



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MAY 21, 2026

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON AT THE COUNCIL CHAMBER LOCATED AT 100 SANTA ROSA AVENUE.

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, AT&T U-VERSE CHANNEL 99, AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa), AND VIA ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/82448675406](https://srcity-org.zoom.us/j/82448675406), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 824 4867 5406.

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.

The public attending in person 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.

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 P.M.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)**

This time is reserved for any Board Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

4. PROCLAMATION

4.1 PROCLAMATION - MATTHEW J. MULLAN

5. OATH OF OFFICE FOR NEW BOARD MEMBER

6. STUDY SESSION

None.

7. PRESENTATION

7.1 PRESENTATION - SANTA ROSA PLAIN GROUNDWATER
SUSTAINABILITY AGENCY UPDATE

Attachments: [SR Plain Groundwater Annual Report \(Uploaded 05.20.2026\)](#)
[Presentation \(Uploaded 05.20.2026\)](#)

8. MINUTES APPROVAL

8.1 May 7, 2026 - Regular Meeting Minutes - Draft

Attachments: [May 7, 2026 - Regular Meeting Minutes - Draft](#)

9. STAFF BRIEFINGS

9.1 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 \(Uploaded 05.20.2026\)](#)

10. CONSENT ITEMS

10.1 MOTION - FOURTH AMENDMENT TO AGREEMENT F002459
ACCEPTANCE OF BIOSOLIDS AND LAND APPLICATION WITH
GILARDI AND JACOBSEN AG SERVICES, INC.

RECOMMENDATION: It is recommended by Santa Rosa Water that the
Board of Public Utilities, by motion, approve the fourth amendment to

contract F002459, Acceptance of Biosolids and Land Application, with Gilardi and Jacobsen Ag Services, Inc. (Gilardi and Jacobsen) to increase compensation payable under the Agreement by \$151,207.00, for a total maximum compensation of \$609,625.95, to replenish the annual budget and account for the increase in the San Francisco Area Consumer Price Index (CPI) of 2.7%, determined in December 2025.

Attachments: [Staff Report](#)
[Attachment 1 – Amendment to Gilardi and Jacobsen Applic](#)

10.2 MOTION - FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF SANTA ROSA AND THE COUNTY OF SONOMA SUPERVISED WORK CREW

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve this first amendment to the Memorandum of Understanding between the City of Santa Rosa and the County of Sonoma to increase the total not-to-exceed amount by \$192,275.00, resulting in a new contract amount of \$290,814.00, and to extend the time of performance to December 31, 2027.

Attachments: [Staff Report](#)
[Attachment 1 – First Amendment to Memorandum of Unde](#)
[Attachment 2 – Original Memorandum of Understanding Be](#)

10.3 MOTION - PG&E ELECTRIC VEHICLE FLEET PROGRAM

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve the agreement for participation in the PG&E Electric Vehicle (EV) Fleet Program.

Attachments: [Staff Report](#)
[Attachment 1- PG&E Fleet Program Agreement](#)

10.4 MOTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER FOR DESIGN AND HAZARD MITIGATION GRANT ASSISTANCE - LAGUNA TREATMENT PLANT HEADWORKS SUPERSTRUCTURE SEISMIC RETROFIT PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve the First Amendment under

Professional Services Agreement Number F003037 with Hazen and Sawyer, a New York Corporation, to provide Professional Engineering and Grant Support Assistance Services for the Laguna Treatment Plant (LTP) Headworks Superstructure Seismic Retrofit Project in the amount of \$711,627 for a total contract amount not to exceed \$1,155,253.

Attachments: [Staff Report](#)
[Attachment 1 – Professional Services Agreement, Amendn](#)

11. REPORT ITEMS

11.1 REPORT - 2025 URBAN WATER MANAGEMENT PLAN AND 2025 WATER SHORTAGE CONTINGENCY PLAN

BACKGROUND: The Urban Water Management Planning Act (Act) requires every urban water supplier that provides water for municipal purposes to more than 3,000 connections or supplies more than 3,000 acre-feet per year (AFY) of water to adopt and submit an Urban Water Management Plan (UWMP) to the California Department of Water Resources (DWR) every five years. The Act requires specific information to be included in the UWMP and requires the urban water supplier to hold a public hearing to review and adopt the UWMP. The deadline for water suppliers to submit their adopted 2025 UWMP is July 1, 2026.

The City is an urban supplier of water for approximately 54,000 connections supplying approximately 17,000 AFY of water and is therefore required to comply with the Act. The City's previous UWMP was the 2020 UWMP, which was adopted by the City Council in June 2021.

The Act includes a requirement to prepare a Water Shortage Contingency Plan (Shortage Plan), which details how a water supplier plans to respond to water shortage levels ranging from up to 10 percent to over 50 percent. The Act requires specific information to be included in the Shortage Plan and requires the urban water supplier to hold a public hearing to review and adopt the Shortage Plan. The deadline for water suppliers to submit their adopted 2025 Shortage Plan is July 1, 2026.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, recommend that the City Council adopt the 2025 Urban Water Management Plan and the 2025 Water Shortage Contingency Plan.

Attachments: [Staff Report](#)
[Attachment 1 – Draft 2025 Urban Water Management Plan](#)
[Attachment 2 – Draft 2025 Water Shortage Contingency Plan](#)
[Resolution](#)
[Presentation \(Uploaded 05.20.2026\)](#)

11.2 REPORT - APPROVAL OF CHANGES TO SANTA ROSA WATER'S HELP 2 OTHERS (H2O) PROGRAM

BACKGROUND: The Help 2 Others (“H2O”) water bill assistance program provides financial assistance to qualifying residential customers. The program uses non-ratepayer revenue to pay for qualified customers’ fixed water and sewer fees. Program expenses have grown at a faster rate than revenue due to a variety of factors: increased program enrollment, water and sewer rate increases, and the loss of several telecom leases. The H2O program is currently in an unsustainable financial position, and changes are needed to continue the program.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve the following changes to the Help 2 Others program: 1) For Fiscal Year 2027, add 50 applicants from the wait list to the program and lower the program subsidy to 75% of fixed fees; and 2) For Fiscal Year 2028, lower the program subsidy to 50% of fixed fees.

Attachments: [Staff Report](#)
[Presentation \(Uploaded 05.20.2026\)](#)

12. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction of the Board of Public Utilities. The public may comment on agenda items when the item is called. Each speaker is allowed up to three minutes.

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Council Chamber at the time an agenda item is discussed during the Board of Public Utilities Meeting.

Advance Public Comment via 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., the Wednesday prior to the Board of Public Utilities meeting. 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. Comments received by the deadline will be distributed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

13. REFERRALS

None.

14. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

15. SUBCOMMITTEE REPORTS

16. BOARD MEMBER REPORTS

17. DIRECTORS REPORTS

18. 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 (including member(s) of a legislative body) 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 Recording Secretary at (707) 543-3901 (TTY Relay at 711) or mmontoya@srcity.org. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the email should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the board meeting, the copy shall be provided no later than two (2) business days prior to the board meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.