



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 21, 2022

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF
SONOMA, THE BOARD MEMBERS WILL BE PARTICIPATING IN THIS
MEETING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/83898817752](https://srcity-org.zoom.us/j/83898817752), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 838 9881 7752**

**THE MEETING WILL ALSO BE LIVE STREAMED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**The public accessing the meeting through the Zoom link 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
or recorded voice message at 707-543-4224.**

**Deadlines and additional instruction for public comment are set forth
below. The City of Santa Rosa has postponed many non-essential
meetings until further notice. We appreciate your patience and
willingness to protect the health and wellness of our community. If you
have any questions regarding this meeting, please contact Roberta Atha
at ratha@srcity.org.**

1:30 PM (Virtual Meeting)

**DUE TO TECHNOLOGY UPGRADES TAKING PLACE IN THE COUNCIL
CHAMBER, APRIL BOARD OF PUBLIC UTILITIES MEETINGS WILL BE
VIA ZOOM.**

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

- 4.1 April 7, 2022 - Regular Meeting Minutes.

Attachments: [April 7, 2022 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

5.1 WATER SUPPLY UPDATE

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

Attachments: [Presentation \(added 4/19/22\)](#)

6. CONSENT ITEMS

- 6.1 RESOLUTION - BLANKET PURCHASE ORDER 161741 - ONE-YEAR EXTENSION AND INCREASE COMPENSATION, SNF POLYDYNE, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, authorize the Chair of the Board to approve a one-year extension with a 35.25% increase to unit price, and increase compensation to Blanket Purchase Order (BPO) 161741 for the supply and delivery of Clarifloc WE-1452 dewatering polymer for the Laguna Treatment Plant to SNF Polydyne, Inc., Riceboro, Georgia, in the total amount not to exceed \$430,000.

Attachments: [Staff Report](#)
[Resolution No. 1291](#)

- 6.2 RESOLUTION - APPROVAL OF THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT F001709 PONCIA FERTILIZER, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve the Third Amendment to General Services Agreement F001709 for a

one-year extension with an increase in compensation for biosolids spreading services with Poncia Fertilizer, Inc., Cotati, California, in the amount of \$53,785.80, for a cumulative total not to exceed \$235,189.80.

Attachments: [Staff Report](#)
 [Attachment 1 Third Amendment](#)
 [Resolution No. 1292](#)

6.3 RESOLUTION - APPROVAL - FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001643 WITH PORTOLA MINERALS COMPANY DBA BLUE MOUNTAIN MINERALS, INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve the Fourth Amendment to General Services Agreement (GSA) F001643 with Portola Minerals Company, dba Blue Mountain Minerals, Inc., Columbia, California, for the supply and delivery of agricultural lime, to extend the Agreement for one-year with a 13.28% increase in unit cost and increase compensation by \$248,000, for a total not to exceed amount of \$810,000.

Attachments: [Staff Report](#)
 [Resolution No. 1293](#)

6.4 MOTION - CONTRACT AWARD - CLEVELAND AVE & ST. ROSE DISTRICT SEWER & WATER IMPROVEMENTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve the project and award Construction Contract No. C02041 in the amount of \$1,772,965.00 to the lowest responsive bidder, W.R. Forde Associates from Richmond, California, for Cleveland Ave & St. Rose District Sewer & Water Improvements project, approve a 15% contingency and authorize a total contract amount of \$2,038,909.75.

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

7. REPORT ITEMS

7.1 REPORT - FY 2022/23 WATER AND LOCAL WASTEWATER
OPERATIONS AND MAINTENANCE AND CAPITAL IMPROVEMENT
BUDGETS - RECOMMENDATION TO CITY COUNCIL

BACKGROUND: Santa Rosa Water manages the City of Santa Rosa's water and wastewater enterprise funds under the general policy authority and direction of the Board of Public Utilities (BPU) per the City Charter. The BPU annually recommends a proposed fiscal year water and local wastewater budget to the City Council to be included in the annual City budget adoption.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Budget Review Subcommittee that the Board of Public Utilities, by resolution, recommend that the City Council approve the Fiscal Year 2022/23 Water Fund and Local Wastewater Fund operations and maintenance and capital expenditure appropriation requests.

Attachments: [Staff Report](#)
[Resolution No. 1294](#)
[Presentation \(added 4/19/22\)](#)

7.2 REPORT - FY 2022/23 REGIONAL WATER REUSE SYSTEM
OPERATIONS AND MAINTENANCE, CAPITAL IMPROVEMENT, AND
DEBT SERVICE BUDGET AND ALLOCATION OF COSTS -
RECOMMENDATION TO CITY COUNCIL

BACKGROUND: The Regional Water Reuse System, managed by Santa Rosa Water, serves five member agencies (Santa Rosa, Rohnert Park, Sebastopol, Cotati, and the Sonoma County South Park Sanitation District, each hereinafter referred to as "User Agency" or collectively as "User Agencies"). The Operating Agreement (Agreement) between the User Agencies requires that Santa Rosa Water annually prepare a Preliminary Budget and Allocation of Costs for the Regional Water Reuse System and notify the User Agencies of these costs by May of each year. The Board annually recommends the proposed fiscal year Preliminary Budget and Allocation of Costs for the Regional Water Reuse System to the City Council to be included in the annual City budget adoption.

The Regional Operations and Maintenance (O&M) Fund budget request is \$40,417,094, Regional cash-funded Capital Improvement Program (CIP) is \$9,000,000, and the Regional debt service due is \$24,592,802.

RECOMMENDATION: It is recommended by Santa Rosa Water, the Subregional Wastewater Technical Advisory Committee and the Budget Review Subcommittee that the Board of Public Utilities, by resolution, recommend that the City Council approve the Preliminary FY 2022/23 Regional Water Reuse System Operations and Maintenance, Capital Improvement, and Debt Service Budgets and Allocation of Costs for the purpose of notifying the Regional Water Reuse User Agencies of their allocation of such costs by May 2022.

Attachments: [Staff Report](#)
 [Resolution No. 1295](#)
 [Presentation \(added 4/19/22\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in 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. Go to <https://srcity.org/virtualparticipation> for more information.

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., Wednesday, April 20. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Wednesday, April 20. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes.

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Recorded comments may be played at the time that the Agenda Item is discussed during the Board Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

9. REFERRALS - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

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 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) 543-4266 (TTY Relay at 711) or ratha@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>.