



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL SEPTEMBER 5, 2019

1:30 PM (City Council Chamber)

### 1. CALL TO ORDER AND ROLL CALL

### 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

### 3. PRESENTATIONS/PROCLAMATIONS

- 3.1 PRESENTATION - Historical Press Clippings that lead to the Geysers Recharge Project (1993 - 2007)

**Attachments:** [Millan 09.05.19 Final.pdf](#)

### 4. MINUTES APPROVAL

- 4.1 August 1, 2019 - Regular Meeting Minutes.

**Attachments:** [August 1, 2019 - Regular Meeting Minutes.](#)

### 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 \(added 9/5/19\)](#)

### 6. CONSENT ITEMS

- 6.1 MOTION - ADDITIONAL CONTINGENCY - LLANO TRUNK LINING - W COLLEGE UTILITIES FACILITY

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board, by motion, approve an increase in the contingency by \$428,504.00 for Construction Contract No. C02042, to SAK Construction, LLC, of O'Fallon, Missouri, for Llano Trunk Lining - W College Utilities Facility, for a total contract/contingency amount of \$2,932,063.30.

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

**6.2** MOTION - FIRST AMENDED 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 First Amended Cooperative Agreement for Implementation of the Sonoma-Mendocino Immediate Drought Relief Project Funding Agreement 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](#)

**7. REPORT ITEMS**

**7.1** REPORT - ACCEPTANCE OF ENERGY OPTIMIZATION PLANS

BACKGROUND: Water Department staff have completed Energy Optimization Plans (EOPs) for Regional Water Reuse and Water Operations systems. The EOPs serve as roadmaps for strategically and systematically optimizing energy use in Santa Rosa's water systems.

RECOMMENDATION: It is recommended by the Santa Rosa Water Department that the Board of Public Utilities, by motion, accept the final Energy Optimization Plans for Regional Water Reuse and Water Operations.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Presentation \(added 9/5/19\)](#)

**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*