



## **City of Santa Rosa**

Council Chamber  
100 Santa Rosa Avenue

### **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL NOVEMBER 20, 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 November 6, 2025 - Regular Meeting Minutes - Draft

**Attachments:** [November 6, 2025 - Regular Meeting Minutes - Draft](#)

### 6. STAFF BRIEFINGS

None.

### 7. CONSENT ITEMS

None.

### 8. REPORT ITEMS

8.1 REPORT - FUNDING AGREEMENT BETWEEN SANTA ROSA WATER AND THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE PARK ROYAL CONSOLIDATION PROJECT

BACKGROUND: The State Water Resources Control Board (Water Board) is requiring the Park Royal Mutual Water Company (PRMWC) to connect to the City's public water system. PRMWC serves 27 parcels from an existing groundwater source that exceeds the State maximum contaminant level for arsenic. Santa Rosa Water will be applying to the Water Board for funding for the Park Royal Consolidation Project (Project) which will provide for the permanent connection of the 27 parcels to the City's water system. Each permanent connection includes water and infrastructure for both domestic use and fire protection. The Water Board requires approval from the governing board of the consolidating agency, in this case Santa Rosa Water, to carry out the Project, enter into a funding agreement with the Water Board, and accept and expend State funds for the Project.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, authorize Santa Rosa Water to carry out the Park Royal Consolidation Project (Project), and authorize the Director of Santa Rosa Water, or designee, to enter into a Funding Agreement with the State Water Resources Control Board and accept and expend State funds for the Project; to provide all assurances, certifications, or commitments in connection with the funding agreement; and to sign and approve any agreements, amendments, invoices, or requests for reimbursement related to the Project or the Funding Agreement.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Project Location Map](#)  
[Resolution](#)  
[Presentation \(Uploaded 11.18.2025\)](#)

**8.2** REPORT - CONTRACT AWARD - PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC FOR PREPARATION OF THE REGIONAL WATER REUSE SYSTEM MASTER PLAN UPDATE

BACKGROUND: This proposed action will authorize CDM Smith Inc. to update the Regional Water Reuse System Master Plan originally completed in 2018. The update will incorporate findings from previous studies, including but not limited to the 2018 Master Plan, the Laguna Treatment Plant (LTP) Power Master Plan, the LTP Biosolids Management Strategic Plan Phase 2, the LTP Business Risk and Vulnerabilities Analysis (BRVA), and the Geysers Recharge System BRVA.

RECOMMENDATION: It is recommended by the Contract Review Subcommittee and Santa Rosa Water that the Board of Public Utilities, by motion, approve a Professional Services Agreement (PSA) with CDM Smith Inc. in a not-to-exceed amount of \$1,348,313.00 to provide professional services for the preparation of the Regional Water Reuse System Master Plan (RWRSMP) Update.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Professional Services Agreement](#)  
[Presentation \(Uploaded 11.18.2025\)](#)

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

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction of the Board of Public Utilities. The public may comment on agenda items when the item is called. Each speaker is allowed up to three minutes.

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. 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**

**- FINAL**

**NOVEMBER 20, 2025**

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*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>.*