



**Board of Public Utilities
Meeting Minutes - Draft**

Thursday, July 21, 2022

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting to order at 1:32 p.m.

Present 4 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Christopher Grabill, and Board Member Mark Walsh

Absent 3 - Board Member Lisa Badenfort, Board Member Mary Watts, and Board Member Glen Wright

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

There were no Statements of Abstention from Board Members.

3. STUDY SESSION

NONE.

4. MINUTES APPROVAL

4.1 July 7, 2022 - Regular Meeting Minutes.

The minutes for July 7, 2022 were received and accepted as submitted.

5. STAFF BRIEFINGS

5.1 WILDFIRE PREPAREDNESS

Staff will update the Board on the Water Department's local operation's wildfire preparedness efforts and Public Safety Power Shutdowns (PSPS). The Board may discuss this item and give direction to staff.

Presenter: Ron Marincic, Acting Deputy Director - Water and Sewer Operations

5.2 WATER SUPPLY UPDATE

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

Presenter: Peter Martin, Deputy Director - Water Resources

6. CONSENT ITEMS

6.1 RESOLUTION - SECOND AMENDMENT TO BLANKET PURCHASE ORDER 162312 - ONE YEAR EXTENSION FOR LIQUID ALUMINUM SULFATE SUPPLY

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Board of Public Utilities, by resolution, approve an amendment to Blanket Purchase Order 162312 for liquid aluminum sulfate supply with Thatcher Company of California, Inc., Downey, California, to extend the term by one year, increase the unit price by 52% and increase compensation in the amount of \$184,359.38, for a total amount not to exceed \$421,119.19.

RESOLUTION NO. 1299 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF SECOND AMENDMENT TO BLANKET PURCHASE ORDER 162312 FOR A ONE YEAR EXTENSION FOR LIQUID ALUMINUM SULFATE SUPPLY WITH THATCHER COMPANY OF CALIFORNIA, INC."

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Walsh, to approve Item 6.1 on the consent calendar - RESOLUTION NO. 1299 ENTITLED "RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF SECOND AMENDMENT TO BLANKET PURCHASE ORDER 162312 FOR A ONE YEAR EXTENSION FOR LIQUID ALUMINUM SULFATE SUPPLY WITH THATCHER COMPANY OF CALIFORNIA, INC." The motion carried by the following vote:

Yes: 4 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Grabill and Board Member Walsh

Absent: 3 - Board Member Badenfort, Board Member Watts and Board Member Wright

7. REPORT ITEMS

7.1 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: It is recommended by the Transportation and Public Works and Water Departments that the Board of Public Utilities, by motion, award Construction Contract No. C02200 in the amount of \$514,728 to Dixon Marine Services of Inverness, CA for Delta Pond Diffuser Maintenance, approve a 15% contingency, and authorize a total contract amount of \$591,937.

Presenter: Richela Maeda, Associate Civil Engineer - Transportation and Public Works - noted that Public Contract Code Section 21066 authorizes the City to directly negotiate a contract if nobody bids after going through the competitive bidding process.

A motion was made by Board Member Walsh, seconded by Board Member Grabill, to award Construction Contract No. C02200 in the amount of \$514,728 to Dixon Marine Services of Inverness, CA for Delta Pond Diffuser Maintenance, approve a 15% contingency, and authorize a total contract amount of \$591,937. The motion carried by the following vote:

Yes: 4 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Grabill and Board Member Walsh

Absent: 3 - Board Member Badenfort, Board Member Watts and Board Member Wright

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

NONE.

9. REFERRALS - NONE.

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

11. SUBCOMMITTEE REPORTS

12. BOARD MEMBER REPORTS

NONE.

13. DIRECTORS REPORTS

Jennifer Burke, Director, reported: the US Bureau of Reclamation's small-scale water use efficiency project was awarded to Santa Rosa Water and the notice to proceed has now been given; at the July 14th Santa Rosa Plain Groundwater Sustainability Agency (GSA) Board Meeting, the Board took multiple actions required to establish an updated Groundwater Sustainability Fee; Santa Rosa Water is enrolled in the new federal Low-Income Household Water Assistance Program (LIHWAP) and for more information go to

srcity.org/h2o; agricultural customers' recycled water allotments have been increased 200 MG for a total of 1.15 BG (up from 950 MG); and due to no pressing action or items, the August 4, 2022 Board of Public Utilities meeting will be cancelled.

14. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:20 p.m. The next meeting of the Board of Public Utilities is scheduled for August 18, 2022.

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) 543-3126 (TTY Relay at 711) or dmanis@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>.