



City of Santa Rosa

Council Chamber
100 Santa Rosa Avenue

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 19, 2020

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/94219471584](https://srcity-org.zoom.us/j/94219471584) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 942 1947 1584

THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28 AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Board of Public Utilities Meeting.

Public Comment may also be submitted via e-mail at bpu-comment@srcity.org or recorded voice message at 707-543-4224.

Deadlines and additional instruction for public comment are set forth below. The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Roberta Atha at ratha@srcity.org.

1:30 PM (Virtual Meeting)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

4.1 November 5, 2020 - Regular Meeting Minutes

Attachments: [November 5, 2020 - Regular Meeting Minutes](#)

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](#)

5.2 VALUE OF YOUR WATER OUTREACH CAMPAIGN

Staff will present the recent launch of Santa Rosa Water's Value of Water Campaign, sharing how Santa Rosa Water is utilizing video to engage and connect with residents about the importance of continued investment in our community's water future. The multi-media campaign highlights the people, the infrastructure, and the environmental stewardship that are necessary to bring high quality drinking water to your tap, along with treating wastewater and beneficially reusing recycled water.

Attachments: [Presentation](#)

6. CONSENT ITEMS

6.1 MOTION - SECOND AMENDED AGREEMENT FOR NORTHERN SONOMA COUNTY WATER CONSERVATION PROGRAM

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by motion, approve the Second Amended Agreement for Northern Sonoma County Water Conservation Program

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 Second Amended Agreement](#)

7. REPORT ITEMS

7.1 REPORT - CONSIDERATION OF THE NOVEMBER 2020 ADDENDUM TO THE INCREMENTAL RECYCLED WATER PROGRAM ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF PROJECT WORK ORDER AMENDMENT NO. 2 FOR ENGINEERING SERVICES DURING CONSTRUCTION AND PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO THE LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS PROJECT

BACKGROUND: Ultraviolet Light (UV) is the primary disinfection process for the Laguna Treatment Plant (LTP). In 2012, the Division of Drinking Water (DDW) re-evaluated and subsequently re-rated the disinfection system capacity, resulting in deficiency under certain wet weather flow and/or low UV transmittance conditions. Additionally, the existing UV equipment was commissioned in 1998 and is at the end of its useful life. These conditions triggered the need to evaluate disinfection equipment options to ensure that LTP has adequate disinfection capacity up to 67 million gallons per day. Through various analyses, the City determined that replacing the existing UV system with a new UV system is the most feasible approach to address the capacity and reliability deficiencies.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, and the Water Department, that the Board of Public Utilities, by resolution: 1) consider the November 2020 Addendum together with the Incremental Recycled Water Program Environmental Impact Report (IRWP Program EIR) and other information in the administrative record for the Project prior to acting upon or approving the Project, 2) find and determine that the November 2020 Addendum to the IRWP Program EIR is the appropriate CEQA

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documentation for the improvements and hereby includes it in the IRWP Program EIR by incorporation (CEQA Guidelines, 14 Code.Cal.Reg. § 15164(c)), 3) find and determine that the improvements are within the scope of the IRWP Program EIR and that the improvements were covered in the IRWP Program EIR for the purposes of CEQA (CEQA Guidelines, 14 Code.Cal.Reg. § 15168, subd. (c)(4)), 4) adopt the Mitigation Monitoring Program (MMP) attached at Exhibit B to the resolution, in accordance with Public Resources Code §§ 21081.6 subdivision (a)(1), 5) direct staff to take those actions as it deems necessary or appropriate to implement the MMP, and 6) approve the Laguna Treatment Plant Disinfection and Diversion Improvements Project.

Next, it is recommended by the Transportation and Public Works Department, the Water Department, and the Contract Review Subcommittee that the Board of Public Utilities, by resolution: 1) approve Amendment No. 2 to Project Work Order No. A010014-2011-09 under the Master Professional Services Agreement with Carollo Engineers, Inc. of Walnut Creek to provide Professional Engineering Services During Construction for the Laguna Treatment Plant Disinfection Improvements Project in the amount of \$1,981,132, and approve a \$150,000 contingency, for a total Amendment No. 2 amount of \$2,131,132, and a total contract amount not to exceed \$6,519,386, and 2) approve a Professional Services Agreement with Psomas of Walnut Creek, CA to provide construction management and inspection services for the Laguna Treatment Plant Disinfection Improvements Project in the amount of \$4,077,950, and approve a \$393,796 contingency, for a total contract amount not to exceed \$4,471,746.

Attachments: [Staff Report](#)
 [Attachment 1 PWO Amendment 2 Carollo](#)
 [Attachment 2 PSA Psomas](#)
 [Resolution No. 1241](#)
 [Exhibit A IRWP Addendum 4- DD Checklist](#)
 [Exhibit B Mitigation Monitoring Program](#)
 [Resolution No. 1242](#)
 [Presentation](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Board of Public Utilities Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Board of Public Utilities, please send to: bpu-comment@srcity.org by 5:00 p.m., Wednesday, November 18. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Wednesday, November 18. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the Agenda Item is discussed during the Board Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

9. REFERRALS

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

- 10.1** LETTER DATED NOVEMBER 10, 2020 FROM ERICH RAUBER,
SUPERVISING ENGINEER - Provided for information.

Attachments: [Written Communication](#)

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

13. DIRECTORS REPORTS

**14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO
CLOSED SESSION**

- 14.1** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of
subdivision (d) of Government Code Section 54956.9: one potential
case.

- 14.2** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of
subdivision (d) of Government Code Section 54956.9: One case,
related to claims filed by TerraCon in connection with Contract C02081
- Post Ct and Simpson PI Sewer Replacements

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

Property: 4301 Llano Rd and 1595 Meadow Ln, Santa Rosa. A portion
of APNs 134-231-024 and 063-180-025

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Renewable Sonoma LLC

Under Negotiations: Price and terms of Lease payment

**15. ADJOURN TO OPEN SESSION AND ANNOUNCEMENT OF CLOSED SESSION
ACTION, IF ANY**

16. ADJOURNMENT OF MEETING

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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) 543-4266 (TTY Relay at 711) or ratha@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>.