



**BOARD OF PUBLIC UTILITIES  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT  
FEBRUARY 16, 2017**

**1:30 PM (City Council Chambers)**

**1. CALL TO ORDER AND ROLL CALL**

**2. STATEMENTS OF ABSENTION BY BOARD MEMBERS**

**3. STUDY SESSION**

**3.1 ASSET MANAGEMENT PRINCIPLES AND CAPITAL IMPROVEMENT  
PROGRAM DEVELOPMENT**

BACKGROUND: This presentation will provide an overview of Asset Management Principles, including how the principles are used in the development of Santa Rosa Water's Capital Improvement Program

**Attachments** [PowerPoint Presentation \(Added 2/16/17\)](#)

**4. MINUTES APPROVAL - NONE**

**5. PRESENTATION FOR OUTGOING BOARD MEMBERS**

**6. BOARD REORGANIZATION AND SEATING OF NEW MEMBERS**

**6.1 ADMINISTRATION OF OATH OF OFFICE FOR REAPPOINTED AND  
NEWLY APPOINTED MEMBERS**

**7. STAFF BRIEFINGS**

**7.1 QUARTERLY REPORT ON CAPITAL IMPROVEMENT PROGRAMS  
PROJECTS**

BACKGROUND: Staff will provide an update on Capital Improvement Program (CIP) projects for CIP Team 3. The briefing will summarize expenditures and major project updates from October to December 2016. CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

**Attachments** [PowerPoint Presentation](#)

## 8. CONSENT ITEMS

- 8.1 MOTION - CONTRACT EXTENSION-JANITORIAL SERVICES FOR WATER DEPARTMENT FACILITIES-APPROVAL OF SIXTH AMENDMENT TO AGREEMENT WITH JAMES FURULI INVESTMENT CO., INC

RECOMMENDATION: It is recommended by the Finance and Water Department that Board, by motion, approve the Sixth Amendment to Contract F000477 with James Furuli Investment Co. Inc., DBA Environmental Dynamics, Petaluma, CA, for janitorial services, for a one year contract extension with no increase to contract unit prices for an additional contract amount not to exceed of \$149,010, and a total amount not to exceed \$1,091,498.74. There is no fiscal impact to General Fund.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)

## 9. REPORT ITEMS

- 9.1 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 \(added 2/16/17\)](#)

## 10. PUBLIC COMMENTS ON NON-AGENDA MATTERS

## 11. REFERRALS

## 12. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION / ACTION)

- 12.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS  
UPDATE: OCTOBER - DECEMBER 2016; INCLUDED IN PACKET

**Attachments** [Memorandum](#)  
[Quarterly Expenditures](#)  
[Mid-Year Transfers](#)  
[CIP Project Schedule](#)

## 13. PRESENTATION

### 13.1 UTILITY OF THE FUTURE AWARD PRESENTATION

BACKGROUND: WEF Past President Ed McCormick will present The Utility of the Future program award to the Board, recognizing Santa Rosa Water as a national leader in the clean water industry. Santa Rosa Water received this award in September at the national WEFTEC conference. The award, developed by a collaborative partnership between the Water Environment Federation (WEF), National Association of Clean Water Agencies (NACWA), Water Environment & Reuse Foundation (WE&RF) and WaterReuse, recognized more than sixty agencies from across the country at WEFTEC's inaugural award ceremony. During the presentation, Santa Rosa Water's dynamic and dedicated staff that made this prestigious recognition possible will be recognized.

**Attachments** [PowerPoint Presentation \(Added 2/16/17\)](#)

## 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 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*