

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, JULY 7, 2011
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

1:30 p.m. Mayor's Conference Room

ROLL CALL

Present (7) Chairman Dowd, Vice Chair Gale, Board Members Carney, Galvin, Lowry, Meechan and Swinth

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Chair Dowd stated that while he is not required to abstain, he wished to report his participation in discussions related to Item 3.1 on the agenda. He also reported that he is a committee member of the Community Choice Aggregation that will be discussed during Item 5.1.

STUDY SESSION

3.1 REVIEW OF CONCEPT OF INSTALLING FLOATING SOLAR PHOTOVOLTAIC SYSTEM AND FINANCING OPTIONS

Dell Tredinnick and team discussed the financing options available for funding a floating solar photovoltaic system on B Pond at the Laguna Treatment Plant. The Board discussed this item and requested that staff have a follow up Study Session to provide responses at the August 4th meeting.

Adjourn study session and reconvene to open session in City Council Chamber at approximately 2:50 p.m.

MINUTES APPROVAL

Board Member Lowry moved approval of the minutes for June 2, 2011. The motion was seconded by Board Member Galvin and carried unanimously. AYES (7) NO (0) ABSENT (0) ABSTAIN (0)

MOTION:

Board Member Galvin moved a motion to move the Consent items in front of item 5.1. The motion was seconded by Board Member Lowry and carried unanimously. AYES (7) NO (0) ABSENT (0) ABSTAIN (0)

CONSENT ITEMS

6.1 REJECTION OF BIDS – LAGUNA TREATMENT PLANT TRUNK SEWER INTERCONNECT AND VAULT IMPROVEMENTS

MOTION:

Board Member Swinth moved a motion to reject all bids for Laguna Treatment Plant Trunk Sewer Interconnect and Vault Improvements. The motion was seconded by Vice Chair Gale and carried unanimously. AYES (7) NO (0) ABSENT (0) ABSTAIN (0)

6.2 CONTRACT AWARD – MARLOW SIPHON REHABILITATION

MOTION:

Board Member Swinth moved a motion to award a construction contract in the total amount of \$447,420.00 to the lowest responsive bidder, Team Ghilotti, Inc. of Petaluma, CA, for the Marlow Siphon Rehabilitation and approve a construction contingency of 15 percent. The motion was seconded by Vice Chair Gale and carried unanimously. AYES (7) NO (0) ABSENT (0) ABSTAIN (0)

6.3 APPROVAL OF AMENDMENT NO.1 TO THE GRANT AGREEMENT WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT TO PROVIDE REBATES FOR COMMERCIAL LAUNDRY SYSTEMS

MOTION:

Board Member Swinth moved a motion to approve "Amendment No.1 to Bay Area Air Quality Management District Grant Agreement, Grant No. 2008-117" and authorize the Chair to sign the Amendment. The motion was seconded by Vice Chair Gale and carried unanimously. AYES (7) NO (0) ABSENT (0) ABSTAIN (0)

STAFF BRIEFINGS

5.1 INFORMATION ABOUT COMMUNITY CHOICE AGGREGATION AND LOCAL FEASIBILITY STUDY

Dell Tredinnick and Cordel Stillman, SCWA,

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provided the staff briefing.

ABSTAIN (0)

At 2:53 p.m., Chairman Dowd left the dais for the remainder of the meeting.

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

REPORT ITEMS

10. REFERRALS - NONE

7.1 REPORT – WATER SUPPLY UPDATE

11. WRITTEN COMMUNICATION (And Possible Board Action)

Glen Wright presented an update on various water supply topics.

11.1 Memo from Miles Ferris, Director of Utilities re: Minor Contract Award – Santa Rosa Utilities On-Call Repair and Installation – Phase X; included in packet.

At 3:20 p.m., Board Member Lowry left the dais for the remainder of the meeting.

11.2 Memo from Miles Ferris, Director of Utilities re: Minor Contract Award – Laguna Treatment Plant On-Call Repair and Installation – Phase 1; included in packet.

PUBLIC HEARING

12. SUBCOMMITTEE REPORTS

8.1 LAGUNA TREATMENT PLANT DRIVEWAY WIDENING PROJECT – MITIGATED NEGATIVE DECLARATION AND PROJECT APPROVAL

Board Member Galvin reported on the Contract Review Subcommittee.

Noah Housh gave the staff presentation.

At 3:22 p.m., Vice Chair Gale opened the public hearing.

13. BOARD MEMBER REPORTS – NONE

No members of the public wished to speak on this item.

14. DIRECTORS REPORT

At 3:22 p.m., Vice Chair Gale closed the public hearing.

Linda Reed reported on the Steering Team activities and Utilities Department participation at the Sonoma County Fair.

A discussion ensued among the Board regarding project specifics and justification of expense.

15. ADJOURNMENT OF MEETING

MOTION:

At 3:42 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, July 21, 2011 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

Board Member Meechan moved to amend the resolution as presented, to approve the Mitigated Negative Declaration and not the project and refrain from bidding the project until after additional information is provided during the July 21st meeting and a separate vote can be completed. The motion was seconded by Board Member Swinth and carried unanimously, therefore approving Resolution No.1002 entitled "Resolution of the Board of Public Utilities Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for the Laguna Treatment Plant Driveway Widening Project". AYES (4) NO (0) ABSENT (2) Dowd and Lowry

Richard Dowd

Gina Perez