ROLL CALL

Present (5) Vice Chair Gale, Board Members Galvin, Holt, Meechan and Swinth

Absent (2) Chairman Dowd and Board Member Lowe

STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Vice Chair Gale stated that he would be abstaining from the approval of the minutes from June 3, 2010 because he was absent from that meeting.

MOTION:

Board Member Holt moved a motion authorizing Vice Chair Gale and Board Member Swinth to review the final recommendation letter that will be put together by staff for City Council because the timing is such that the letter cannot come back to the full Board prior to the July 27, 2010 City Council meeting. The motion was seconded by Board Member Swinth and carried unanimously. AYES (5) NO (0) ABSENT (2) Dowd and Lowe ABSTAIN (0)

7.2 WATER SUPPLY UPDATE

Due to the length of the previous agenda item, Water Supply Update will be removed from the agenda.

8.1 PUBLIC HEARING – REQUIRED REPORT ON PUBLIC HEALTH GOALS

Peter Fulkerson, Water Quality Supervisor reviewed the California Health and Safety Code Section 116470(b) that requires the preparation of a special report every three years. The report identifies all contaminants detected in Santa Rosa’s drinking water at a level that exceeds a public health goal during the previous three years. Mr. Fulkerson explained that the report indicates that only two contaminants, coliform bacteria and lead were detected at levels requiring this report and that the levels were well within allowable contamination levels and did not pose any actual health risk. He added that a public hearing is required to allow for public comment on the City of Santa Rosa Health Goals Report.

At 5:09 pm, Vice Chair Gale opened the public hearing. No one from the public
requested to speak on this item. At 5:10pm, Vice Chair Gale closed the public hearing.

MOTION:

Board Member Meechan moved a motion to accept the City of Santa Rosa Public Health Goals Report. The motion was seconded by Board Member Holt and carried unanimously. AYES (5) NO (0) ABSENT (2) Dowd and Lowe ABSTAIN (0)

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE

10. REFERRALS

11. WRITTEN COMMUNICATION (And Possible Board Action)

11.1 Memo dated July 8, 2010 from Miles Ferris, Director of Utilities re: Minor Contract Award – City of Santa Rosa West College Municipal Facilities On-Call Site Repair and Maintenance; included in packet

12. SUBCOMMITTEE REPORTS - NONE

13. BOARD MEMBER REPORTS - NONE

14. DIRECTORS REPORT - NONE

15. ADJOURNMENT OF MEETING

At 5:15 p.m. the meeting was adjourned. The next regular meeting of the Board of Public Utilities will be held on Thursday, August 5, 2010 at approximately 1:30 p.m. in the Council Chamber, City Hall, 100 Santa Rosa Avenue, Santa Rosa.

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Richard Dowd

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Gina Perez