



City of Santa Rosa

Hybrid Meeting - See Agenda
for Participation Information

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JANUARY 19, 2023

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 EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (SOCIAL DISTANCING AND MASK REQUIREMENTS WILL BE OBSERVED), OR VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/85693901723](https://srcity-org.zoom.us/j/85693901723), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 856 9390 1723**

**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 AND AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](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
Dina Manis at dmanis@srcity.org.**

1:30 PM - HYBRID VIA IN-PERSON AND ZOOM

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

3. STUDY SESSION

3.1 STUDY PARAMETERS FOR THE WATER SUPPLY ALTERNATIVES PLAN

Santa Rosa Water is undertaking a study in advance of developing a Water Supply Alternatives Plan that will explore diversifying and increasing its potable urban water supply portfolio to enhance resiliency during supply shortages (e.g. droughts) and/or service interruptions that could occur in catastrophic events. The project team consists of Santa Rosa Water staff and consultant Woodard & Curran. After receiving input from a wide range of internal and external stakeholders in recent months, the project team has refined its recommendations for the study approach. The study parameters include a water supply resiliency goal, list of potential water supply options to be studied, evaluation criteria for analyzing the feasibility of each supply option, and the study methodology. Staff and the project team will present the study parameters to the Board of Public Utilities before finalizing the approach and proceeding with the study. The Board may discuss this item and give direction to staff.

Attachments: [Study Parameters for WSAP Presentation \(Uploaded 1-18-2023\)](#)

4. MINUTES APPROVAL

4.1 December 15, 2022 - Regular Meeting Minutes.

Attachments: [December 15, 2022 - Regular Meeting Minutes.](#)

5. STAFF BRIEFINGS

5.1 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 \(Uploaded 1-18-2023\)](#)

5.2 US EPA LEAD AND COPPER RULE REVISION IMPLEMENTATION UPDATE

The United States Environmental Protection Agency (US EPA) established revisions to the Lead and Copper Rule under the authority of the Safe Drinking Water Act that became effective on March 16, 2021. Water systems will be required to achieve partial compliance with the new rules by October 16, 2024. Staff will provide an update to the Board regarding the new rules and how Santa Rosa Water will comply with these new requirements. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 1-18-2023\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - APPROVING A SOLE SOURCE CONTRACT SPECIFICATION FOR CLA-VAL MODEL 90-01 PRESSURE REDUCING VALVES FOR THE COBBLESTONE DR ZONE R2-R4 WATER MAIN CONNECTION PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by resolution, approve a sole source contract specification for Cla-Val Model 90-01 Pressure Reducing Valves for the Cobblestone Dr Zone R2-R4 Water Main Connection project.

Attachments: [Staff Report](#)
[Resolution](#)
[BPU Resolution No.1307](#)

6.2 RESOLUTION - APPROVING THE SIXTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001673 WITH NEW IMAGE LANDSCAPING COMPANY

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board of Public Utilities, by resolution, approve the Sixth Amendment to General Service Agreement F001673 to add

funds and increase compensation with New Image Landscape Company, Fremont, California, to provide landscape maintenance services, as required by the Water Department, for the total amount not to exceed \$175,000.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Sixth Amendment](#)
[BPU Resolution No.1308](#)

7. REPORT ITEMS - NONE.

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 may be submitted via e-mail or recorded voice message:

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, January 18. 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, January 18. 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 - 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) 543-3126 (TTY Relay at 711) or dmanis@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>.