



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL NOVEMBER 16, 2023

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON AT THE COUNCIL CHAMBER 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/85294101130](https://srcity-org.zoom.us/j/85294101130) LINK, OR BY DIALING
877-853-5257 AND ENTERING WEBINAR ID: 852 9410 1130**

**IN THE EVENT A BOARD MEMBER PARTICIPATES PURSUANT TO
AB2449, THE CITY WILL ADHERE TO THE REQUIREMENTS OF THAT
PROVISION.**

**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.**

**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.**

1:30 PM - VIA IN-PERSON

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 3. OATH OF OFFICE FOR NEW BOARD MEMBER**

4. STUDY SESSION

None.

5. MINUTES APPROVAL

5.1 November 2, 2023 - Regular Meeting Minutes - DRAFT

Attachments: [November 2, 2023 - Regular Meeting Minutes - DRAFT](#)

6. STAFF BRIEFINGS

None.

7. CONSENT ITEMS

None.

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 Email: To submit an e-mailed public comment to the Board of Public Utilities, please send to: bpu-comment@srcity.org by 5:00 p.m., Wednesday, November 15. 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. These comments will be e-mailed 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 REPORT

15. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

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

Name of Case: Aqueous Film-Forming Foam (AFFF) Product Liability
Litigation (MDL 2873)

District Court for the District of South Carolina Court Case No. Master
Docket No. 2:18-MN-2873-RMG

15.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Government Code Section 54956.9: one case

Potential litigation against 3 M Company and E.I. Du Pont de Nemours
and Company (n/k/a EIDP, Inc.), DuPont de Nemours Inc., The
Chemours Company, The Chemours Company FC, LLC, and Corteva,
Inc. (collectively, "DuPont") Related to Per and Poly-Fluoroalkyl
Substances ("PFAS")

**RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE
COUNCIL CHAMBER.**

16. ANNOUNCEMENT OF ROLL CALL

17. REPORT ON CLOSED SESSION

18. ADJOURNMENT OF MEETING

Board of Public Utilities

- FINAL

NOVEMBER 16, 2023

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. 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>.