

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, MARCH 3, 2016
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

1:30 p.m. Mayor's Conference Room – Room 10

Board member Arnone requested that item 6.1 be pulled from the consent calendar to allow for discussion.

ROLL CALL

Present (7) Chairman Galvin, Vice Chair Kaun, Board Members Arnone, Dowd, Holt, Tibbetts, Watts

6.1 APPROVAL OF PROPOSED AMENDMENT 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SONOMA RESOURCE CONSERVATION DISTRICT FOR NUTRIENT OFFSET PROJECT DEVELOPMENT AND SUPPORT

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Board member Tibbetts stated that he would be abstaining from the approval of the February 18th minutes because he was absent from the meeting.

Board member Arnone asked for clarification about the extension of time to complete the work with no financial impacts with Rita Miller, Deputy Director Environmental Services, explaining funds are still available from the original contract and additional funds may be requested if needed, at a later date.

STUDY SESSION

3.1 ASSET MANAGEMENT PRINCIPLES AND CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT

BACKGROUND: This presentation will provide an overview of Asset Management Principles, including how the principles are used in the development of Santa Rosa Water's Capital Improvement Program.

PUBLIC COMMENTS: Brenda Adelman, Russian River Watershed Protection Committee, stressed that she supports these projects that improve the nutrients in treated wastewater, but is concerned funds are not used for new projects but for private property enforcements.

PRESENTER(S): Lori Urbanek, Supervising Engineer

MOTION:

At 1:52 p.m., the Board adjourned the Study Session and reconvened to open session in Mayor's Conference Room at 1:55 p.m.

Board member Holt moved a motion to approve Resolution No. 1112 entitled "Resolution of the Board of Public Utilities Approving Amendment No. 5 to the Professional Services Agreement with the Sonoma Resource Conservation District for Nutrient Offset Project Development and Support." The motion was seconded by Vice Chair Kaun. AYES (7) NO (0) ABSENT (0) ABSTAIN (0)

MINUTES APPROVAL – February 18, 2016

Board Member Holt moved a motion to approve the minutes from February 18, 2016. The motion was seconded by Vice Chair Kaun. AYES (6) NO (0) ABSENT (0) ABSTAIN (1) Tibbetts

REPORT ITEMS

STAFF BRIEFINGS

7.1 WATER SUPPLY UPDATE

5.1 TAKE IT FROM THE TAP!

BACKGROUND: Santa Rosa Water introduces Mobile Hydration Station into emergency water supply fleet.

BACKGROUND: Staff will update the Board on water supply issues. The Board may discuss this item and give direction to staff.

PRESENTER: Nicole Dorotinsky, Research and Program Coordinator

PUBLIC COMMENTS: Brenda Adelman, Russian River Watershed Protection Committee, mentioned that she has been researching the effects of chlorine causing lead to leach into the water supply.

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Peter Fulkerson, Water Quality Supervisor replied that the chlorine would not cause that corrosion by itself, and that the sodium hydroxide added by the County to the water we buy from the aqueduct does have sodium hydroxide added to it, which lowers the pH of the water.

Sophia and Nazanin Emad commented on drinking fountains at Santa Rosa High School, and in their own home having a strange taste, and asked whether water is recirculated at drinking fountains on school grounds.

Mr. Fulkerson explained that water can become stagnant when it doesn't get circulated often enough and it needs to be used to increase the circulation to the water delivery areas.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS – NONE

9. REFERRALS - NONE

10. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION/ ACTION) –NONE

11. SUBCOMMITTEE REPORTS

Board member Dowd spoke about the three meetings the Budget Review subcommittee has had recently. There were no changes or direction from the Board at the last meeting. The Subcommittee supports the 5 year budget program because it gives flexibility and purpose to the budget process.

Board member Holt announced that there will be a Water Conservation Committee meeting on March 9 to discuss the proposed Urban Water Management Plan.

Vice Chair Kaun discussed her participation on the review panel for the landscape contract and that 2 submittals had been received that meet the criteria.

12. BOARD MEMBER REPORTS – NONE

13. DIRECTORS REPORT

Linda Reed, Acting Director of Santa Rosa Water, announced that there will be the first H2O workshop administered by Community Action Partnership on March 8th. She also reported that Fix a Leak week will be March 14-20th.

14. ADJOURNMENT OF MEETING

At 2:32 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, March 17, 2016 at approximately 1:30 p.m. in the Mayor's Conference Room, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

Daniel J. Galvin III

Gina Perez