

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, MARCH 15, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

1:33 p.m. Mayor's Conference Room – Room 10

ROLL CALL

Present (6) Chairman Dowd, Vice Chair Gale, Board Members Galvin, Lowry, Meechan and Swinth

Absent (1) Board Member Carney

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

No statements of abstention were made by Board Members.

STUDY SESSION - NONE

Adjourn session and reconvene to open session in City Council Chamber at approximately 1:36 pm.

MINUTES APPROVAL

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

STAFF BRIEFINGS

5.1 GEYSERS RECHARGE PROJECT INFRARED INSPECTION REPORT

Mike Sherman, Geysers Operations & Maintenance Coordinator provided the staff briefing and discussed the collaborative efforts between the City of Santa Rosa and Calpine Corporation to conduct infrared inspections on high voltage equipment at the sites.

CONSENT ITEMS

MOTION:

Board Member Swinth moved a motion to removed item 6.1 from the consent calendar. The motion was seconded by Board Member Lowry and carried unanimously. AYES (6) NO (0) ABSENT (1) Carney ABSTAIN (0)
6.1 RESOLUTION SUPPORTING PAUL

HELLIKER TO CONTINUE AS CHAIR OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 1 BOARD OF DIRECTORS FOR THE 2012-2013 TERM

Board Member Swinth asked for and received clarification from Jennifer Burke, Senior Water Resources Planner and member of ACWA's Region 1 Board.

MOTION:

Board Member Swinth moved to approve Resolution No. 1016 entitled "Resolution of the Board of Public Utilities of the City of Santa Rosa Supporting Paul Helliker to Continue as Chair of the Association of California Water Agencies (ACWA) Region 1 Board". The motion was seconded by Board Member Lowry and carried unanimously. AYES (6) NO (0) ABSENT (1) Carney ABSTAIN (0)

REPORT ITEMS

7.1 REPORT – SEWER CAP AND WATER CAP SETTING PERIOD FOR THE SEWER OR WATER CAP IN EFFECT FROM JULY 1, 2012 THROUGH JUNE 20, 2013

Patty Kutches, Revenue Manager gave the staff presentation.

MOTION:

Board Member Lowry moved to approve Resolution No. 1017 entitled "Resolution of the Board of Public Utilities Establishing that Sewer and Water Caps in Effect Only for the Period from July 1, 2012 Through June 30, 2013 will be Determined by Averaging Usage During the Winter Billing Periods Occurring During the Months of November, 2010 Through March, 2011, or During the Winter Billing Periods During the Months of November, 2011 Through March, 2012, Whichever is Lower". The motion was seconded by Board Member Swinth and carried unanimously. AYES (6) NO (0) ABSENT (1) Carney ABSTAIN (0)

Vice Chair Gale proposed that a staff briefing be given to City Council on the outcome of

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, MARCH 15, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

item 7.1.

7.2 REPORT – OPEN NEGOTIATIONS TO PURCHASE PETERS DAIRY, 5217 LLANO ROAD, SANTA ROSA

Josh Maresca, Right-of-Way Agent gave the staff presentation.

MOTION:

Vice Chair Gale moved a motion directing staff to open negotiations with Heartland Recovery California F#1, LLC to purchase the property commonly referred to as Peters Dairy. The motion was seconded by Swinth and carried unanimously. AYES (6) NO (0) ABSENT (1) Carney ABSTAIN (0)

7.3 REPORT – WATER SUPPLY UPDATE

Jennifer Burke, Sr. Water Resources Planner presented an update on various water supply issues. David Guhin, Deputy Director Utility Operations presented an update on various subregional operations and reclamation activities.

Chairman Dowd requested that Ms. Burke return at a future date with a Study Session regarding changes to the Sonoma County Water Agency's Decision 1610.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

9. REFERRALS - NONE

10. WRITTEN COMMUNICATION (And Possible Board Action) - NONE

11. SUBCOMMITTEE REPORTS - NONE

12. BOARD MEMBER REPORTS

Chairman Dowd stated that Board Member Form 700's are due to City Clerk by April 2nd.

Vice Chair Gale announced that he would be going to Washington D.C. along with Director Ferris and Dr. Dave Smith to meet with legislators for funding for recycled water.

13. DIRECTORS REPORT

David Guhin, Acting Director reported that the final meeting of the Steering Team is scheduled for next week; updated the Board on discussions with Rohnert Park regarding recycled water system and the concept of a wholesale / retail relationship; discussed Rohnert Park Interim Capacity Agreement; discussed the energy audit at the Treatment Plant done by PG & E; and spoke about the upcoming Earth Day event scheduled for April 22nd.

14. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S) (MAYOR'S CONFERENCE ROOM – ROOM 10)

Suzanne Rawlings, Assistant City Attorney announced the closed session item 14.1 and reported that staff was withdrawing item 14.2 from the agenda.

14.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 5217 Llano Road, et al.
Agency Negotiator: Josh Maresca, Right-of-Way Agent
Negotiating Parties: Heartland Recovery California F#1, LLC
Under Negotiation: Price and terms of payment

14.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3975 Mark West Station Road, Windsor
Agency Negotiator: Josh Maresca, Right-of-Way Agent
Negotiating Parties: Marvin L. Nunes
Under Negotiation: Price and terms of payment

15. RECONVENE TO OPEN SESSION

The Board adjourned to open session at 3:15 pm. Chairman Dowd announced the Board has authorized City Right-of-Way Agent Josh Maresca to commence negotiations with Heartland Recovery California F#1, LLC to purchase the property commonly referred to

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, MARCH 15, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

as Peters Dairy, 5217 Llano Road, Santa Rosa.

16. ADJOURNMENT OF MEETING

At 3:15 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, April 5, 2012 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

Richard Dowd

Gina Perez