



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL SEPTEMBER 19, 2019

1:30 PM (City Council Chamber)

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

- 4.1 August 15, 2019 - Regular Meeting Minutes.

Attachments: [August 15, 2019 - Regular Meeting Minutes \(added 9/18/19\)](#)

5. STAFF BRIEFINGS

- 5.1 CREEK WEEK UPDATE

The Storm Water & Creeks section of Santa Rosa Water participates in the regional recognition of "Creek Week" as a way to celebrate and clean up our local waterways and educate the public on ways to prevent creek pollution. A Proclamation was approved by City Council on September 10, 2019, proclaiming September 21-28, 2019 as "Creek Week". Staff is coordinating a local creek cleanup along Prince Memorial Greenway as well as an Underground Culvert Tour, a Roseland Creek Nature Walk, and a tour of the Laguna Treatment Plant. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 9/18/19\)](#)

- 5.2 PREPARING FOR PUBLIC SAFETY POWER SHUT-OFF (PSPS)

Santa Rosa Water, in partnership with other City Departments and Local Agencies, have been preparing for the eminent (PSPS) Public Safety Power Shut-off and the impact that a PSPS may have to our water distribution, sewer collection, and treatment systems. Santa Rosa Water staff will provide an overview of the progress made by the Water

Department to develop additional resiliency measures to ensure we have adequate pressure in our water distribution system and maintain the ability to operate our sewer lift stations and regional treatment facility. Staff will also describe the outreach methods and information being deployed to our customers to prepare for the anticipated extended loss of power. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 9/18/19\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND SOLE SOURCE AWARD - SENSUS REMOTE AND STANDARD READ - TYPE WATER METERS, PARTS AND ANTENNAS BLANKET PURCHASE ORDER

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Board, by resolution, approve waiver of competitive bidding and approve a sole source Blanket Purchase Order (BPO) for remote and standard read-type water meters, parts and antennas to Sensus USA Inc., Raleigh, NC, in the amount of \$344,858.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution](#)

7. REPORT ITEMS

7.1 REPORT - BIOSOLIDS PROGRAM UPDATE AND PREPARATION OF A REQUEST FOR PROPOSALS

BACKGROUND: The Laguna Treatment Plant produces and beneficially reuses approximately 32,600 wet tons of Class B biosolids annually. Historically, the City's biosolids program has primarily relied on land application and composting as the main options for biosolids reuse. With the high unit cost of biosolids composting and an aging compost facility that requires substantial near-term capital investment, staff would like approval to explore alternatives to biosolids composting.

RECOMMENDATION: It is recommended by the Water Department and the City Council/Board of Public Utilities Liaison Subcommittee that the Board of Public Utilities, by motion, approve issuing a Request for Proposals ("RFP") for the beneficial reuse of a portion of the biosolids produced at the City's Laguna Treatment Plant.

Attachments: [Staff Report](#)
[Presentation \(added 9/18/19\)](#)

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