



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 7, 2018

1:30 PM (City Council Chamber)

### 1. CALL TO ORDER AND ROLL CALL

### 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

### 3. STUDY SESSION - NONE.

### 4. MINUTES APPROVAL

4.1 April 19, 2018, Regular Meeting Minutes.

**Attachments:** [April 19, 2018 - Regular Meeting Minutes \(added 6/7/2018\)](#)

### 5. STAFF BRIEFINGS

#### 5.1 FIRE RECOVERY ACTIVITIES

Staff will provide an update on the recovery efforts and on-going investigation and actions that Santa Rosa Water is taking to address the water quality issue. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(added 06/07/2018\)](#)

### 6. CONSENT ITEMS

#### 6.1 RESOLUTION - GENERAL SERVICE AGREEMENT F001422 - FIRST AMENDMENT - SODIUM HYPOCHLORITE SUPPLY AND DELIVERY

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board, by resolution, approve the First Amendment to General Services Agreement (GSA) F001422 for a one-year contract extension with a 13.2% increase in unit price for sodium hypochlorite, delivered to various Water Department locations, to Olin Corporation dba Olin Chlor Alkali Products, Tracy, California in an amount not to exceed \$102,000, for a total agreement amount not to exceed \$192,000. Funds required for this operational expense have

been appropriated in Fiscal Year 2017-18 adopted budget of the Water Department and will be included in future budget proposals presented to council as a regular operating expense. There is no fiscal impact to the General Fund.

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

## 7. REPORT ITEMS

### 7.1        REPORT - FIRST AMENDED MEMORANDUM OF UNDERSTANDING REGARDING SONOMA-MARIN SAVING WATER PARTNERSHIP

BACKGROUND: The Sonoma-Marín Saving Water Partnership provides a collaborative structure to maximize cost-effective water conservation by the signatories to the Memorandum of Understanding in Sonoma and Marin Counties and recognizes the regional commitment to reduce potable water demands to meet or exceed the state targets. Because the original Memorandum of Understanding expires in June 2018, the First Amended Memorandum of Understanding Regarding Sonoma-Marín Saving Water Partnership (First Amended MOU) has been developed to cover the next 10-year period. The First Amended MOU continues the regional water conservation partnership and will allow Santa Rosa to take advantage of appropriate cost effective regional programs as a part of the City's existing comprehensive water conservation program.

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, recommend that Council approve the First Amended Memorandum of Understanding Regarding Sonoma Marin Saving Water Partnership and authorize the Mayor to sign the agreement.

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

## 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 - APRIL 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*