



**BOARD OF PUBLIC UTILITIES
REGULAR MEETING AGENDA AND
SUMMARY REPORT
FEBRUARY 2, 2017**

1:30 PM (City Council Chamber)

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS**
- 3. STUDY SESSION**
- 4. MINUTES APPROVAL**

January 19, 2017, Regular Meeting.

Attachments [Draft Minutes \(Added 2/1/17\)](#)

- 5. STAFF BRIEFINGS - NONE**
- 6. CONSENT ITEMS - NONE**
- 7. REPORT ITEMS**

- 7.1** REPORT - APPROVAL OF A LETTER OF AGREEMENT WITH MOULTON NIGUEL WATER DISTRICT FOR PARTICIPATION IN THE CALIFORNIA DATA COLLABORATIVE

BACKGROUND: Santa Rosa Water wishes to participate in the California Data Collaborative to obtain access to analytical and forecasting tools that analyze customer water savings from water use efficiency programs, forecast short-term (1-4 week) water demand, predict revenue reliability, and quantify land cover within Santa Rosa (square feet of irrigable landscape by major plant types such as turf, trees, and shrubs).

RECOMMENDATION: It is recommended by the Water Department that Board, by resolution, approve a Letter of Agreement with Moulton Niguel Water District in the amount of \$27,792 for participation in the California Data Collaborative.

Attachments [Staff Report](#)
[Resolution](#)
[Attachment 1](#)
[Attachment 2](#)
[PowerPoint Presentation \(Added 2/1/17\)](#)

7.2 REPORT - PROJECT WORK ORDER APPROVAL - PROFESSIONAL ENGINEERING SERVICES FOR FARMERS LANE GROUNDWATER WELL FACILITY EVALUATION PHASE 2

BACKGROUND: The Farmer's Lane Well Facility upgrades evaluation has entered into the design phase for the well rehabilitation and repairs. The current budget does not account for geotechnical, structural and electrical design costs needed to complete the design for reconstructing the well houses; ensuring climate control for electrical equipment; and providing security and aesthetics at these facilities. The additional budget requested is \$106,700.00, increasing the total budget to \$571,900.00.

RECOMMENDATION: It is recommended by the Water Department and the Transportation and Public Works Department, that the Board, by motion, approve a Project Work Order (PWO) under the Master Professional Services Agreement with West Yost & Associates, Inc. of Pleasanton, California, to provide Professional Engineering Services for Farmers Lane Groundwater Well Facility Evaluation Phase 2, with a total amount, including Amendments A and B of this PWO, of \$571,900.00.

Attachments [Staff Report](#)
[Attachment 1](#)
[PowerPoint Presentation \(Added 2/1/17\)](#)

7.3 REPORT - WATER SUPPLY UPDATE

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

Attachments [PowerPoint Presentation \(Added 2/1/17\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Board of Public Utilities

FEBRUARY 2, 2017

This is the time when any person may address the Board of Public Utilities on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Board. Each speaker is allowed three minutes. To address the Board you are requested to complete the blue Speaker's Card and give it to the Board Secretary.

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION / ACTION)

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 on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the Board Secretary at 543-3933 or one week prior to the meeting. For TDD call (707) 543-3063