



**Subregional Wastewater Technical
Advisory Committee
Meeting Minutes - Draft**

Thursday, April 7, 2022

8:00 AM

1. CALL TO ORDER AND ROLL CALL

Jennifer Burke, Chair, called the meeting to order at 8:02 a.m.

Present: (5) Jennifer Burke, Craig Scott, Mary Grace Pawson, Ryan Crawford and Michael Thompson

Absent (0)

City Staff Present:

Andrew Allen

Sean McNeil

Joe Schiavone

John Stinson

Lori Urbanek

Emma Walton

Kimberly Zunino

Roberta Atha

2. ADOPT RESOLUTION FINDING PROCLAIMED STATE OF EMERGENCY AND THAT MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES AND AUTHORIZING MEETINGS BY TELECONFERENCE OF LEGISLATIVE BODIES

- 2.1** PRESENTATION - RESOLUTION OF THE SUBREGIONAL TECHNICAL ADVISORY COMMITTEE FINDING PROCLAIMED STATE OF EMERGENCY AND THAT MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES, AND AUTHORIZING MEETINGS BY TELECONFERENCE OF LEGISLATIVE BODIES

Moved by City of Rohnert Park (Pawson), seconded by City of Sebastopol (Crawford). Approved by City of Santa Rosa, City of Cotati, City of Rohnert Park, City of Sebastopol and Sonoma Water.

3. APPROVAL OF MINUTES

- 3.1** March 10, 2022 - Regular Meeting Minutes.

The minutes for March 10, 2022 were accepted as submitted.

4. PUBLIC COMMENTS

5. NEW BUSINESS

- 4.1** PRESENTATION - CONSIDERATION OF FISCAL YEAR 2022/23 REGIONAL OPERATIONS AND MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGET AND COST ALLOCATIONS

Kimberly Zunino, Deputy Director - Administration, reviewed the proposed FY2022/23 Regional budget, including projected expenditures, CIP funding, miscellaneous revenues and the partner allocations and requested the Subcommittee's recommendation for approval. Deputy Director Zunino discussed City Council direction to establish a 115 Trust to address the City's unfunded pension liability and Staff will work on a strategy for funding the amount for the Regional portion and bring it to the partners for discussion. Deputy Director Zunino informed the partners that staff will be working with a consultant to develop a long-range financial plan and model for the Regional fund.

Moved by Sonoma Water (Thompson), seconded by City of Rohnert Park (Pawson) to recommend approval of the FY2022/23 budget as presented. Approved by City of Santa Rosa, City of Cotati, City of Rohnert Park, City of Sebastopol and Sonoma Water.

6. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 8:17 a.m.

The next meeting is scheduled for October 13, 2022 at 8:00 a.m.