



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MAY 4, 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](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](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
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**

None.

4. MINUTES APPROVAL

4.1 April 20, 2023 - Regular Meeting Minutes - DRAFT.

Attachments: [April 20, 2023 - Regular Meeting Minutes - Draft](#)
[April 20, 2023 - Revised Draft Minutes \(Uploaded 5.3.2023\)](#)

5. STAFF BRIEFINGS

5.1 WATER SUPPLY UPDATE

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

Attachments: [Presentation \(Uploaded on 5.2.2023\)](#)

5.2 RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(Uploaded on 5.2.2023\)](#)

5.3 RUSSIAN RIVER WATER FORUM UPDATE

Staff will provide an update on the Russian River Water Forum, which is a grant funded collaborative effort to identify water supply resiliency solutions in response to the planned license surrender and decommissioning of PG&E's Potter Valley Hydroelectric Project. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 5.2.2023\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - APPROVAL OF THIRD AMENDMENT TO BLANKET PURCHASE ORDER 164874 - ONE YEAR EXTENSION, PRICE INCREASE, AND INCREASE COMPENSATION FOR SODIUM HYPOCHLORITE SUPPLY; AUTHORIZATION OF PURCHASING AGENT TO APPROVE AN ADDITIONAL PRICE INCREASE OF UP TO TEN PERCENT

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities (BPU), by resolution, approve a Third Amendment to Blanket Purchase Order (BPO) 164874 for sodium hypochlorite supply with Olin Corporation dba Olin Chlor Alkali Products, Tracy, California, to extend for a one-year

period with an increase in unit price, and increase in compensation in the amount of \$840,000, for a total amount not to exceed \$1,655,000, and authorize the Purchasing Agent to approve an additional ten percent increase in price with conditions.

Attachments: [Staff Report](#)
[Attachment 1 - Exhibit B-3 Compensation Schedule](#)
[Resolution](#)
[BPU Resolution No. 1318](#)

**6.2 RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND
APPROVAL OF GENERAL SERVICES AGREEMENT F002587 -
LANDSCAPING MAINTENANCE SERVICES**

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board, by resolution, approve a Waiver of Competitive Bidding and General Services Agreement F002587 for one-year to New Image Landscape Company, Fremont, California, to provide landscape maintenance services, as required by Santa Rosa Water until next fiscal year when City Management plans to solicit competitive bids for landscaping services for the entire city, in the amount of \$364,828.38, approve a 10% contingency in the amount of \$36,482, for a total contract amount of \$401,310.38.

Attachments: [Staff Report](#)
[Attachment 1 - Waiver of Competitive Bid](#)
[Resolution](#)
[Exhibit A - General Services Agreement F002587](#)
[BPU Resolution No. 1319](#)

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:

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, May 3, 2023. 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, May 3, 2023. 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)

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.

Board of Public Utilities

- FINAL

MAY 4, 2023

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) 543-4645 (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>.