

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, JULY 15, 2010
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

1:30 p.m. City Council Chamber

contractor, and the Water Supply Strategies.

ROLL CALL

Present (5) Vice Chair Gale, Board Members Galvin, Holt, Meechan and Swinth

An extensive discussion of each strategy ensued among Board members regarding providing specific comments to each of the Water Supply Strategies. Comments included in the final letter represented the consensus of Board Members present. The Board directed staff to move forward with the submittal of technical comments on behalf of the City.

Absent (2) Chairman Dowd and Board Member Lowe

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

MOTION:

Vice Chair Gale stated that he would be abstaining from the approval of the minutes from June 3, 2010 because he was absent from that meeting.

Board Member Holt moved a motion authorizing Vice Chair Gale and Board Member Swinth to review the final recommendation letter that will be put together by staff for City Council because the timing is such that the letter cannot come back to the full Board prior to the July 27, 2010 City Council meeting. The motion was seconded by Board Member Swinth and carried unanimously. AYES (5) NO (0) ABSENT (2) Dowd and Lowe ABSTAIN (0)

STUDY SESSION - NONE

MINUTES APPROVAL

The approval of the minutes of June 3, 2010 is deferred to the next meeting due to a lack of a quorum. The approval of the minutes of July 1, 2010 is deferred because they haven't been completed.

7.2 WATER SUPPLY UPDATE

Due to the length of the previous agenda item, Water Supply Update will be removed from the agenda.

STAFF BRIEFINGS - NONE

CONSENT ITEMS - NONE

REPORT ITEMS

8.1 PUBLIC HEARING – REQUIRED REPORT ON PUBLIC HEALTH GOALS

7.1 SONOMA COUNTY WATER AGENCY PROPOSED WATER SUPPLY STRATEGY ACTION PLAN

Glen Wright, Deputy Director Water Resources provided an overview of the Sonoma County Water Agency (SCWA) Proposed Water Supply Strategies and the action to date taken by the Water Advisory Committee, Technical Advisory Committee and Santa Rosa City Council. Based on water contractor input, the SCWA released the draft Water Supply Strategies Action Plan. Mr. Wright reported that staff had reviewed the Action Plan and prepared a recommendation for Board consideration. Jay Jasperse, Chief Engineer, SCWA reviewed the outreach efforts that have taken place over the last year. He then discussed the Water Agency goals, the input received from each water

Peter Fulkerson, Water Quality Supervisor reviewed the California Health and Safety Code Section 116470(b) that requires the preparation of a special report every three years. The report identifies all contaminants detected in Santa Rosa's drinking water at a level that exceeds a public health goal during the previous three years. Mr. Fulkerson explained that the report indicates that only two contaminants, coliform bacteria and lead were detected at levels requiring this report and that the levels were well within allowable contamination levels and did not pose any actual health risk. He added that a public hearing is required to allow for public comment on the City of Santa Rosa Health Goals Report.

At 5:09 pm, Vice Chair Gale opened the public hearing. No one from the public

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requested to speak on this item. At 5:10pm,
Vice Chair Gale closed the public hearing.

MOTION:

Board Member Meechan moved a motion to accept the City of Santa Rosa Public Health Goals Report. The motion was seconded by Board Member Holt and carried unanimously. AYES (5) NO (0) ABSENT (2) Dowd and Lowe ABSTAIN (0)

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

10. REFERRALS

11. WRITTEN COMMUNICATION (And Possible Board Action)

11.1 Memo dated July 8, 2010 from Miles Ferris, Director of Utilities re: Minor Contract Award – City of Santa Rosa West College Municipal Facilities On-Call Site Repair and Maintenance; included in packet

12. SUBCOMMITTEE REPORTS - NONE

13. BOARD MEMBER REPORTS - NONE

14. DIRECTORS REPORT - NONE

15. ADJOURNMENT OF MEETING

At 5:15 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, August 5, 2010 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

Richard Dowd

Gina Perez