

**SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, NOVEMBER 5, 2015
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING**

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

ROLL CALL

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

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Board Member Tibbetts stated that he would be abstaining from the approval of the minutes from October 1, 2015 because he was absent from the meeting.

Board Member Dowd stated that he would be abstaining from item 14.1 because Mr. Barella had been a partner in past development projects.

STUDY SESSION - NONE

MINUTES APPROVAL

Vice Chair Kaun moved a motion to approve the minutes from October 1, 2015. The motion was seconded by Board Member Holt. AYES (6) NO (0) ABSENT (0) ABSTAIN (1) Tibbetts

STAFF BRIEFINGS – NONE

CONSENT ITEMS

6.1 CONTRACT EXTENSION – DISPOSAL OF BIOSOLIDS TO THE LOCAL LANDFILL

MOTION:

Vice Chair Kaun moved a motion to approve a Second Amendment to Contract F000465 for a one year contract extension with a 3% increase in cost for the disposal of wastewater treatment biosolids to Redwood Landfill, Novato, California, in an estimated amount not to exceed \$160,062. The motion was seconded by Board member Holt and carried unanimously. AYES (7) NO (0) ABSENT (0) ABSTAIN (0)

REPORT ITEMS - NONE

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 reported that Chairman Galvin and he will be members of the Groundwater Ad Hoc committee to discuss emergency water supply options.

Chairman Galvin reported that he has appointed both Board Member Watts and Board Member Tibbetts to the Water Conservation Committee and Board Member Watts to the Contract Review Subcommittee.

12. BOARD MEMBER REPORTS – NONE

13. DIRECTORS REPORT

David Guhin, Director of Santa Rosa Water reported that the Board will see an updated format to the staff report format starting November 19. He will begin coordinating tours for new members of Local Operations, the Laguna Treatment Plant and the Geysers. He further reported that there are numerous recruitments in process to fill behind the multiple retirements occurring in the department. The Local Operations division and support staff participating in a Department Operation Center emergency drill to orientate new staff to the process. Mr. Guhin concluded by reporting on the additional City reorganization with the Community Development and Economic Development Departments.

14. ANNOUNCEMENT OF CLOSED SESSION ITEM

At 1:43 p.m., Suzanne Rawlings, Assistant City Attorney announced the closed session item and the Board adjourned to closed session.

14.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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Properties: 7700 and 7750 Lakeville Hwy,
Petaluma, CA 94954
APN's: 068-130-008, 068-130-001;
Agency Negotiators: Jill Scott, Right of Way
Agent; David Guhin, Director of Water;
Mike Prinz, Deputy Director Utilities
Operations
Negotiating Parties: John and Andrea Barella
Trust
Under negotiation: Price and terms of
payment

**15. ADJOURN TO OPEN SESSION AND
ANNOUNCEMENT OF CLOSED SESSION
ACTION, IF ANY**

The Board adjourned to open session at 2:29
pm. Assistant City Attorney Rawlings
reported that the Board had given direction to
City negotiators regarding price and terms.

16. ADJOURNMENT OF MEETING

At 2:30 p.m. the meeting was adjourned. The
next regular meeting of the Board of Public
Utilities will be held on Thursday, November
19, 2015 at approximately 1:30 p.m. in the
Council Chamber, City Hall, 100 Santa Rosa
Avenue, Santa Rosa.

Daniel J. Galvin III

Gina Perez