



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 1, 2018

1:30 PM (City Council Chamber)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION

3.1 UPDATE ON WATER QUALITY ADVISORY FOR FOUNTAINGROVE AREA

On November 10, 2017, Santa Rosa Water issued a Do-Not-Drink and Do-Not-Boil Water Quality Advisory for 13 homes in an isolated area of Fountaingrove as a result of the October fires. Water Quality testing after the fires revealed elevated levels of benzene in an isolated area of the City's water distribution system. Staff will provide the Board an update on the on-going investigation and actions that Santa Rosa Water is taking to address this water quality issue.

Attachments: [Presentation \(added 1/31/18\)](#)

4. MINUTES APPROVAL

4.1 January 4, 2018, Regular Meeting Minutes.

Attachments: [January 4, 2018 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS - NONE.

6. CONSENT ITEMS - NONE.

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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