



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 1, 2019

1:30 PM (Mayor's Conference Room)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION

3.1 ENERGY OPTIMIZATION PLANS AND OVERVIEW OF EVERGREEN ANALYSIS

Water Department staff have completed Energy Optimization Plans (EOPs) for Subregional and Water Operations Systems. The EOPs serve as roadmaps for strategically and systematically optimizing energy use in Santa Rosa's water systems. Staff will provide an overview of EOP findings and recommendations. In addition, staff will provide an overview of the analysis that was presented to the City Council Climate Action Subcommittee regarding the cost and benefits of moving Water Department electrical accounts from Sonoma Clean Power's Clean Start rate to EverGreen rates. The Board may discuss this item and give direction to staff.

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Presentation \(added 8/1/19\)](#)

3.2 ADJOURN STUDY SESSION AND RECONVENE TO THE CITY COUNCIL CHAMBER

4. MINUTES APPROVAL

4.1 May 23, 2019 - Special Meeting Minutes.

Attachments: [May 23, 2019 Special Meeting Minutes \(added 8/1/19\)](#)

4.2 June 20, 2019 - Regular Meeting Minutes.

Attachments: [June 20, 2019 Regular Meeting Minutes \(added 8/1/19\)](#)

5. STAFF BRIEFINGS

5.1 FREEWAY WELL PLANNING PROJECT

Santa Rosa Water is conducting a study of the City's "Freeway Well" on Cleveland Avenue in Santa Rosa. For almost 30 years, the City used the Freeway Well to sustainably provide approximately one million gallons of water per day to its customers. However, in the 1980s staff discovered during routine water quality testing that groundwater below the Freeway Well site had become contaminated with volatile organic compounds (VOCs) from chemicals and solvents used at other properties in the area. The Freeway Well has not been used since that time. The City is interested in seeing if it's feasible to rehabilitate the well or replace it. This project is funded in part by a Proposition 1 grant for groundwater protection and/or cleanup from the State Water Resources Control Board. The grant requires the City to hold a publicly noticed meeting to inform the general public about the project and receive their comments. This staff briefing meets that requirement and also serves as an update the Board on the status of this project. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 8/1/19\)](#)

5.2 SANITARY SEWER SYSTEM SMOKE TESTING

Water Department - Local Operations staff will provide a staff report on the routine, preventative maintenance activity of smoke testing the wastewater collection system. Smoke testing is a method in which staff can locate and correct sources of inflow and infiltration, find leaks and illegal connections and to find abandoned sewer lines not previously identified. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 8/1/19\)](#)

6. CONSENT ITEMS - NONE.

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

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 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 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 are available by contacting the Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063