



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

Thursday, February 20, 2025

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Present 4 - Chair Daniel Galvin III, Board Member Lisa Badenfort, Board Member Robin Bartholow, and Board Member J. Matthew Mullan

Absent 3 - Vice Chair William Arnone Jr., Board Member Duane De Witt, and Board Member Glen Wright

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. OATH OF OFFICE FOR REAPPOINTED BOARD MEMBER(S)

Recording Secretary Montoya administered the Oath of Office to Board Members Badenfort and Bartholow.

4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

5. STUDY SESSION

None.

6. MINUTES APPROVAL

6.1 February 6, 2025 - Regular Meeting Minutes - Draft

The February 6, 2025 Regular Meeting Minutes were approved as submitted.

7. STAFF BRIEFINGS

7.1 UPDATE ON MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE REGULATIONS AND WATER USE EFFICIENCY TARGETS

Staff will update the Board on Santa Rosa Water's compliance with the "Making Water Conservation a California Way of Life" regulatory framework. The Board may discuss this item and give direction to staff.

Lisa Cuellar, Sustainability Coordinator, presented and answered

Board Member questions.

8. CONSENT ITEMS

A motion was made by Board Member Mullan, seconded by Board Member Badenfort, to approve Consent Item 8.1.

The motion carried by the following vote:

Yes: 4 - Chair Galvin III, Board Member Badenfort, Board Member Bartholow and Board Member Mullan

Absent: 3 - Vice Chair Arnone Jr., Board Member De Witt and Board Member Wright

8.1 MOTION - APPROVAL - BID AWARD AND ISSUANCE OF A GENERAL SERVICE AGREEMENT WITH MATRIX HG, INC.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board, by motion, approve a bid award and issuance of a General Services Agreement for Water Department HVAC maintenance and repair services for a period of two years, with three one-year extension options with Matrix HG, Inc., Concord, California in the amount of \$108,575, plus a contingency in the amount of \$50,000.

This Consent - Motion was approved.

9. REPORT ITEMS

None.

10. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None.

11. REFERRALS

None.

12. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

13. SUBCOMMITTEE REPORTS

Chair Galvin announced the Board of Public Utilities Subcommittee assignments.

14. BOARD MEMBER REPORTS

None.

15. DIRECTORS REPORTS

Director Burke reported: Staff have started operational testing of the Geysers pipeline connection to Delta pond, which is a very positive outcome of the nearly completed CIP project. This project allows staff to leverage otherwise stranded pump capacity at the Llano Pump Station, just opposite LTP. The tie-in allows the Geysers pipeline to fill Delta Pond (which is roughly 6 miles north of LTP) while simultaneously continuing to supply Calpine's operation with recycled water.

Staff completed the Department's third discharge of recycled water from the Regional System this past Tuesday, February 18. Total discharge volume for the current discharge season is 879 MG. Our phosphorous discharge through the same time frame is 4,892 pounds, leaving a remaining phosphorus credit balance of 12,394 credits.

16. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

16.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) or (2) of subdivision (d) of Government Code Section 54956.9: One Potential Case

Interim City Assistant Attorney Cooper announced the Closed Session item.

RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

Chair Galvin recessed the meeting to Closed Session at 2:02 p.m.

Chair Galvin reconvened the meeting from Closed Session at 2:42 p.m.

17. ANNOUNCEMENT OF ROLL CALL

Present 4 - Chair Daniel Galvin III, Board Member Lisa Badenfort, Board Member Robin Bartholow, and Board Member J. Matthew Mullan

Absent 3 - Vice Chair William Arnone Jr., Board Member Duane De Witt, and Board Member Glen Wright

18. REPORT ON CLOSED SESSION

Interim Assistant City Attorney Cooper reported there was no publicly reportable action taken during Closed Session.

19. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:43 p.m. The next Board of Public Utilities meeting is scheduled for March 6, 2025 at 1:30 p.m.