



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JUNE 18, 2026

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON AT THE COUNCIL CHAMBER LOCATED AT 100 SANTA ROSA AVENUE.**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa), AND VIA ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/82448675406](https://srcity-org.zoom.us/j/82448675406), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 824 4867 5406.**

**IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.**

**The public attending in person will be able to provide public comment on agenda items at the time an agenda item is discussed during the Board of Public Utilities Meeting. Public Comment may also be submitted via e-mail at [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org).**

**Deadlines and additional instruction for public comment are set forth below. If you have any questions regarding this meeting, please contact Michelle Montoya at [mmontoya@srcity.org](mailto:mmontoya@srcity.org)**

**1:30 P.M.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)**

**This time is reserved for any Board Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.**

### 3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

### 4. STUDY SESSION

None.

### 5. MINUTES APPROVAL

5.1 June 4, 2026 - Regular Meeting Minutes - Draft

**Attachments:** [June 4, 2026 - Regular Meeting Minutes - Draft](#)

### 6. STAFF BRIEFINGS

6.1 2025 WATER QUALITY REPORT UPDATE

Staff will provide an overview of Santa Rosa's 2025 water quality report, including information on Santa Rosa's water supply, distribution system, drinking water regulatory requirements, and 2025 water quality results. The Board may discuss this item and provide direction to staff.

**Attachments:** [2025 Water Quality Report Presentation \(Uploaded 6.16.2026\)](#)

6.2 WATER AND RECYCLED WATER SUPPLY UPDATE

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

**Attachments:** [Presentation \(Uploaded 6.16.2026\)](#)

### 7. CONSENT ITEMS

7.1 MOTION - SOLE SOURCE CONTRACT AWARD FOR STRAINPRESS EQUIPMENT FROM HUBER TECHNOLOGY

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Board of Public Utilities, by motion, authorize the award of a sole source Purchase Order (PO) for the procurement of one (1) Huber Sludgecleaner Strainpress 290 unit from Huber Technology, NC in an amount not to exceed \$275,000.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Huber Purchase Order, Huber Technology,](#)

**7.2** MOTION - RECOMMENDATION TO CITY COUNCIL TO APPROPRIATE \$4,442,100 IN EXPEDITED DRINKING WATER GRANT FUNDS FOR THE ROBIN WAY WATER SYSTEM CONSOLIDATION PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, recommend that City Council approve the appropriation of Expedited Drinking Water Grant funding from the State Water Resources Control Board for the Robin Way Water System Consolidation Project.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Project Location Map](#)  
[Attachment 2 - ORD-2024-011, October 8, 2024](#)  
[Attachment 3 - RES-2025-009, August 7, 2025](#)  
[Attachment 4 - Funding Agreement No. D2502054](#)  
[Attachment 5 – Reimbursement Agreement with SPCSD](#)

**8. REPORT ITEMS**

**8.1** REPORT - RECOMMENDATION TO ADOPT PROPOSED ORDINANCE AMENDING SANTA ROSA CITY CODE CHAPTER 14-21 WATER WASTE REGULATIONS

BACKGROUND: The City's Water Waste Regulations, first adopted in 1999 and last revised in 2023, defines water waste and authorizes customer notification, penalties and potential water service disconnection in cases of unaddressed violations. Since the Regulations were last revised, California Assembly Bill 1572 was signed into law in 2023 prohibiting the irrigation of nonfunctional turf with potable water at certain property types and establishing compliance timelines, including a mandate that local water providers codify the regulatory prohibition by January 1, 2027, and thus necessitating an update to the Water Waste Regulations. Staff are requesting that the Board of Public Utilities recommend to the City Council the approval of

an ordinance that would institute proposed changes to the City Code Water Waste Regulations.

RECOMMENDATION: It is recommended by the Water Conservation Subcommittee and Santa Rosa Water that the Board of Public Utilities, by resolution, recommend that City Council adopt the proposed ordinance amending Santa Rosa City Code Chapter 14-21 Water Waste Regulations to include clarifying definitions, a prohibition on irrigating nonfunctional turf with potable water, compliance deadlines by affected property type, and other clarifying changes.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Ordinance No. XX \(Redline\) of the City of S](#)  
[Attachment 2 - Ordinance No. XX \(Clean\) of the City of Sa](#)  
[Resolution](#)  
[Presentation \(Uploaded 6.16.2026\)](#)

## 8.2 REPORT - ACCEPTANCE OF THE SANTA ROSA STORM DRAIN MASTER PLAN

BACKGROUND: The Storm Drain Master Plan evaluates the condition and capacity of Santa Rosa's stormwater infrastructure to better understand risks to public safety, property, and critical infrastructure; identifies flood-mitigation strategies; and proposes potential strategies to close a funding gap. The study includes assessment of the City's 340 miles of public storm-drain pipe and nearly 17,000 storm-drain structures that make up the drainage system. The plan will help the City evaluate, prioritize, and identify funding for projects that most effectively reduce flooding impacts to existing properties while supporting future development throughout Santa Rosa. By improving understanding of the storm-drain system, the Master Plan will provide essential guidance for protecting life, health, safety, property, and public infrastructure.

RECOMMENDATION: It is recommended by the Water Department that the Board of Public Utilities, by resolution, accept the Storm Drain Master Plan.

**Attachments:** [Staff Report](#)  
[Attachment 1 – City of Santa Rosa Storm Drain Master Pla](#)  
[Attachment 2 – Appendix A Condition Assessment Final D](#)  
[Attachment 3 – Appendix B Final Draft](#)  
[Attachment 4 - Appendix C LID Compliance Rec TM](#)  
[Attachment 5 - Appendix D TM Regional Projects 2026050](#)  
[Attachment 6 – Appendix E Financial Analysis Revised 202](#)  
[Resolution](#)  
[Presentation \(Uploaded 6.16.2026\)](#)

## **9. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction of the Board of Public Utilities. The public may comment on agenda items when the item is called. Each speaker is allowed up to three minutes.

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Council Chamber at the time an agenda item is discussed during the Board of Public Utilities Meeting.

Advance Public Comment via E-mail Public Comment: To submit an e-mailed public comment to the Board of Public Utilities, please send to: [bpu-comment@srcity.org](mailto:bpu-comment@srcity.org) by 5:00 p.m., the Wednesday prior to the Board of Public Utilities meeting. Identify in the subject line of your e-mail the agenda item number(s) on which you wish to comment, provide your name in the body of the e-mail and your comment. Comments received by the deadline will be distributed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

## **10. REFERRALS**

None.

## **11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)**

None.

## **12. SUBCOMMITTEE REPORTS**

**13. BOARD MEMBER REPORTS**

**14. DIRECTORS REPORTS**

**15. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

**15.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case.

**RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBERS**

**16. ANNOUNCEMENT OF ROLL CALL**

**17. REPORT ON CLOSED SESSION**

**18. ADJOURNMENT OF MEETING**

The Board of Public Utilities encourages public comments regarding the above items. If you are unable to attend this meeting, please feel free to call the Water Department at 543-4200 or forward written comments to the City of Santa Rosa, Water Department, 35 Stony Point Road, Santa Rosa, CA 95401. All comments will be forwarded to the Board at the meeting.

*The City of Santa Rosa does not discriminate against individuals (including member(s) of a legislative body) with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Recording Secretary at (707) 543-3901 (TTY Relay at 711) or [mmontoya@srcity.org](mailto:mmontoya@srcity.org). The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the email should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the board meeting, the copy shall be provided no later than two (2) business days prior to the board meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.*