



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 2, 2019

1:30 PM (Mayor's Conference Room - Room 10)

1. CALL TO ORDER AND ROLL CALL
2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
3. STUDY SESSION - NONE.
4. MINUTES APPROVAL

- 4.1 April 18, 2019 - Regular Meeting Minutes.

Attachments: [April 18, 2019 - Regular Meeting Minutes \(added 5/1/19\)](#)

5. STAFF BRIEFINGS

- 5.1 WATER SUPPLY AND RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(added 5/1/19\)](#)

6. CONSENT ITEMS

- 6.1 MOTION - FIRST AMENDMENT - GENERAL SERVICES AGREEMENT F001686 THATCHER COMPANY OF CALIFORNIA INC.

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by motion, approve a First Amendment to General Service Agreement F001686 for a one-year extension with an increase in compensation for the supply and delivery of ferric chloride as required by the Laguna Treatment Plant with Thatcher Company of California, Inc., Downey, California, in the amount of \$254,725.63, for a cumulative total not to exceed \$492,342.73. Funds required for this operational expense have been appropriated in Fiscal Year 2018-19 adopted budget of the Water Department and will be included in future budget proposals presented

to council as a regular operating expense.

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

7. REPORT ITEMS - NONE.

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 - Provided for information.

Attachments: [Memorandum](#)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

**14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO
CLOSED SESSION (MAYOR'S CONFERENCE ROOM - ROOM 10)**

- 14.1** CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 1225 Fulton Rd., Santa Rosa (APN 034-460-032)

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Community Child Care Council of Sonoma County
(4C's), St. Joseph's Health of Northern CA, LLC, All Saints Antiochian
Orthodox Church, Child Family Community Inc.

Under Negotiations: Price and terms of payment.

**15. ADJOURN TO OPEN SESSION IN THE MAYOR'S CONFERENCE ROOM AND
ANNOUNCEMENT OF CLOSED SESSION ACTION, IF ANY.**

16. ADJOURNMENT OF MEETING

Board of Public Utilities

MAY 2, 2019

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