



City of Santa Rosa

Hybrid Meeting - See Agenda
for Participation Information

BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 16, 2022

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, THE BOARD MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (SOCIAL DISTANCING AND MASK REQUIREMENTS WILL BE OBSERVED), OR VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/81291962092](https://srcity-org.zoom.us/j/81291962092), OR BY
DIALING 877-853-5257 AND ENTER WEBINAR ID: 812 9196 2092**

**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,
AT&T U-VERSE CHANNEL 99, AND AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

The public attending in person or 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. If you have any questions regarding this meeting, please contact Roberta Atha at ratha@srcity.org.

1:30 PM - HYBRID VIA IN-PERSON AND ZOOM

1. CALL TO ORDER AND ROLL CALL

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

3. STUDY SESSION - NONE.

4. MINUTES APPROVAL

- 4.1 May 19, 2022 - Regular Meeting Minutes.

Attachments: [May 19, 2022 - 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 \(added 6/15/22\)](#)

5.2 2021 DRINKING WATER QUALITY REPORT UPDATE

Staff will provide an overview of Santa Rosa's 2021 water quality report, including drinking water regulatory requirements and water quality results. The Board may discuss this item and give direction to staff.

Attachments: [Presentation \(added 6/15/22\)](#)

6. CONSENT ITEMS

6.1 MOTION - FEDERALIZED PURCHASE ORDER APPROVAL FOR BACKUP GENERATORS AT WATER AND WASTEWATER FACILITIES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, the Water Department, and the Finance Department that the Board of Public Utilities, by motion, approve a Federalized Purchase Order with Peterson Power Systems, Inc., of San Leandro, California, for the purchase of eighteen (18) Backup

Generators for Water and Wastewater Facilities in the amount not to exceed \$1,575,710.00.

Attachments: [Staff Report](#)
[Attachment 1 Quote](#)
[Attachment 2 Map and Addresses](#)
[Attachment 3 PO Terms-Conditions](#)
[Attachment 4 Federal Provisions](#)

7. REPORT ITEMS

7.1 REPORT - FUNDING AGREEMENT BETWEEN SANTA ROSA WATER AND THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE ASSISTANCE REQUEST (AR) 5705 SANTA ROSA - PROP 1 CONSOLIDATION PROJECT

BACKGROUND: Santa Rosa Water will be applying to the State Water Resources Control Board for funding for the AR 5705 Santa Rosa - Prop 1 Water Consolidation Project (Project) to provide potable water to seven mobile home parks and 27 duplex units within or in the vicinity of the city not currently connected to City water that have existing groundwater sources that exceed the State maximum contaminant levels of arsenic along with other contaminants. The State requires approval from the governing board of the consolidating agency, in this case Santa Rosa Water, to carry out the project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, authorize Santa Rosa Water to carry out the AR 5705 Santa Rosa - Prop 1 Consolidation Project, and authorize the Director of Santa Rosa Water, or designee, to enter into a Funding Agreement with the State Water Resources Control Board and accept and expend State funds for the Project.

Attachments: [Staff Report](#)
 [Attachment 1 Project Location Map](#)
 [Resolution](#)
 [Exhibit A Project Location Map](#)
 [BPU Resolution No. 1296](#)
 [Presentation \(added 6/15/22\)](#)

**7.2 REPORT - CONTRACT AWARD - DELTA POND DIFFUSER
 MAINTENANCE, CONTRACT NO. C02200**

BACKGROUND: The Delta Pond Diffuser Maintenance project consists of removing approximately 300 cubic yards of sediment that has settled around the Delta Diffuser, the City's outfall from Delta Pond. The Delta Diffuser consists of eleven 24-inch duck bill valves submerged in Santa Rosa Creek. Two turbidity containment curtains will be installed around the dredging area. The dredged material will be decanted in a designated soil handling area prior to being hauled off-site to an approved location.

RECOMMENDATION: This agenda item will be brought forth in accordance with Resolution No. 900 for expedited construction contract awards. The recommendation to award construction contract Delta Pond Diffuser Maintenance, Contract No. C02200 will be provided as a Report Item presented on June 16, 2022. Due to the current potential risk exposure to the Santa Rosa Regional Water Reuse System and in order to complete the project by the regulatory prescribed deadline of October 31, 2022, staff has determined the need to award the project June 16, 2022.

Project bids will be submitted to the City June 14, 2022, and an updated staff report with bidder information will be furnished to the Board of Public Utilities on June 15, 2022.

Attachments: [Staff Report](#)
 [Attachment 1 Location Map](#)
 [Attachment 2 BPU Resolution No. 900](#)
 [Resolution](#)

7.3 REPORT - MATERIALS TRANSFER AGREEMENT BETWEEN THE

CITY OF SANTA ROSA AND VERILY LIFE SCIENCES FOR
SARS-COV-2 TESTING IN WASTEWATER AT THE LAGUNA
TREATMENT PLANT

BACKGROUND: Staff will present a Material Transfer Agreement between the City of Santa Rosa (City) and Verily Life Sciences (Verily) to study SARS CoV-2 (COVID-19) in wastewater. Verily is a research analytics firm and is coordinating a nationwide study of COVID-19 in wastewater from treatment plants that serve a population of more than 50,000 people. Under this agreement, the City will provide Verily three samples of wastewater per week for one year and Verily will provide the sample bottles, sample kits, pay all the shipping costs and pay the City \$200 for each sample received.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by motion, authorize the Chair to sign the Materials Transfer Agreement with Verily Life Sciences for SARS-CoV-2 testing in wastewater at the Laguna Treatment Plant.

Attachments: [Staff Report](#)
 [Attachment 1 Draft Agreement](#)
 [Presentation \(added 6/15/22\)](#)

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Council Chamber, by accessing the meeting through the Zoom link, or by dial-in at the time an agenda item is discussed during the Board of Public Utilities Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advance Public Comment:

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, June 15. Identify in the subject line of your e-mail the agenda item number(s) on which you wish to comment, provide your name in the body

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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, June 15. 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 - NONE.

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

10.1 AB 2142 (GABRIEL) LETTER OF SUPPORT - Provided for information.

Attachments: [AB 2142 Letter of Support](#)

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) 543-4266 (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>.