



# City of Santa Rosa

Council Chamber  
100 Santa Rosa Avenue

## **BOARD OF PUBLIC UTILITIES REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JUNE 4, 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. PROCLAMATION

#### 4.1 PROCLAMATION - EMPLOYEE SERVICE RECOGNITION

### 5. STUDY SESSION

None.

### 6. MINUTES APPROVAL

#### 6.1 May 21, 2026 - Regular Meeting Minutes - Draft

**Attachments:** [May 21, 2026 - Regular Meeting Minutes - Draft \(Uploaded](#)

### 7. STAFF BRIEFINGS

#### 7.1 WATERSMART COMMERCIAL SUSTAINED REDUCTION REBATE PROGRAM UPDATE

Staff will update the Board on the WaterSmart Sustained Reduction Rebate program for commercial customers. The Board may discuss this item and give direction to staff.

**Attachments:** [Presentation \(Uploaded 06.02.2026\)](#)

### 8. CONSENT ITEMS

#### 8.1 RESOLUTION - RESOLUTION SUPPORTING ACWA'S VISION FOR OUR WATER FUTURE POLICY FRAMEWORK

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by resolution, support ACWA's Vision for Our Water Future.

**Attachments:** [Staff Report](#)  
[Attachment 1 - ACWA Vision Fact Sheet](#)  
[Attachment 2 - ACWA Vision Document Final](#)  
[Resolution](#)

#### 8.2 MOTION - APPROVAL OF AMENDMENT NO. 4 TO PROJECT WORK ORDER WITH BRELJE AND RACE CONSULTING ENGINEERS -

FULTON ROAD SEWER MAIN IMPROVEMENTS, WEST 3RD ST TO SANTA ROSA CREEK, CONTRACT NO. C02117

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve Amendment No. 4 to Project Work Order No. A010135-2016-07 with Brelje and Race Consulting Engineers of Santa Rosa, California, for Contract No. C02117, Fulton Rd Sewer Improvements West 3rd St to Santa Rosa Creek, increasing the contract amount by \$123,700 for a total of \$623,639.85.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Project Work Order Amendment No. 4](#)  
[Updated Attachment 1 – Project Work Order Amendment N](#)

## 9. REPORT ITEMS

### 9.1 REPORT - PROFESSIONAL SERVICES AGREEMENT APPROVAL -ENGINEERING DESIGN AND CONSULTANT SERVICES WITH BLACK & VEATCH FOR THE WATER MASTER PLAN UPDATE

BACKGROUND: This proposed action will allow research, engineering studies, and preparation of recommendations for increasing the resiliency of the City's drinking water distribution system. All the information and data will be used to develop the Water Master Plan Update and provide recommendations for the Capital Improvement Program (CIP), as appropriate. The consultant will also be engaged to provide On-Call water modeling services to evaluate distribution capacity for future CIP projects and private development projects.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Board of Public Utilities, by motion, approve a Professional Services Agreement (PSA) with Black & Veatch to provide Engineering Design and Consultant services for the Water Master Plan Update in the amount not to exceed \$733,136.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - 2026 Water Master Plan Update PSA Presentation \(Uploaded 06.02.2026\)](#)

### 9.2 REPORT - CONTRACT AWARD - FULTON RD SEWER MAIN

IMPROVEMENTS, WEST 3RD ST TO SANTA ROSA CREEK  
CONTRACT NO. C02117

BACKGROUND: This resolution will approve the relief of Argonaut Constructors, Inc. of Santa Rosa, California, of their bid; award Contract No. C02117, Fulton Rd Sewer Main Improvements West 3rd St to Santa Rosa Creek, in the amount of \$3,028,600.00 to the second lowest responsible bidder, Team Ghilotti, Inc. of Petaluma, California; approve a 10% contract contingency; and authorize a total contract amount of \$3,331,460.00.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by resolution: 1) relieve Argonaut Constructors, Inc. of Santa Rosa, California, of their bid; 2) award Contract No. C02117, Fulton Rd Sewer Main Improvements West 3rd St to Santa Rosa Creek, in the amount of \$3,028,600.00 to the second lowest responsible bidder, Team Ghilotti, Inc. of Petaluma, California; 3) approve a 10% contract contingency; and 4) authorize a total contract amount of \$3,331,460.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Summary of Bids](#)  
[Resolution](#)  
[Exhibit A - Bid Withdrawal Letter](#)  
[Presentation \(Uploaded 06.02.2026\)](#)

## 10. 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 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.

**11. REFERRALS**

None.

**12. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)**

None.

**13. SUBCOMMITTEE REPORTS**

**14. BOARD MEMBER REPORTS**

**15. DIRECTORS REPORTS**

**16. 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. 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>.*