



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL APRIL 2, 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. (VIA IN-PERSON)

- 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. STUDY SESSION

None.

5. MINUTES APPROVAL

5.1 March 19, 2026 - Regular Meeting Minutes - Draft

Attachments: [March 19, 2026 - Regular Meeting Minutes - Draft](#)

6. STAFF BRIEFINGS

6.1 WATER CAPITAL IMPROVEMENT PROJECT UPDATE

Staff will update the Board on Water Capital Improvement projects in planning, design, and construction phases, as well as timelines for bids of those on-going design projects. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 04.01.2026\)](#)

6.2 EARTH DAY 2026 AT COURTHOUSE SQUARE

Staff will provide information on Santa Rosa's annual Earth Day event taking place at the Courthouse Square on Saturday, April 25, 2026 from 12:00 pm-4:00 pm. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 04.01.2026\)](#)

7. CONSENT ITEMS

7.1 MOTION - PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2 APPROVAL - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE LAGUNA TREATMENT PLANT DISINFECTION AND DIVERSION IMPROVEMENTS PROJECT WITH PSOMAS

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve Amendment No. 2 to Professional Services

Agreement No. F002234 with Psomas, Inc. of Walnut Creek to provide additional Construction Management and Inspection Services for the Laguna Treatment Plant Disinfection and Diversion Improvements Project in the amount of \$490,663.00 for a total contract amount not to exceed \$4,962,409.00.

Attachments: [Staff Report](#)
[Attachment 1 – Second Amendment Including Scope and f](#)

7.2 MOTION - PROJECT WORK ORDER AMENDMENT NO. 6
APPROVAL - ENGINEERING SERVICES DURING CONSTRUCTION
AND COMMISSIONING SUPPORT FOR CONSTRUCTION OF THE
LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS
PROJECT WITH CAROLLO ENGINEERS

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve Amendment No. 6 to Project Work Order No. A010014-2011-09 under the Master Professional Services Agreement with Carollo Engineers, Inc. of Walnut Creek to provide additional Engineering Services During Construction and Commissioning support for the Laguna Treatment Plant Disinfection Improvements Project in the amount of \$557,000 for a total contract amount not to exceed \$9,012,375.

Attachments: [Staff Report](#)
[Attachment 1 – PWO Amendment Scope and Fee](#)

7.3 MOTION - CONTRACT AWARD - ROBLES TRUNK LINING PHASE 1,
CONTRACT NO. C02114

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, award Contract No. C02114, Robles Trunk Lining Phase 1, in the amount of \$4,373,700.00 to the lowest responsible bidder, SAK Construction, LLC, of Rocklin, California, approve a 10% contract contingency, and authorize a total contract amount of \$4,811,070.00.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Summary of Bids](#)

7.4 RESOLUTION - SOLE SOURCE PROJECT WORK ORDER APPROVAL - PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE SANTA ROSA WATER CONSOLIDATION PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works (TPW) Department that the Board of Public Utilities (Board), by resolution, approve sole source Project Work Order No. A010131-2025-01 under the Master Professional Services Agreement with NV5 Consultants, Inc., of Sacramento, California, to provide Professional Engineering Design Services for the Santa Rosa Water Consolidation Project, Contract No. CO 2269, in an amount not to exceed \$859,746.00.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Project Work Order Resolution](#)

7.5 MOTION - APPROVAL - FOURTH AMENDMENT TO BLANKET PURCHASE ORDER 166906 FOR ONE YEAR EXTENSION AND TO INCREASE COMPENSATION FOR FERRIC CHLORIDE DELIVERY

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, approve the Fourth Amendment to Blanket Purchase Order (BPO) 166906 with Pencoco, Inc., Sealy, Texas, for ferric chloride delivery to extend the agreement for one year with no increase in unit price and to increase compensation in the amount of \$300,000.00 for a not-to-exceed cumulative value of \$1,972,082.99.

Attachments: [Staff Report](#)

8. REPORT ITEMS

8.1 REPORT - FY 2026-27 WATER, LOCAL WASTEWATER, REGIONAL REUSE AND STORM WATER AND CREEKS OPERATING AND

MAINTENANCE, CAPITAL IMPROVEMENT, AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS - RECOMMENDATION TO CITY COUNCIL

BACKGROUND: Santa Rosa Water manages the City of Santa Rosa's Water, Local Wastewater, Regional Reuse, and Storm Water and Creeks enterprise funds under the general policy authority and direction of the Board of Public Utilities (BPU) per the City Charter. The Regional Water Reuse System, managed by Santa Rosa Water, serves five member agencies - Santa Rosa, Rohnert Park, Sebastopol, Cotati, and the Sonoma County South Park Sanitation District, each hereinafter referred to as "User Agency" or collectively as "User Agencies". The Operating Agreement (Agreement) between the User Agencies requires Santa Rosa Water to annually prepare a Budget and Allocation of Costs for the Regional Water Reuse System and notify the User Agencies of these costs by May of each year. The BPU annually recommends proposed fiscal year Water, Local Wastewater, Regional Reuse, and Storm Water and Creeks budgets to the City Council to be included in the annual City budget adoption.

RECOMMENDATION: It is recommended by the Board of Public Utilities Budget Subcommittee, the Subregional Technical Advisory Committee (SubTAC), and Santa Rosa Water that the Board of Public Utilities, by resolution, recommend that the City Council approve the proposed Fiscal Year 2026-27 Water, Local Wastewater, Storm Water and Creeks and Regional System fund Operations and Maintenance, capital expenditure, and debt service appropriation requests, and the resulting cost allocations.

Attachments: [Staff Report](#)
[Revised Staff Report \(Uploaded 04.01.2026\)](#)
[Resolution](#)
[Presentation \(Uploaded 04.01.2026\)](#)

9. 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.

10. REFERRALS

None.

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

12. SUBCOMMITTEE REPORTS

13. BOARD MEMBER REPORTS

14. DIRECTORS REPORTS

15. 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>.