



City of Santa Rosa

Utilities Field Office
35 Stony Point Road
Santa Rosa, CA 95401

Board of Public Utilities Meeting Minutes - Final

Thursday, June 15, 2017

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chairman Galvin called the meeting of the Board of Public Utilities to order at 1:41 pm.

Present 5 - Chair Daniel Galvin III, Vice Chair Megan Kaun, Board Member Richard Dowd, Board Member Mary Watts, and Board Member Christopher Grabill

Absent 2 - Vice Chair William Arnone Jr., and Board Member Lisa Badenfort

2. STATEMENTS OF ABSESION BY BOARD MEMBERS - NONE

3. STUDY SESSION

3.1 EMERGENCY GROUNDWATER PROGRAM UPDATE

BACKGROUND: Staff will present an update on the implementation of the Emergency Groundwater Program. The Board may discuss this item and give direction to staff.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[PowerPoint Presentation \(Added 6/14/17\)](#)

Presenter: Jennifer Burke, Deputy Director of Water and Engineering Resources; and Gerry Nakano, West Yost Associates

4. MINUTES APPROVAL - NONE

5. STAFF BRIEFINGS

5.1 WATER OPERATIONS DIVISION OVERVIEW - BACKGROUND AND DESCRIPTION OF THE WATER DISTRIBUTION SYSTEM

BACKGROUND: Staff will provide a brief overview of the Water Distribution System's history, functions, operations and maintenance. The Board may discuss this item and give direction to staff.

Attachments: [PowerPoint Presentation](#)

Presenter: Rick Santarini, Utilities System Superintendent

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

7. REFERRALS - NONE

8. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION / ACTION)

- 8.1 MONTHLY RATE REVENUE AND CIP BID AWARD REPORT - MAY 2017; INCLUDED IN PACKET

Attachments: [Memorandum](#)

9. SUBCOMMITTEE REPORTS

Vice Chair Kaun announced that she had asked staff to call a Ad Hoc Landscape Subcommittee meeting in the near future.

10. BOARD MEMBER REPORTS - NONE

11. DIRECTORS REPORTS

Bennett Horenstein, Director of Santa Rosa Water, reported out on Department activities.

12. ADJOURNMENT OF MEETING

Chairman Galvin adjourned the meeting at 3:19 pm.

The next regularly scheduled meeting of the Board of Public Utilities will be held on Thursday, July 6, 2017, at 1:30 pm in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

_____/S/_____
Daniel J. Galvin III, Chairman

_____/S/_____
Sara Roberts, Recording Secretary