



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 5, 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/87326324039](https://srcity-org.zoom.us/j/87326324039) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 873 2632 4039

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 P.M. (Virtual Meeting)

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

3. PROCLAMATION

3.1 PROCLAMATION - DAVE SMITH

4. STUDY SESSION

**4.1 SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY
GROUNDWATER SUSTAINABILITY PLAN UPDATE**

Santa Rosa Plain Groundwater Sustainability Agency (SRP GSA) Staff will provide an informational update on the ongoing activities surrounding the drafting of the Groundwater Sustainability Plan (GSP) to comply with the Sustainable Groundwater Management Act of 2014 (SGMA). By law, to fulfill the requirements of SGMA, the GSP must be completed, adopted by the SRP GSA, and submitted to the California Department of Water Resources by January 31, 2022. Staff will provide relevant information on the planning efforts and receive input from the Board of Public Utilities.

Attachments: [Presentation \(added 8/3/21\)](#)

5. MINUTES APPROVAL

5.1 July 15, 2021 - Regular Meeting Minutes.

Attachments: [July 15 2021 - Regular Meeting Minutes \(added 8/3/21\)](#)

6. STAFF BRIEFINGS

6.1 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 \(added 8/3/21\)](#)

7. CONSENT ITEMS

7.1 MOTION - CONTRACT AWARD - SLATER STREET AND LEWROSA

WAY SEWER AND WATER MAIN REPLACEMENT PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that the Board of Public Utilities, by motion, approve the project and award Construction Contract No. C00189 in the amount of \$2,130,303.00 to the lowest responsive bidder, Argonaut Constructors of Santa Rosa, CA for Slater Street and Lewrosa Way Sewer and Water Main Replacement Project, approve a 15% contingency, and authorize a total contract amount of \$2,449,848.45.

Attachments: [Staff Report](#)
 [Attachment 1 Summary of Bids](#)
 [Attachment 2 Location Map](#)

8. REPORT ITEMS - NONE.

9. 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, August 4. 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, August 4. 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

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discussed during the Board Meeting.

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

10. REFERRALS - NONE.

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

12. SUBCOMMITTEE REPORTS

13. BOARD MEMBER REPORTS

14. DIRECTORS REPORTS

15. 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>.