



Board of Public Utilities Meeting Minutes - Draft

Thursday, August 5, 2021

1:30 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 6 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Christopher Grabill, Board Member Mark Walsh, and Board Member Glen Wright

Absent 1 - Board Member Mary Watts

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

There were no Statements of Abstention from Board Members.

3. PROCLAMATION

3.1 PROCLAMATION - DAVE SMITH

Public Speakers: Sean McNeil, Mark Millan, Nicole Granquist, Dave Richardson, Ross Liscum, Ed Brauner and Dick Dowd spoke of Dr. Smith's work and achievements with the City and Water Department and wished him the best in his retirement.

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.

Presenters: Peter Martin, Deputy Director - Water Resources, Andy Rodgers, West Yost - Santa Rosa Plain GSA Administrator, and Jay Jasperse, Sonoma Water - Santa Rosa Plain GSA Manager

5. MINUTES APPROVAL

5.1 July 15, 2021 - Regular Meeting Minutes.

The minutes for July 15, 2021 were received and accepted as submitted.

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.

Presenter: Peter Martin, Deputy Director - Water Resources

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.

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Badenfort, to 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. The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Grabill, Board Member Walsh and Board Member Wright

Absent: 1 - Board Member Watts

8. REPORT ITEMS - NONE.

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

NONE.

10. REFERRALS - NONE.

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

12. SUBCOMMITTEE REPORTS

NONE.

13. BOARD MEMBER REPORTS

NONE.

14. DIRECTORS REPORTS

Jennifer Burke, Director, reported that elevated levels of arsenic were discovered during work to convert the test boring at A Place to Play to a standby well. Staff is working with consultants to identify and design a treatment component to put in place and will continue to work with Team Ghilotti on the project.

Director Burke reported the City recently received additional HMGP/FEMA funding for installation and replacement of backup generators at 18 water and wastewater facilities. Costs for the project were significantly more than anticipated and staff developed a supplemental request to CalOES which was approved for the full amount. Director Burke expressed thanks to Local Operations and CIP staff for their work on the application and project.

Director Burke informed the Board of a move to a hybrid meeting process which will begin at the September 2 meeting. Board members will have the option to attend in the Council Chamber or virtually. The meeting will be open to the public. Plexiglass dividers are in place at the dais and masks must be worn at all times in the Chamber. Staff presentations will continue to be given virtually.

15. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 3:24 p.m. The next regular meeting of the Board of Public Utilities is scheduled for September 2, 2021.

