



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 5, 2018

**1:30 PM (Mayor's Conference Room)**

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

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

### **3. STUDY SESSION**

#### **3.1 2018/19 WATER, WASTEWATER AND SUBREGIONAL REVENUE ASSUMPTIONS, PROPOSED OPERATIONS AND MAINTENANCE BUDGET, AND CAPITAL IMPROVEMENT PROGRAM REVIEW**

The Water Department manages the City of Santa Rosa's water and wastewater enterprise funds under the guidance of the Board of Public Utilities (BPU) per the City Charter. The BPU will be asked to recommend proposed fiscal year water, wastewater, and Subregional system budgets to the City Council. Staff will review 2018/19 revenue assumptions, proposed water, wastewater, and Subregional system fund operations and maintenance budgets, and the proposed Capital Improvement Program at this study session. The Board may ask questions and discuss the assumptions and preliminary budget.

**Attachments:** [Presentation \(added 04/04/18\)](#)  
[CIP Project Details 1819.pdf](#)

### **4. MINUTES APPROVAL**

#### **4.1 March 1, 2018, Regular Meeting Minutes.**

**Attachments:** [March 1, 2018 - Regular Meeting Minutes](#)

### **5. STAFF BRIEFINGS**

#### **5.1 BLUE-RIBBON PANEL: SUPPORTING COMPLIANCE TOWARD WATERSHED RESTORATION**

Staff will introduce the Santa Rosa Water Department's Blue-Ribbon

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Panel process. The main task of the Blue-Ribbon Panel is to identify a set of principles or framework that supports watershed-oriented, cost-effective mitigation measures in response to the City's existing nutrient water quality limits related to Total Phosphorus (TP) discharges from the Laguna Treatment Plant. This alternative approach is anticipated to provide the City a consistent compliance mechanism while providing reliable, ongoing benefits to the ecosystem within the Laguna de Santa Rosa watershed.

**Attachments:** [Presentation \(added 04/04/18\)](#)

**6. CONSENT ITEMS - NONE.**

**7. REPORT ITEMS - NONE.**

**8. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

**9. REFERRALS**

**10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)**

- 10.1** MONTHLY RATE REVENUE, WATER USAGE AND CIP BID AWARD REPORT - FEBRUARY 2018 - Provided for information.

**Attachments:** [Memorandum](#)

**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*