



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

Thursday, August 3, 2023

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting to order at 1:30 p.m.

Rollcall

Present 7 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Robin Bartholow, Board Member Mark Walsh, Board Member Mary Watts, and Board Member Glen Wright

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

3. STUDY SESSION

None.

4. MINUTES APPROVAL

4.1 June 15, 2023 - Regular Meeting Minutes - Draft.

Chair Galvin stated that the June 15, 2023 draft minutes were placed on the agenda in error, as they were approved at a previous meeting.

5. STAFF BRIEFINGS

5.1 ANNUAL STORM WATER ENTERPRISE CHARGES

Staff will provide the Board of Public Utilities with background relating to the Placement of Annual Storm Water Enterprise Charges on the Sonoma County Property Tax Roll. The Board may discuss this item and give direction to staff.

Claire Myers, Storm Water and Creeks Manager, presented and answered Board Member questions.

5.2 2023 WILDFIRE PREPARATION

Staff will update the Board on the Water Department's Local wildfire preparedness efforts and will highlight projects that are improving our resiliency. The Board may discuss this item and give direction to staff.

Joe Schiavone, Deputy Director - Water and Sewer Operations, presented and answered Board Member questions.

6. CONSENT ITEMS

6.1 RESOLUTION - RE-ADOPTION OF CITY OF SANTA ROSA POLICY 200-20 and POLICY 200-21, REGARDING THE PROVISION OF PRIORITY WATER AND SEWER SERVICE TO RESIDENTIAL DEVELOPMENTS WITH AFFORDABLE HOUSING UNITS

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities review and, by resolution, recommend that the Council review and re-adopt City of Santa Rosa Policy 200-20 Provision of Priority Water Service to Residential Developments with Affordable Housing Units and City of Santa Rosa Policy 200-21 Provision of Priority Sewer Service to Residential Developments with Affordable Housing Units.

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Walsh, to approve Consent Item 6.1.

The motion carried by the following vote:

Yes: 7 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Bartholow, Board Member Walsh, Board Member Watts and Board Member Wright

7. REPORT ITEMS

7.1 REPORT - ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND PROJECT APPROVAL FOR THE FULTON RD SEWER MAIN IMPROVEMENTS, WEST 3RD ST TO SANTA ROSA CREEK

BACKGROUND: Beginning in 2009, closed-circuit television (CCTV) inspection observed various abnormalities in a section of an existing sewer main located at the west side of Fulton Road, from West 3rd Street to just north of Santa Rosa Creek. Based on the best available information, it has been determined the slope of the existing sewer main

is not consistent with City standards and the polyethylene (PE) liner is irregular and deforming into an upside-down 'U' shape, resulting in restriction of flow such that staff has concluded this section of sewer is compromised. This proposed resolution will adopt the Mitigated Negative Declaration (MND), adopt the Mitigation Monitoring and Reporting Program (MMRP), and approve the Fulton Rd Sewer Main Improvements, West 3rd St to Santa Rosa Creek Project (Project). The proposed resolution will also direct City staff to file a Notice of Determination for the Project pursuant to the California Environmental Quality Act (CEQA) Guidelines.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Santa Rosa Water that the Board of Public Utilities, by resolution: 1) adopt the Mitigated Negative Declaration for the Fulton Rd Sewer Main Improvements, West 3rd St to Santa Rosa Creek Project; 2) adopt the Mitigation Monitoring and Reporting Program; 3) approve the Fulton Rd Sewer Main Improvements, West 3rd St to Santa Rosa Creek Project; and 4) direct staff to file a Notice of Determination.

Andrew Wilt, Associate Civil Engineer, and Justin Witt, Environmental Planner with Brelje and Race, presented and answered Board Member questions.

A motion was made by Board Member Wright, seconded by Vice Chair Arnone, Jr., to approve:

Resolution No. 1326 ENTITLED: RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVING THE FULTON RD SEWER MAIN IMPROVEMENTS, WEST 3RD ST TO SANTA ROSA CREEK PROJECT.

The motion carried by the following vote:

Yes: 7 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Bartholow, Board Member Walsh, 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

None.

12. BOARD MEMBER REPORTS

None.

13. DIRECTORS REPORTS

Acting Director McNeil reported: This year the Trucked Waste Program brought in over \$3.6 million in tipping fees. This program is typically around \$2 - \$2.5 million annually. The increased rainfall, and some new customers, combined to make this a busy year for our program.

14. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:37 p.m. The next Board of Public Utilities meeting will be August 17, 2023 at 1:30 p.m.

Approved on:

Michelle Montoya
Recording Secretary