



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle
Santa Rosa, CA 95401

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 21, 2019

*****Please Note Special Meeting Location*****

1:30 PM (Conference Room 5)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 October 17, 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 \(added 11/20/19\)](#)

5.2 UPDATE REGARDING REGIONAL ORGANICS PROCESSING FACILITY

The City of Santa Rosa, Zero Waste Sonoma (ZWS), and Renewable Sonoma have an interest in understanding if the city property near the City's Laguna Treatment Plant (LTP) can provide a future home to an in-county, Regional Organics Processing Facility. Both the City and ZWS have agreed to negotiation with Renewable Sonoma regarding such a facility. The City has entered into an exclusive negotiation agreement with Renewable Sonoma for the potential lease of property near the LTP. Staff will provide an update regarding the status.

Attachments: [Presentation \(added 11/20/19\)](#)

6. CONSENT ITEMS - NONE.

7. REPORT ITEMS

7.1 REPORT - PROJECT WORK ORDER APPROVAL - PROFESSIONAL ENGINEERING SERVICES WITH WOODARD AND CURRAN FOR TEMPORARY FLOW MONITORING, SEWER INSPECTION AND CONDITION ASSESSMENT, SANITARY SEWER SYSTEM MASTER PLAN UPDATE, AND ONGOING SEWER SYSTEM MODELING

BACKGROUND: The City of Santa Rosa Water Department conducts master planning studies for water and sewer infrastructure approximately every five years. The City's latest Sanitary Sewer Master Plan (SSMPU) was developed in 2014 and is due for an update. Water Department engineering staff issued a Request for Proposals (RPF) on August 1, 2019 and Woodard and Curran was selected as the most qualified consultant. The 2020 SSMPU will be used to develop recommendations and project priorities for the Capital Improvement Program (CIP), as appropriate. In addition, work completed under this project will provide necessary sewer inspection data for fulfillment of the California River Watch Settlement Agreement, as well as provide feedback on conformance of City performed sewer inspections with industry standards.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities (BPU), by motion, approve Project Work Order (PWO) No. A010215-2017-05 with Woodard and Curran, a Maine corporation, to provide professional engineering services for Temporary Sewer Flow Monitoring, Sewer Inspection and Condition Assessment, Sanitary Sewer System Master Plan Update, and Ongoing Sewer System Modeling in the amount not to exceed \$2,133,308.00.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Presentation \(added 11/21/19\)](#)

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 against individuals with disabilities in its employment, services, benefits, facilities, programs or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Secretary at (707) 543-4202 (TTY Relay at 711) or gperez@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.