



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 3, 2023

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA
ROSA AVENUE OR VISITING**

**HTTPS://SRCITY-ORG.ZOOM.US/J/85294101130 LINK, OR BY DIALING
877-853-5257 AND ENTER WEBINAR ID: 852 9410 1130**

**THE MEETING WILL ALSO BE LIVE STREAMED AT
HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR.
CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN
ALSO BE VIEWED ON COMCAST CHANNEL 28 AND AT
HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA**

**The public attending in person or 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. If you have any questions regarding this meeting, please contact
Michelle Montoya at mmontoya@srcity.org**

1:30 PM - VIA IN-PERSON AND ZOOM

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 3. STUDY SESSION**
- 4. MINUTES APPROVAL**

4.1 June 15, 2023 - Regular Meeting Minutes - Draft.

Attachments: [20230615 BPU Minutes Draft](#)

5. STAFF BRIEFINGS

5.1 ANNUAL STORM WATER ENTERPRISE CHARGES

Staff will provide the Board of Public Utilities with background relating to the Placement of Annual Storm Water Enterprise Charges on the Sonoma County Property Tax Roll. The Board may discuss this item and give direction to staff.

Attachments: [Presentation](#)

5.2 2023 WILDFIRE PREPARATION

Staff will update the Board on the Water Department's Local wildfire preparedness efforts and will highlight projects that are improving our resiliency. The Board may discuss this item and give direction to staff.

Attachments: [Presentation](#)

6. CONSENT ITEMS

6.1 RESOLUTION - RE-ADOPTION OF CITY OF SANTA ROSA POLICY 200-20 and POLICY 200-21, REGARDING THE PROVISION OF PRIORITY WATER AND SEWER SERVICE TO RESIDENTIAL DEVELOPMENTS WITH AFFORDABLE HOUSING UNITS

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities review and, by resolution, recommend that the Council review and re-adopt City of Santa Rosa Policy 200-20 Provision of Priority Water Service to Residential Developments with Affordable Housing Units and City of Santa Rosa Policy 200-21 Provision of Priority Sewer Service to Residential Developments with Affordable Housing Units.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Policy 200-20](#)
[Exhibit B - Policy 200-21](#)
[BPU Resolution No. 1325](#)

7. REPORT ITEMS

7.1 REPORT - ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND PROJECT APPROVAL FOR THE FULTON RD SEWER MAIN IMPROVEMENTS, WEST 3RD ST TO SANTA ROSA CREEK

BACKGROUND: Beginning in 2009, closed-circuit television (CCTV) inspection observed various abnormalities in a section of an existing sewer main located at the west side of Fulton Road, from West 3rd Street to just north of Santa Rosa Creek. Based on the best available information, it has been determined the slope of the existing sewer main is not consistent with City standards and the polyethylene (PE) liner is irregular and deforming into an upside-down 'U' shape, resulting in restriction of flow such that staff has concluded this section of sewer is compromised. This proposed resolution will adopt the Mitigated Negative Declaration (MND), adopt the Mitigation Monitoring and Reporting Program (MMRP), and approve the Fulton Rd Sewer Main Improvements, West 3rd St to Santa Rosa Creek Project (Project). The proposed resolution will also direct City staff to file a Notice of Determination for the Project pursuant to the California Environmental Quality Act (CEQA) Guidelines.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Santa Rosa Water that the Board of Public Utilities, by resolution: 1) adopt the Mitigated Negative Declaration for the Fulton Rd Sewer Main Improvements, West 3rd St to Santa Rosa Creek Project; 2) adopt the Mitigation Monitoring and Reporting Program; 3) approve the Fulton Rd Sewer Main Improvements, West 3rd St to Santa Rosa Creek Project; and 4) direct staff to file a Notice of Determination.

Attachments: [Staff Report](#)
[Attachment 1 - Project Overview](#)
[Attachment 2 - Initial Study Mitigated Negative Declaration](#)
[Attachment 3 - Response to Comments](#)
[Resolution](#)
[Attachment to Resolution - Mitigation Monitoring And Repo](#)
[Presentation](#)
[BPU Resolution No. 1326](#)

8. 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, by accessing the meeting through the Zoom link, or by dial-in at the time an agenda item is discussed during the Board of Public Utilities Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advance Public Comment:

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, August 2. 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. 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, August 2. State your name, the agenda item number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. 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

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 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>.