



## City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

### **BOARD OF PUBLIC UTILITIES SPECIAL MEETING NOTICE AND AGENDA NOVEMBER 1, 2018**

**1:00 PM (Mayor's Conference Room - Room 10)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSENTION BY BOARD MEMBERS**
- 3. PUBLIC APPEARANCES (COMMENTS WILL BE LIMITED TO ITEM 4.1)**
- 4. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO  
CLOSED SESSION (MAYOR'S CONFERENCE ROOM - ROOM 10)**
  - 4.1** CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)  
  
Property: 1225 Fulton Road, Santa Rosa  
Agency Negotiator: Jill Scott, Real Property Negotiator  
Negotiating Parties: Thanksgiving Lutheran Church  
Under Negotiations: Price and terms.
- 5. ADJOURN TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION  
ACTION, IF ANY**
- 6. 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*