



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 3, 2018

### CANCELLED DUE TO LACK OF A QUORUM

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 PHOSPHORUS BLUE-RIBBON PANEL

Discussion on the Phosphorus Blue-Ribbon Panel process including potential alternative compliance approaches to the zero-net load requirement in the City's NPDES discharge permit. The Board may discuss these options and give direction to staff.

**Attachments:** [Presentation \(added 5/2/18\)](#)

#### 4. MINUTES APPROVAL

##### 4.1 March 15, 2018, Regular Meeting Minutes.

**Attachments:** [March 15, 2018, Regular Meeting Minutes.](#)

##### 4.2 April 5, 2018, Regular Meeting Minutes.

**Attachments:** [April 5, 2018, Regular Meeting Minutes.](#)

#### 5. STAFF BRIEFINGS - NONE.

#### 6. CONSENT ITEMS

##### 6.1 RESOLUTION - AMENDING THE TOTAL EXPENDITURE UNDER THE COOPERATIVE FUNDING AGREEMENT WITH SOUTH PARK COUNTY SANITATION DISTRICT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE BLACKWELL TRACT SEWER COLLECTION SYSTEM AND WATER LINE REPLACEMENT

## PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department, that the Board of Public Utilities, by resolution, approve amending the total expenditure amount under Board Resolution No. 1155 for the Blackwell Tract Sewer Collection System and Water Line Replacement Project by an additional \$101,978.40, to a total amount of \$529,395.40 in reimbursement for design and construction costs incurred by the South Park County Sanitation District for City water main improvements pursuant to the Cooperative Funding Agreement with District for Design and Construction Services.

**Attachments:**   [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Resolution](#)

### 6.2 MOTION - CONTRACT AMENDMENT - AGREEMENT FOR ACCEPTANCE OF BIOSOLIDS AND LAND APPLICATION No. F001428 WITH GILARDI & JACOBSEN AG SERVICES, INC.

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, approve a four-year amendment to Agreement No. F001428: Agreement for Acceptance of Biosolids and Land Application with Gilardi & Jacobsen Ag Services, Inc., and an associated increase of total compensation of \$87,500.00, for a total five-year contract amount not to exceed amount of \$109,500.00.

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

## 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 - MARCH 2018 - Provided for information.

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

**11. SUBCOMMITTEE REPORTS**

**12. BOARD MEMBER REPORTS**

**13. DIRECTORS REPORTS**

**14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM**

- 14.1** CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)

Property: APN: 173-640-046 Fountaingrove, Santa Rosa, CA  
Agency Negotiator: Jill Scott, Right of Way Agent  
Negotiating Parties: Sandra K. Connelly and Christopher J Connelly, Trustee of the Connelly Revocable Trust, David H. Pascoe, Trustee of the David H. Pascoe Revocable Trust, Patrick J Cloonan and Marianne Cloonan, Robert Murphy and Barbara Puentes, Trustees of the Puentes Murphy Family Trust, Ronald Fiori and Elizabeth Fiori, Peng Cao and Rong Ma  
Under Negotiations: Price and terms of payment.

- 14.2** CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)

Property: APN's: 060-330-011, 130-250-049, 130-250-050, 130-250-014, 060-330-010 - 5743, 5740, 5750, 6001 and none Occidental Road, Santa Rosa, CA 95401  
Agency Negotiator: Jill Scott, Right of Way Agent  
Negotiating Parties: Laguna De Santa Rosa Foundation  
Under Negotiations: Price and terms of payment.

**15. ADJOURNMENT TO OPEN SESSION IN THE MAYOR'S CONFERENCE ROOM AND ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.**

## **16. 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*