ROLL CALL

Present (6) Chairman Dowd, Board Members Carney, Galvin, Lowry, Meechan and Swinth
Absent (1) Vice Chair Gale

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Board Member Galvin will abstain from approval of the minutes of the July 19 meeting as he was not present.

STUDY SESSION

3.1 NUTRIENT OFFSET PROGRAM UPDATE

Lynn Small, Deputy Director Environmental Services gave an overview of the program. Dr. Dave Smith, Merritt Smith Consulting provided a detailed review of the four projects being considered by the Regional Water Quality Control Board to fulfill the program requirements. The Ad Hoc Subcommittee expressed support to the full Board for recommending not pursuing the Aggio Dairy project and continuing moving forward with the Pepperwood Preserve and Beretta Dairy projects.

Adjourn Study Session and reconvene to open session in City Council Chamber at approximately 3:00 p.m.

MINUTES APPROVAL

Board Member Swinth moved approval of the minutes for July 19, 2012. The motion was seconded by Board Member Lowry. AYES (5) NO (0) ABSENT (1) Gale ABSTAIN (1) Galvin

STAFF BRIEFINGS - NONE

CONSENT ITEMS

6.1 WAIVER OF COMPETITIVE BIDDING AND SOLE SOURCE AWARD – REMOTE AND STANDARD READ-TYPE WATER METERS, PARTS, AND ANTENNAS AND APPROVAL OF ADDITIONAL FUNDS FOR CURRENT BLANKET PURCHASE ORDER

Item 6.1 was pulled from the agenda to be reviewed in a Study Session on August 16.

6.2 AMENDMENT NO.3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIESER & ASSOCIATES, LLC FOR SANTA ROSA SUBREGIONAL WATER RECLAMATION SYSTEM INTERIM PERMIT REQUIREMENTS

MOTION:

Board Member Swinth moved a motion to approve Amendment No.3 to the Professional Services Agreement with Kieser & Associates, LLC for Santa Rosa Subregional Water Reclamation System Interim Permit Requirements in the amount of $27,250 for a total contract amount of $230,150. The motion was seconded by Board Member Meechan. AYES (6) NO (0) ABSENT (1) Gale ABSTAIN (0)

REPORT ITEMS

7.1 REPORT – AMENDED AND RESTATED BAY AREA BIOSOLIDS TO ENERGY COALITION JOINT EXERCISE OF POWERS AGREEMENT

Zachary Kay, Biosolids Coordinator gave the staff presentation.

MOTION:

Board Member Galvin left the dais at approx. 3:00 p.m. and was not present for the vote.

Board Member Carney moved to approve Resolution No. 1029 entitled “Resolution of the Board of Public Utilities Approving the Amended and Restated Bay Area Biosolids to Energy Coalition Joint Exercise of Powers Agreement.” The motion was seconded by Board Member Swinth. AYES (5) NO (0) ABSENT (2) Gale and Galvin ABSTAIN (0)

Board Member Galvin returned to the dais at approx. 3:25 p.m.

7.2 CONTRACT AWARD – WEST COLLEGE UTILITIES FACILITY (UFO) – BUILDING "O"
SANTA ROSA BOARD OF PUBLIC UTILITIES MEETING MINUTES
THURSDAY, AUGUST 2, 2012
CITY HALL COUNCIL CHAMBER, 100 SANTA ROSA AVENUE
REGULAR MEETING

SOLAR PHOTOVOLTAIC INSTALLATION
Norman Amidon, Associate Civil Engineer gave the staff presentation.

The Board requested that the item be postponed to gather additional information for the Ad Hoc Subcommittee on Energy Savings. After further discussion the decision was made to discontinue the Ad Hoc Subcommittee and to let the energy related items go directly to the Contract Review Subcommittee so that the energy and contract issues can be deliberated at the same time.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS - None

9. REFERRALS - None

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

11. SUBCOMMITTEE REPORTS

Board Member Galvin reported that the next Contract Subcommittee meeting will be on August 29.

12. BOARD MEMBER REPORTS - None

13. DIRECTORS REPORT

The Director’s report was given by Acting Director Linda Reed.

There are a number of construction projects in Santa Rosa including the LTP trunk sewer and vault improvements, LTP Pond D repairs and the Poplar Street sewer and water improvements. There is now a Smart Phone Q reader for Turf Time to access information on water efficiency use. Director Ferris has received all of the 5-year strategic plans from all Utilities divisions. Plans will be shared with the Board.

14. ADJOURNMENT OF MEETING

At 3:41 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, August 16, 2012 at approximately 1:30 p.m. in the Utilities Field Operations Building, 35 Stony Point Rd., Santa Rosa.

____________________________
Richard Dowd
____________________________
Gina Perez