



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

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

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 February 21, 2019 - Regular Meeting Minutes.

Attachments: [February 21, 2019 - Regular Meeting Minutes \(added 3/6/19\)](#)

5. STAFF BRIEFINGS

5.1 WATER SUPPLY UPDATE

Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 3/6/2019\)](#)

5.2 UPDATE ON LAGUNA TREATMENT PLANT AND THE EMERGENCY PROCLAMATION

Staff will provide an update on the treatment plant response and the actions taken during last week's atmospheric river leading to the declaration of a local emergency. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 3/6/19\)](#)

6. CONSENT ITEMS - NONE.

7. REPORT ITEMS

7.1 REPORT - SONOMA COUNTY WATER AGENCY (SCWA) 2019/20
WATER TRANSMISSION BUDGET AND RATE INCREASE

BACKGROUND: There is a Water Advisory Committee (WAC) made up of elected officials of each of the prime contractors to the SCWA wholesale water. The WAC is an advisory committee to the Water Agency Board of Directors. The City's WAC Representative is Council Member Victoria Fleming. On April 8, 2019, the WAC is scheduled to vote on whether or not to recommend the SCWA budget and proposed rate increase for approval of the Water Agency Board of Directors.

The Technical Advisory Committee (TAC) is made of technical staff of each of the prime contractors to the Water Agency's wholesale water. The TAC provides technical analysis and recommendations to the WAC.

RECOMMENDATION: The Water Department recommends that the Board of Public Utilities, by motion, make a recommendation to the City Council regarding Council's direction to its WAC member on the SCWA budget and proposed water rate increases which is scheduled to be considered by the City Council at its meeting on March 26, 2019.

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

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.

Board of Public Utilities

MARCH 7, 2019

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