



## **City of Santa Rosa**

Council Chamber  
100 Santa Rosa Avenue

### **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MAY 18, 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](mailto: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](mailto: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 May 4, 2023 - Regular Meeting Minutes - DRAFT**

**Attachments:** [May 4, 2023 - Regular Meeting Minutes - DRAFT](#)

## 5. STAFF BRIEFINGS

### 5.1 WATER PROFESSIONALS APPRECIATION WEEK

Staff will share this year's plans for celebrating National Public Works Week: May 21-27, 2023. The City of Santa Rosa will be honoring our public works professionals by sharing a series of stories across the City's various outreach channels, receiving a proclamation at City Council on Tuesday, May 23, and hosting the 3rd Annual CityWorks festival on May 24 at Santa Rosa's Wednesday Night Market in Courthouse Square. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 5.16.2023\)](#)

### 5.2 2022-2023 CAPITAL IMPROVEMENT PROJECT UPDATE

Staff will update the Board on Water Capital Improvement projects completed in 2022 and 2023, scheduled for completion in the remainder of 2023, and projects that are currently in design. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 5.16.2023\)](#)

## 6. CONSENT ITEMS

### 6.1 MOTION - PROJECT WORK ORDER NO. A010139-2016-28 APPROVAL - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE LOS ALAMOS TRUNK SEWER REPLACEMENT SEGMENT 1 (STREAMSIDE DR TO ELAINE DR) PROJECT, CONTRACT NO. C01903

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve Project Work Order No. A010139-2016-28 under the Master Professional Services Agreement with Coastland Civil Engineering of Santa Rosa, California, to provide professional Construction Management and Inspection Services for the Los Alamos Trunk Sewer Replacement Segment 1 (Streamside Dr to

Elaine Dr) project, Contract No. C01903, in the amount not to exceed \$970,827.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Project Work Order Agreement](#)

## 7. REPORT ITEMS

### 7.1 REPORT - ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVAL OF PROJECT FOR THE LAGUNA TREATMENT PLANT FLOOD PROTECTION PROJECT

BACKGROUND: This proposed resolution will adopt the Mitigated Negative Declaration (MND), adopt the Mitigation Monitoring and Reporting Program (MMRP), and approve the Laguna Treatment Plant Flood Protection Project (Project). The proposed resolution will also direct City staff to file a Notice of Determination for the Project pursuant to the California Environmental Quality Act (CEQA) Guidelines.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by resolution: 1) adopt the Mitigated Negative Declaration for the Laguna Treatment Plant Flood Protection project; 2) adopt the Mitigation Monitoring and Reporting Program; 3) approve the Laguna Treatment Plant Flood Protection project; and 4) direct staff to file a Notice of Determination.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Project Location](#)  
[Attachment 2 - Initial Study / Mitigated Negative Declaration](#)  
[Attachment 3 - MMRP](#)  
[Attachment 4 - Response to Comments](#)  
[Resolution](#)  
[Presentation \(Uploaded 5.16.2023\)](#)  
[BPU Resolution No. 1321](#)

### 7.2 REPORT - APPROVAL OF PROPOSED AGREEMENT FOR REMOVAL OF MICROGRID DEMONSTRATION PROJECT BATTERY, TRANSFORMER, AND INVERTER AT THE LAGUNA TREATMENT

## PLANT

**BACKGROUND:** In 2017, Santa Rosa Water entered into an agreement with Trane U.S. Incorporated (Trane) for the design, installation, and operation of a microgrid demonstration project (Project) to be sited at the Laguna Treatment Plant (LTP), which was funded by a \$5 million grant from the California Energy Commission to Trane. The Project was intended to demonstrate the use of microgrids paired with renewable energy and test the viability of delivering power to the day ahead energy market as a potential revenue source for Santa Rosa Water. Although the Project components were shown to be functional, Trane discovered that Pacific Gas & Electric Company (PG&E) would not approve the inverter installed by Trane as it did not meet PG&E's interconnection and certification requirements. Therefore, PG&E would not allow the Project to connect to PG&E's system. Also, after additional study, revenue opportunities related to the day ahead energy market were deemed to be very limited.

**RECOMMENDATION:** It is recommended by Santa Rosa Water staff that the Board of Public Utilities, by motion, approve the Right of Entry and Access Agreement for Removal of the Battery, Transformer, and Inverter at the Santa Rosa Laguna Treatment Plant between the City of Santa Rosa and Trane U.S. Inc.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Right of Entry and Access Agreement for R Presentation \(Uploaded 5.16.2023\)](#)

### 7.3 REPORT - CONTRACT AWARD FOR THE ALBANY, CLEMENT, AND MALANO SEWER AND WATER IMPROVEMENTS

**BACKGROUND:** The Albany, Clement, and Malano Sewer and Water Improvements project consists of replacing aged and undersized water and sewer mains on Albany Avenue, Clement Drive, and Malano Court; and water facilities on the Santa Rosa Junior College Emeritus Hall parking lot. The proposed project will also involve minor storm drain replacements, curb ramp upgrades, and roadway rehabilitation for the streets within the project area.

**RECOMMENDATION:** It is recommended by the Transportation and

Public Works Department and the Water Department that the Board of Public Utilities, by motion, 1) approve the project; 2) award Construction Contract No. C00203 in the amount of \$\_\_\_\_\_ to the lowest responsive bidder, \_\_\_\_\_, of \_\_\_\_\_, CA for Albany, Clement, and Malano Sewer and Water Improvements; 3) approve a 15% contingency; and 4) authorize a total contract amount of \$\_\_\_\_\_.

**Attachments:**    [Staff Report](#)  
[REVISED Staff Report \(Uploaded 5.16.2023\)](#)  
[Attachment 1 - Site Map](#)  
[Attachment 2 - Resolution 900](#)  
[Presentation \(Uploaded 5.16.2023\)](#)

## 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](mailto:bpu-comment@srcity.org) by 5:00 p.m., Wednesday, May 17, 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 17, 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.*

*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](mailto: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>.*