



City of Santa Rosa

Laguna Treatment Plant,
4300 Llano Rd., Estuary
Conference Room

SUBREGIONAL WASTEWATER TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL APRIL 4, 2024

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON AT THE LAGUNA TREATMENT PLANT, 4300
LLANO RD., ESTUARY CONFERENCE ROOM.**

The public attending in person will be able to provide public comment on items at the time an agenda item is discussed during the Subregional Wastewater Technical Advisory Committee meeting. Public Comment may also be submitted via e-mail to mmontoya@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.

8:00 A.M. (VIA IN-PERSON)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENTS

3. APPROVAL OF MINUTES

3.1 March 14, 2024 - Regular Meeting Minutes - DRAFT

Attachments: [March 14, 2024 - Regular Meeting Minutes - DRAFT](#)

4. PUBLIC COMMENTS

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. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Laguna Treatment Plant, 4300 Llano Rd., Estuary Conference Room.

**Subregional Wastewater Technical
Advisory Committee**

- FINAL

APRIL 4, 2024

Advance E-mail Public Comment: To submit an e-mailed public comment to the Subregional Wastewater Technical Advisory Committee, please send to: mmontoya@srcity.org by 5:00 p.m., Wednesday, April 3. 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 e-mailed to all Committee Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

5. NEW BUSINESS

5.1 PRESENTATION - ENVIRONMENTAL SERVICES DIVISION UPDATE

Attachments: [Presentation \(Uploaded 4.4.2024\)](#)

5.2 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Attachments: [Presentation \(Uploaded 4.4.2024\)](#)

**5.3 PRESENTATION - APPROVAL OF FISCAL YEAR 2024/25
PROPOSED OPERATIONS AND MAINTENANCE, DEBT SERVICE
AND CAPITAL IMPROVEMENT BUDGETS AND ALLOCATIONS**

Attachments: [Presentation \(Uploaded 4.4.2024\)](#)

6. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3901 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.