



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 6, 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 November 1, 2018 - Special Meeting Minutes.

Attachments: [November 1, 2018 - Special Meeting Minutes. \(added 12/6/2018\)](#)

4.2 November 1, 2018 - Regular Meeting Minutes.

Attachments: [November 1, 2018 - Regular Meeting Minutes. \(added 12/6/2018\)](#)

5. STAFF BRIEFINGS

5.1 AGRICULTURE USER GROUP UPDATE

Staff will provide an update on the work being performed with the Agricultural User Group. City Staff and the Agricultural User Group have been working together to provide agricultural users the ability to participate in the rate setting process and provide feedback on the recycled water use program. The update will include the information that has been previously shared with the group and ongoing discussions. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 12/6/2018\)](#)

5.2 PRODUCER RESPONSIBILITY LEGISLATION FOR UNUSED MEDICINES AND SHARPS - WHAT PASSAGE OF SB 212 MEANS FOR SANTA ROSA REGIONAL WATER REUSE SYSTEM

In September 2018, California Governor Jerry Brown signed Senate Bill

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212, the first state law in the nation requiring producers of medications and sharps to design, operate and fund a safe and convenient collection program for both home generated needles and unused medications. The Extended Producer Responsibility legislation was the result of unsuccessful efforts to work with the pharmaceutical industry on issues regarding the disposal of unused medications. Subsequently, a number of local safe medicine disposal ordinances were developed throughout the state which spurred the development of the proposed statewide legislation SB 212. This presentation will address how the adoption of SB 212 will affect the City's current Safe Medicine Disposal Program and discuss interim measures prior to full implementation of the new extended producer responsibility requirements. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 12/6/2018\)](#)

6. CONSENT ITEMS - NONE

7. REPORT ITEMS - NONE

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

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

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