



**SANTA ROSA
BOARD OF PUBLIC UTILITIES
REGULAR MEETING AGENDA
CITY COUNCIL CHAMBER, 100
SANTA ROSA AVENUE
FEBRUARY 20, 2014**

1:30 p.m. City Council Chamber


1. CALL TO ORDER AND ROLL CALL
2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
3. STUDY SESSION - NONE

PUBLIC COMMENTS ON AGENDA ITEMS: Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Comments from the public on non agenda items will be heard under Agenda Item 8.

4. MINUTES APPROVAL - December 9, 2013 & January 16, 2014

Minutes - December 9, 2013 


Minutes - January 16, 2014 

5. STAFF BRIEFINGS - NONE
6. CONSENT ITEMS

6.1 CONTRACT AWARD - VALLEY CENTER DR AND VILLAGE SIDE DR SEWER AND WATER IMPROVEMENTS

RECOMMENDATION: Engineering Services recommends that the Board, by motion, award a construction contract in the amount of \$1,128,128.28 to the lowest responsive bidder, Team Ghilotti, Inc., of Petaluma, California for Valley Center Dr And Village Side Dr Sewer And Water Improvements, approve a 15% contract contingency, and authorize a total contract amount of \$1,297,347.52.

Staff Report 


Summary of bids 

Location Map 

6.2 COST SHARING AGREEMENT FOR DITCH CLEANING ON PINE FLAT ROAD

RECOMMENDATION: Utilities Department Staff recommend that the Board of Public Utilities, by motion, approve an agreement with the County of Sonoma for cost sharing ditch cleaning along Pine Flat Road.

Staff report 

Agreement 

Exhibit 

7. REPORT ITEMS

7.1 REPORT - SONOMA COUNTY WATER AGENCY 2014/15 WATER TRANSMISSION BUDGET AND WATER RATE INCREASE


BACKGROUND: Sonoma County Water Agency (SCWA) staff presented the 2014/15 Water Transmission System budget to the Water Advisory Committee (WAC) on February 3, 2014. Based on budget documents provided by SCWA

the proposed wholesale water rate for the City of Santa Rosa will increase 3.60% or from \$705.30 per acre foot to \$730.68 per acre foot.

RECOMMENDATION: The Utilities Department and the Budget Review Subcommittee recommends that the Board, by motion, consider the SCWA budget and water rate increase and make a recommendation to the City Council regarding Council's direction to its WAC representative regarding these items.

Staff Report 

Attachment 

Power Point Presentation (added 2/20/14) 

7.2 REPORT - WATER SUPPLY UPDATE

BACKGROUND: Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS This is the time when any person may address the Board of Public Utilities on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Board. Each speaker is allowed three minutes. To address the Board you are requested to complete the blue Speaker's Card and give it to the Board Secretary.
9. REFERRALS
10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION/ ACTION)
11. SUBCOMMITTEE REPORTS
12. BOARD MEMBER REPORTS
13. DIRECTORS REPORT

14. **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 Utilities Department at 543-4200 or forward written comments to the City of Santa Rosa, Utilities Department, 69 Stony Circle, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting. The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Board Secretary at (707) 543-4202 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.



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