



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MARCH 6, 2025

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/86259959811](https://srcity-org.zoom.us/j/86259959811), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 862 5995 9811.

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE BOARD WILL ALSO 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 PM - VIA IN-PERSON

1. CALL TO ORDER AND ROLL CALL

2 REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency

Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

3. OATH OF OFFICE FOR REAPPOINTED BOARD MEMBER(S)

4. ELECTION OF VICE CHAIR

5. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

6. STUDY SESSION

None.

7. MINUTES APPROVAL

7.1 February 20, 2025 - Regular Meeting Minutes - DRAFT

Attachments: [February 20, 2025 - Regular Meeting Minutes - Draft](#)

8. STAFF BRIEFINGS

8.1 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 \(Uploaded 3.4.2025\)](#)

9. CONSENT ITEMS

9.1 MOTION - APPROVAL OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001923 WITH GHD, INC. - LAGUNA TREATMENT PLANT FLOOD PROTECTION PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve the Second Amendment to Professional Services Agreement Number F001923 with GHD Inc. of Santa Rosa, California, to provide professional environmental services for the Laguna Treatment Plant Flood Protection project, increasing the contract amount by \$123,020 for a total of \$446,292.

Attachments: [Staff Report](#)
[Attachment 1 - Second Amendment to Professional Services Agreement](#)

9.2 MOTION - PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1 - JDH CORROSION CONSULTANTS - LAGUNA TREATMENT PLANT AND GEYSERS PIPELINE CATHODIC PROTECTION ALTERNATIVES EVALUATION AND ENGINEERING DESIGN SERVICES

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve a Professional Services Agreement (PSA) Amendment No. 1 with JDH Corrosion Consultants to provide additional professional services for the Laguna Treatment Plant (LTP) and Geysers Pipeline Cathodic Protection Alternatives Evaluation and Engineering Design Services of in the amount of \$65,280, for a total contract amount not to exceed \$163,934.00.

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

10. REPORT ITEMS

10.1 REPORT - PROJECT WORK ORDER APPROVAL - ENGINEERING DESIGN SERVICES FOR THE FULTON ROAD SEWER LIFT STATION SLS-11 RELOCATION, CONTRACT NO. C00227

BACKGROUND: This proposed action will approve a Project Work Order (PWO) No. A010135-2016-36 under the Master Professional Services Agreement (MPSA) with Brelje & Race Consulting Engineers (B&R) of Santa Rosa, California, to provide professional engineering design services with sub-consultants ZFA Structural Engineers, A TEEM Electrical Engineering, SolEcology, ALTA Archaeological Consulting, RGH Consultants, Quadriga Landscape Architecture, EBA Engineering, F3 & Associates, Inc., Advanced Stormwater Protection, and Cooley Architectural Corp., for the Fulton Road Lift Station SLS-11 Relocation, Contract No. 00227.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve Project Work Order No. A010135-2016-36

under the Master Professional Services Agreement with Brelje & Race Consulting Engineers of Santa Rosa, California, to provide professional engineering design services for the Fulton Road Sewer Lift Station SLS-11 Relocation, Contract No. C00227, in the amount not to exceed \$1,322,000.

Attachments: [Staff Report](#)
[Attachment 1 – Project Work Order Agreement.pdf](#)
[Presentation \(Uploaded 3.4.2025\)](#)

10.2 REPORT - BID REJECTION - LAGUNA TREATMENT PLANT
AERATION BASIN INSPECTION, CONTRACT NO. C02404

BACKGROUND: This motion will reject all bids for Contract No. C02404, Laguna Treatment Plant Aeration Basins Inspection. Staff recommends rejecting all bids for this contract because only two bids were received, at 128% and 311% over the Engineer's Estimate respectively. Santa Rosa Water will pursue adjustments to the scope for the Project that do not significantly impact the Project objectives and anticipate a re-solicitation of bids in 2025.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, reject all bids received for Contract No. C02404, Laguna Treatment Plant Aeration Basins Inspection.

Attachments: [Staff Report](#)
[Attachment 1 – Summary of Bids](#)
[Presentation \(Uploaded 3.4.2025\)](#)

10.3 REPORT - SONOMA WATER 2025/26 WATER TRANSMISSION
BUDGET AND RATE INCREASE

BACKGROUND: The City of Santa Rosa purchases approximately 93% of the water supplied to our customers from Sonoma Water, the region's water wholesaler. Sonoma Water is proposing to raise the wholesale rate of water by 8.68 % from \$1,289.02 per acre-foot to \$1,400.86 per acre foot. There is a Water Advisory Committee (WAC) made up of elected officials of each of the eight prime contractors, including Santa Rosa, that purchase water from Sonoma Water. The WAC is an advisory committee to the Sonoma Water Board of Directors. The City's

WAC Representative is Council Member Natalie Rogers. On April 7, 2025, the WAC is scheduled to vote on the recommendation for approval of Sonoma Water's proposed Fiscal Year 2025/26 Water Transmission System budget and rate increase to the Sonoma Water Board of Directors.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities consider Sonoma Water's proposed Fiscal Year 2025/26 Water Transmission System budget and rate increase and, by motion, make a recommendation to the City Council regarding Council's direction to its Water Advisory Committee (WAC) representative for the April 7, 2025 WAC vote on Sonoma Water's proposed 2025/26 Water Transmission System budget and rate increase.

Attachments: [Staff Report](#)
[Attachment 1 – Sonoma Water- Water Transmission FY 2025/26 Presentation \(Uploaded 3.4.2025\)](#)

11. 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 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.

12. REFERRALS

None.

13. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

14. SUBCOMMITTEE REPORTS

15. BOARD MEMBER REPORTS

16. DIRECTORS REPORTS

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 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) 543-3901 (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>.