



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 7, 2019

1:30 PM (City Council Chamber)

1. CALL TO ORDER AND ROLL CALL
2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
3. OATH OF OFFICE FOR REAPPOINTED MEMBERS
4. MINUTES APPROVAL

- 4.1 January 17, 2019 - Regular Meeting Minutes.

Attachments: [January 17, 2019, Regular Meeting Minutes.](#)

5. STAFF BRIEFINGS

- 5.1 SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY UPDATE

The Sustainable Groundwater Management Act (SGMA) required some groundwater basins, including the Santa Rosa Plain basin, to form Groundwater Sustainability Agencies (GSAs) to sustainably manage the groundwater basin and develop a groundwater management plan. In the Santa Rosa Plain basin, the cities of Santa Rosa, Rohnert Park, and Cotati, the Town of Windsor, Sonoma County, the Sonoma County Water Agency, the Goldridge and the Sonoma Resource Conservation Districts formed the Santa Rosa Plain GSA to comply with SGMA.

The Santa Rosa Plain GSA is a self-funded agency, with the initial funding for the first two years coming from each of the member agencies of the GSA. The GSA Board has been working with a rate consultant to explore options for rates and fees to provide funding for the GSA after the first two years. Staff will provide the Board an update on the current fee option that is being considered by the GSA. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 2/6/2019\)](#)

5.2 HIGH STRENGTH WASTE RECEIVING UPDATE

The City's Laguna Treatment Plant High Strength Waste Receiving Station has been in operation since 2016. Staff will present recent information regarding the efficacy of the High Strength Waste project. Total revenues and avoided costs resulting from the project will be compared with the project's capital and O&M costs. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 2/6/19\)](#)

6. CONSENT ITEMS

6.1 MOTION - COOPERATIVE AGREEMENT FOR IMPLEMENTATION OF SONOMA-MENDOCINO IMMEDIATE DROUGHT RELIEF FUNDING AGREEMENT

RECOMMENDATION: It is recommended by the Water Department that the Board, by motion, approve the Cooperative Agreement for Implementation of the Sonoma-Mendocino Immediate Drought Relief Project between the Sonoma County Water Agency (Sonoma Water) and the City of Santa Rosa and authorize the Chair to sign the agreement.

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

6.2 RESOLUTION - APPROVAL OF THE ACQUISITION OF AN EMERGENCY GROUNDWATER WELL EASEMENT AT 4224 HIGHWAY 12, SANTA ROSA (APN 032-010-005) PURSUANT TO THE SANTA ROSA GROUNDWATER MASTER PLAN, MAKING FINDINGS UNDER CEQA AND ADOPTION OF A MITIGATED MONITORING PROGRAM

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, approve the acquisition of a permanent easement at 4224 Highway 12, Santa Rosa for the purpose of an emergency groundwater well in order to implement the City of Santa Rosa Groundwater Master Plan, make findings under CEQA,

adopt a Mitigation Monitoring Program for the purpose of an emergency groundwater well, authorize the Interim Director of the Water Department to execute all documents necessary to complete this transaction, and authorize the Right of Way Agent to execute all closing documents to complete the transaction.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A](#)
 [Exhibit B](#)

7. REPORT ITEMS

7.1 REPORT - REQUEST FOR ADDITIONAL CONTRACT CONTINGENCY - REPLACEMENT OF WATER SERVICES AFFECTED BY THE TUBBS FIRE

BACKGROUND: On May 17, 2018, the Board of Public Utilities approved a construction contract with Northern Pacific Corporation in the amount of \$604,290.00 for the replacement of contaminated water services outside the water quality advisory area. There were approximately 115 services identified for replacement when the contract was awarded. The Department of Transportation and Public Works and the Water Department anticipated that additional services may be added during construction. Therefore, the contract included provisions to allow additional services to be installed on a force account basis. During the course of construction, an additional 38 water service lines were added to the contract for a total of 153 water services.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, (1) approve a change order to the Phase 2 Replacement of Water Services contract with Northern Pacific Corporation to extend the time for completion of work through the end of April 2019 and reallocate Bid Item 11 Phase 2 - Additional Water Service Replacements to include replacement of 38 additional water service lines, and (2) increase contingency for the additional permanent trench paving in the amount of \$60,000 for a total contract amount of \$724,719.00.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Presentation \(added 02/06/19\)](#)

8. ELECTION OF VICE CHAIR

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

10. REFERRALS

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

12. SUBCOMMITTEE REPORTS

13. BOARD MEMBER REPORTS

14. DIRECTORS REPORTS

15. 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