



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 20, 2019

1:30 PM (City Council Chamber)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 May 2, 2019 - Regular Meeting Minutes.

Attachments: [May 2, 2019 Regular Meeting Minutes \(added 6/19/19\)](#)

4.2 May 16, 2019 - Regular Meeting Minutes.

Attachments: [May 16, 2019 - Regular Meeting Minutes \(added 6/20/19\)](#)

5. STAFF BRIEFINGS

5.1 WATER SUPPLY AND RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(added 06/19/19\)](#)

5.2 DEPARTMENT COMMUNICATION & OUTREACH UPDATE

Santa Rosa Water's Communication & Outreach Team is tasked with promoting public awareness and understanding of our community's water resources, infrastructure and the environment. The team serves the community through advocacy and the development of outreach, education and communication programs. Staff will provide an overview of the role of the team along with updates on relevant issues, an overview on 2019 outreach, metrics, and what's to come. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 06/19/19\)](#)

6. CONSENT ITEMS - NONE.

7. REPORT ITEMS

7.1 REPORT - REQUIREMENT FOR STORAGE PRO OF SANTA ROSA, LLC TO UPSIZE AND RELOCATE A PORTION OF THE LOS ALAMOS TRUNK SUBJECT TO A REIMBURSEMENT AGREEMENT

BACKGROUND: On January 31, 2019, Storage Pro of Santa Rosa, LLC (Storage Pro) submitted project planning, design review, and conditional use permit applications for the development of new multifamily housing and self-storage facilities on 4332-4374 Sonoma Highway. Storage Pro is anticipating that onsite construction of the project will commence by spring of 2020. As part of the City's Capital Improvement Program, a portion of the Los Alamos Sewer Trunk that traverses the Storage Pro Properties is planned for replacement and upsizing to commence by summer of 2020. To minimize potential conflicts in construction activities between the two projects, it is recommended that the Storage Pro Project be required to construct and be reimbursed for a portion of the improvements.

RECOMMENDATION: It is recommended by the Water Department that the Board, by resolution, approve the requirement, through conditioning of the proposed project, for the proposed StoragePRO II New Multifamily Housing and Self-Storage Facilities project to be located at 4332-4374 Sonoma Highway to construct a portion of the Los Alamos Trunk subject to reimbursement for such work and delegate authority to the Director of Santa Rosa Water to negotiate, approve and execute a reimbursement agreement with Storage Pro of Santa Rosa, LLC for construction of and reimbursement for the required improvements.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution](#)
[Presentation \(added 06/19/19\)](#)

8. PUBLIC HEARING

8.1 PUBLIC HEARING - PUBLIC HEALTH GOALS REPORT

BACKGROUND: State legislation passed in 1996 requires all water purveyors with greater than ten thousand service connections to prepare a report comparing existing water quality with Public Health Goals (PHGs) adopted by California Environmental Protection Agency Office of Environmental Health Hazard Assessment and with the maximum contaminant level goals (MCLGs) adopted by the United States Environmental Protection Agency (USEPA). PHGs and MCLGs are not enforceable standards and no action to meet these goals is required.

The drinking water quality of the City of Santa Rosa meets all State of California, Department of Public Health and USEPA drinking water standards set to protect public health. To further reduce the levels of the constituents identified in the report that are already below the health-based Maximum Contaminant Levels established to provide "safe drinking water" would require additional costly treatment processes. The effectiveness of the treatment process to provide any significant reduction in constituent levels at these already low values is uncertain.

RECOMMENDATION: It is recommended by the Water Department that the Board hold a public hearing for the purpose of accepting and responding to public comment on the City of Santa Rosa Public Health Goals Report. (California Health and Safety Code: Section 116470 (b)).

Attachments: [Staff Report](#)
[Attachment 1](#)
[Public Hearing Notice](#)
[Presentation \(added 06/19/19\)](#)

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

10. REFERRALS

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

12. SUBCOMMITTEE REPORTS

13. BOARD MEMBER REPORTS

14. DIRECTORS REPORTS

15. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION (MAYOR'S CONFERENCE ROOM - ROOM 10)

15.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: David Pelayo, et al. v. Utility Partners of America, LLC,
City of Santa Rosa, et al.

Court Case No. Sonoma County Superior Court SCV-264530

16. ADJOURN TO OPEN SESSION IN THE MAYOR'S CONFERENCE ROOM AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.

17. 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 on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063