



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 17, 2021

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/91711387301](https://srcity-org.zoom.us/j/91711387301) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 917 1138 7301

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 May 20, 2021 - Regular Meeting Minutes.

Attachments: [May 20, 2021 - Regular Meeting Minutes](#)

5. STAFF BRIEFINGS

5.1 OVERVIEW OF SUPPORT SERVICES/SAFETY & TRAINING

Staff will present an overview of the functions and responsibilities of the teams. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 6/16/21\)](#)

5.2 ANNUAL WATER QUALITY REPORT

Santa Rosa Water staff will provide an update on the 2020 Drinking Water Quality Report. The update will cover drinking water compliance, constituents detected and basic system infrastructure. The Board may discuss this item and give direction to staff.

Attachments: [Attachment 1 Water Quality Report 2020 \(added 6/16/21\)](#)
[Presentation \(added 6/16/21\)](#)

5.3 SANTA ROSA WATER CUSTOMER PORTAL RELEASE UPDATE

Santa Rosa Water staff will provide an update on the release of the Water Smart Customer Portal. The portal is the last component of the Water Meter Upgrade Project to go live and will allow customers to track their water use, set up custom notifications, compare current and historical water use and access articles and information on Water Use Efficiency programs, resources and rebates. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 6/16/21\)](#)

5.4 WATER AND RECYCLED WATER SUPPLY UPDATE

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

Attachments: [Presentation \(added 6/16/21\)](#)

5.5 TESTING FOR COVID-19 IN WASTEWATER AT THE LAGUNA TREATMENT PLANT

Staff will present information regarding Santa Rosa Water's participation in a study to track COVID-19 in the community by analyzing wastewater. This study is being conducted by Biobot Analytics, a research analytics firm, and the nationwide study includes 320 wastewater treatment plants across the country. The project is funded by the U.S. Department of Health and Human Services, is supported by the Center for Disease Control, and there is no cost to participate. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 6/16/21\)](#)

6. CONSENT ITEMS

6.1 RESOLUTION - AUTHORIZATION FOR THE WATER DIRECTOR TO SERVE AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 1 BOARD OF DIRECTORS

RECOMMENDATION: It is recommended by the Water Department that the Board, by resolution, nominate Jennifer Burke as a member of the Association of California Water Agencies (ACWA) Region 1 Board for the 2022-2023 term.

Attachments: [Staff Report](#)
[BPU Resolution No. 1260](#)

7. REPORT ITEMS - NONE.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

9. REFERRALS - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION) - NONE.

11. SUBCOMMITTEE REPORTS - NONE.

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) 543-4266 (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>.