



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL NOVEMBER 6, 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.

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 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 October 16, 2025 - Regular Meeting Minutes - Draft

Attachments: [October 16, 2025 - Regular Meeting Minutes - Draft](#)

6. STAFF BRIEFINGS

6.1 WATER AND RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(Uploaded 11.05.2025\)](#)

7. CONSENT ITEMS

7.1 MOTION - APPROVAL - AMENDMENT TO BLANKET PURCHASE ORDER 165703 WITH SNF POLYDYNE, INC TO EXTEND ONE YEAR AND ADD COMPENSATION

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, authorize the Chair of the Board to approve an Amendment to Blanket Purchase Order (BPO) 165703 with SNF Polydyne, Inc. (Polydyne), Riceboro, Georgia, for the supply and delivery of Clarifloc NW-134 dewatering polymer for the Laguna Treatment Plant to extend the BPO's term by one year and add compensation in the amount of \$120,000 for a cumulative BPO total amount not to exceed \$637,000.

Attachments: [Staff Report](#)

7.2 MOTION - CONTRACT AWARD - COUNTRY MANOR SEWER LIFT STATION 10 REPLACEMENT AND SPRING LAKE SEWER LIFT STATION 16 GENERATOR IMPROVEMENTS, CONTRACT NO. C02387

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board, by motion, award Contract No. C02387, Country Manor Sewer Lift Station 10 Replacement and Spring Lake Sewer Lift Station 16 Generator Improvements, in the amount of \$2,522,805.00 to the lowest responsible bidder, Corcus Construction, Inc., of San Francisco, approve a 10% contract contingency, and authorize a total contract amount of \$2,775,085.50.

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

7.3 MOTION - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES PROJECT WORK ORDER APPROVAL - ROCK CREEK DRIVE AND MATANZAS WAY WATER, SEWER, AND STORM DRAIN IMPROVEMENTS, CONTRACT NO. C02290

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve Project Work Order No. A010146-2016-33 under the Master Professional Services Agreement with Green Valley Consulting Engineers of Santa Rosa, California to provide construction management and inspection services for the Rock Creek Drive and Matanzas Way Water, Sewer, and Storm Drain Improvements Project, in an amount not-to-exceed \$914,308.65.

Attachments: [Staff Report](#)
[Attachment 1 – PWO Amendment](#)

8. REPORT ITEMS

8.1 REPORT - FLEET ELECTRIFICATION MASTER PLAN

BACKGROUND: The Advanced Clean Fleets Regulation (ACF) was adopted by the California Air Resources Board and became effective October 1, 2023. The ACF requires state and local government agencies to reduce fleet emissions by replacing their medium- and heavy-duty internal combustion engines with Zero-Emission Vehicles (ZEVs) by 2040. The Draft Fleet Electrification Master Plan (Master

Plan) provides a roadmap for Santa Rosa to successfully meet state regulatory requirements and achieve sustainability goals in existing city plans. Santa Rosa Water staff requests that the Board of Public Utilities receive a briefing on the Master Plan, provide feedback, and recommend that the City Council accept the Master Plan.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Utilities, by motion, review the Final Draft Fleet Electrification Master Plan, and recommend that the City Council accept the Final Draft of the plan.

Attachments: [Staff Report](#)
[Attachment 1 – Final Draft Fleet Electrification Master Plan Presentation \(Uploaded 11.05.2025\)](#)

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 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)

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)**

Pelayo v. UPA, et al.

Sonoma Superior Court, Civil Division, Case No. SCV-264530

**RECESS TO 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

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>.