

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, FEBRUARY 2, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

1:33 p.m. City Council Chamber

ROLL CALL

Present (6) Chairman Dowd, Board Members Carney, Galvin, Lowry, Meechan and Swinth

Absent (1) Vice Chair Gale

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

No statements of abstention were made.

STUDY SESSION - NONE

MINUTES APPROVAL

Board Member Lowry moved approval of the minutes for January 19, 2012. The motion was seconded by Board Member Galvin and carried unanimously. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

STAFF BRIEFINGS

5.1 DEMONSTRATION GARDEN ON A BUDGET

Dan Muelrath, Water Use Efficiency Program Coordinator and Susie Murray, Water Resources Technician provided an overview of the landscape project surrounding 69 Stony Circle.

CONSENT ITEMS – NONE

REPORT ITEMS

7.1 OAKMONT WASTEWATER TREATMENT PLANT INTERIM OPERATIONS PROJECT AND COOPERATIVE SETTLEMENT AND RELEASE AGREEMENTS

David Guhin, Deputy Director Subregional Operations gave the staff presentation.

Barbara Spangler, Chair of the Negotiating Team, read a statement and thanked City staff for their efforts in finding a solution that benefits all involved.

MOTION:

Board Member Swinth moved Resolution No. 1014 entitled "Resolution of the Board of Public Utilities Recommending to the Santa Rosa City Council that it: Adopt the Oakmont Wastewater Treatment Plant Interim Operations Project Mitigated Negative Declaration and the Mitigation Monitoring Program; Approve the Project; Approve the Cooperative Settlement and Release Agreement Between the City of Santa Rosa and the Oakmont Golf Club, Inc.; Approve the Cooperative Settlement and Release Agreement Between the Oakmont Village Association and the City of Santa Rosa; and Direct Chief Financial Officer to Pay Settlement Funds. The motion was seconded by Board Member Meechan. AYES (5) NO (1) Carney ABSENT (1) Gale ABSTAIN (0)

7.2 WATER SUPPLY UPDATE

Glen Wright, Deputy Director Engineering Services provided an update on various water supply issues.

Mr. Guhin provided an update on recycled water storage.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

9. REFERRALS

10. WRITTEN COMMUNICATION (And Possible Board Action)

11. VICE CHAIR ELECTION

Board Member Swinth moved a motion nominating Stephen Gale to continue in his role as Vice Chair. The motion was seconded by Board Member Galvin and carried unanimously. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

12. SUBCOMMITTEE REPORTS

Board Member Galvin reported that the Contract Review Subcommittee will be meeting tomorrow.

13. BOARD MEMBER REPORTS

Chairman Dowd reported that Board Member

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, FEBRUARY 2, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

Meechan will be the Board representative on the Salt and Nutrient Plan Stakeholder Committee. He also reported that he would be serving as the alternate.

14. DIRECTORS REPORT

Miles Ferris, Director of Utilities reported that he and his direct reports would be conducting a Succession Planning session tomorrow to begin work on a 5 year Strategic Plan for their division. He further reported that the City Emergency Operations Center would be holding a drill on February 9th.

15. ADJOURNMENT OF MEETING

At 2:44 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, February 16, 2012 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

Richard Dowd

Gina Perez