



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

Thursday, February 5, 2026

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting to order at 1:31 p.m.

Present 6 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Duane De Witt, Board Member J. Matthew Mullan, and Board Member Glen Wright

Absent 1 - Board Member Robin Bartholow

2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)

Board Member Badenfort attended the meeting remotely under GC 54953.8.3, applying the Just Cause Provision due to a contagious illness that prevented her from attending in person. She will participate with both audio and video turned on throughout the meeting and no one over the age of 18 was present with her during the meeting.

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

4. VICE CHAIR ELECTION

Janice Karrman asked for there to be clarification over who was nominated for the Vice Chair position.

Board Member DeWitt made motion to appoint Board Member Mullan as Vice Chair. The motion failed for lack of second.

A motion was made by Board Member Wright, seconded by Board Member Mullan, to appoint Vice Chair Arnone as the Vice Chair.

The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member De Witt, Board Member Mullan and Board Member Wright

Absent: 1 - Board Member Bartholow

5. STUDY SESSION

5.1 ASSET MANAGEMENT OVERVIEW

Santa Rosa Water staff will provide the Board of Public Utilities an overview of asset management principles and how they are applied in developing Santa Rosa Water's capital improvement program. The Board may discuss this item and provide direction to staff.

Liz Hanley, Supervising Engineer, presented and answered Board Member questions.

Janice Karrman thanked staff for the presentation and gave recognition to the presenter.

6. PRESENTATION

6.1 PRESENTATION - SONOMA WATER TRANSMISSION SYSTEM CAPITAL PROJECTS AND MAINTENANCE UPDATE

Kent Gylfe, Director of Engineering with Sonoma Water, and David Royall, Assistant General Manager with Sonoma Water presented and answered Board Member questions.

7. MINUTES APPROVAL

7.1 January 15, 2026 - Regular Meeting Minutes - Draft

The January 15, 2026 Regular Meeting Minutes were approved as submitted.

8. STAFF BRIEFINGS

None.

9. CONSENT ITEMS

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Wright, to approve Consent Items 9.1 and 9.2.

The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member De Witt, Board Member Mullan and Board Member Wright

Absent: 1 - Board Member Bartholow

9.1 MOTION - APPROVAL - SIXTH AMENDMENT TO BLANKET PURCHASE ORDER 164874 WITH OLIN CORPORATION dba OLIN CHLOR ALKALI PRODUCTS TO ADD COMPENSATION

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, approve the sixth amendment to Blanket Purchase Order (BPO) 164874 with Olin Corporation dba Olin Chlor Alkali Products (Olin), Tracy, California to add compensation in the amount of \$450,000, for a total amount not to exceed \$3,045,000.

This Consent - Motion was approved.

9.2 MOTION - APPROVE ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF FIVE (5) ELECTRICAL LOAD CENTER SYSTEMS TO REXEL USA INCORPORATED, SANTA CLARA, CA

RECOMMENDATION: It is recommended by Santa Rosa Water, Transportation and Public Works, and the Finance Department that the Board of Public Utilities, by Motion, approved issuance of a Purchase Order for the purchase of five (5) electrical load center systems to Rexel USA Incorporated, Santa Clara, CA for the amount of \$5,288,853.40, approve a 20% contingency, for a total amount of \$6,346,624.08.

This Consent - Motion was approved.

10. REPORT ITEMS

None.

11. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Janice Karrman spoke regarding issues that are not within the subject matter of the jurisdiction of the Board of Public Utilities.

12. REFERRALS

None.

13. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

14. SUBCOMMITTEE REPORTS

None.

15. BOARD MEMBER REPORTS

Board Member DeWitt spoke regarding CalPine and our current agreements.

16. DIRECTORS REPORTS

Director Burke reported: The Service Truck received a call regarding a water leak at 4803 Montgomery Dr. on Wednesday, January 28, 2026 at 12:54pm. The Service Truck responded and discovered a city side leak on the water service, but there was not a lot of water showing on the street. From experience, we knew there was a gas transmission main at this location so we would need to schedule PG&E personnel to be on site as we excavated. We also knew we needed a traffic plan and to notify the public of potential traffic delays. Everything was set in place to excavate and replace the leaking water service on Monday, February 2, 2026. The existing water service was copper and from experience thought the service would hold for another few days. On Friday, January 30, 2026, at around 7:30pm, Water Standby got a call from same address that they did not have water. They verified that there was no water at address and knew that the service had let go. We set up a bypass to provide water to the customers through the night. The next day, Saturday January 31, 2026, the Weekend Operations set up traffic controls and notified Fire and Police. The water service was replaced and the excavation backfilled the same day.

February 3, 2026 marks the amazing accomplishment of one year without one sanitary sewer overflow (SSO). For the calendar year of 2025, the City of Santa Rosa had just one SSO. The industry standard of measuring this metric is # of SSOs per 100 miles of pipe per year. Using that calculation, Santa Rosa had .17, the North Coast Region 1 had 15.01 and the State had 19.47. Although sometimes SSOs are unavoidable, there are many contributing factors that make our success in Local Water and Sewer Operations

possible. For example, in 2025, our goal for cleaning sewer pipe for the year was 120 miles. Our staff cleaned 185 miles. Our goal for televising sewer pipe was 85 miles per year. Our staff televised 89.10 miles. Besides staff completing the many reoccurring preventative maintenance work orders, crews performed over 122 work orders repairing or replacing wastewater infrastructure within the collection system.

17. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:48 p.m. The next Board of Public Utilities meeting is scheduled for February 19, 2026 at 1:30 p.m.