



**Board of Public Utilities
Meeting Minutes - Final**

Thursday, January 19, 2023

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting to order at 1:31p.m.

Present 5 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Christopher Grabill, Board Member Mark Walsh, and Board Member Glen Wright

Absent 2 - Board Member Lisa Badenfort, and Board Member Mary Watts

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

There were no Statements of Abstention from 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 \(Uploaded 1-18-2023\)](#)

Colin Close, Senior Water Resources Planner, and Christy Kennedy, Technical Advisor - Woodard and Curran, presented and answered questions and received direction from the Board.

4. MINUTES APPROVAL

4.1 December 15, 2022 - Regular Meeting Minutes.

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

The minutes for December 15, 2022 were approved as amended.

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

Peter Martin, Deputy Director - Water Resources, and Mike Prinz, Deputy Director - Water Reuse Operations, presented.

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

Tony Llamas, Water Quality Supervisor, presented.

6. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Wright, to approve Consent Items 6.1 and 6.2. The motion carried by the following vote:

Yes: 5 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Grabill, Board Member Walsh and Board Member Wright

Absent: 2 - Board Member Badenfort and Board Member Watts

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. 1307, ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES 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"

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. 1308, ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE SIXTH AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001673 WITH NEW IMAGE LANDSCAPING COMPANY TO ADD FUNDS AND INCREASE COMPENSATION"

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

NONE.

9. REFERRALS - NONE.

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

11. SUBCOMMITTEE REPORTS

NONE.

12. BOARD MEMBER REPORTS

NONE.

13. DIRECTORS REPORTS

Director Burke provided a report on: the Green Exchange Program aka "Cash for Grass" hitting an impressive milestone of exceeding over 4 million square feet of turf removed since program inception in 2007, since the June 2021 drought proclamation more than 400,000 square feet of turf have been replaced with low water use landscapes, and that all of this has been achieved due in part to the very dedicated staff of the Water Use Efficiency Team and their commitment to flawless customer service; acknowledged Water Department staff resilience and care as a whole throughout the recent series of storms, with no service interruptions, no sanitary sewer overflows, the plant met all treatment requirements, and no creeks overflowed; in 2022 the Water Department had only two Sanitary Sewer Overflows (SSO), which is well below the Region 1 average as identified by the State Water Resources Control Board and thanked Local Operations in their work; Oaths of Offices will be issued at first meeting in February for newly appointed and reappointed Board members; and reminded the Board that the Governor announced the COVID-19 state of emergency will end on February 28, 2023, which will require in-person participation for board members starting with March meetings.

14. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 3:47 p.m. The next Board of Public Utilities meeting is scheduled for February 12, 2023.

Approved on: February 2, 2023

_____/S/_____
Dina Manis, Recording Secretary