compensation for ultraviolet disinfection system parts to Trojan Technologies, Inc., London, Ontario, Canada, in the amount of \$501,000, for a total cumulative amount not to exceed \$5,000,000.

**Attachments:** [Staff Report](#)

**8.3** MOTION - CONTRACT AWARD - ROCK CREEK DRIVE AND MATANZAS WAY WATER, SEWER, AND STORM DRAIN IMPROVEMENTS

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, award Contract No. C02290, Rock Creek Drive and Matanzas Way Water, Sewer, and Storm Drain Improvements, in the amount of \$4,882,216.00 to the lowest responsible bidder, Ghilotti Construction Company, Inc., of Santa Rosa, approve a 10% contract contingency, and authorize a total contract amount of \$5,370,437.60.

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

**9. REPORT ITEMS**

None.

**10. 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.

**11. REFERRALS**

None.

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

None.

**13. SUBCOMMITTEE REPORTS**

**14. BOARD MEMBER REPORTS**

**15. DIRECTORS REPORTS**

**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.

*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>.*