



# City of Santa Rosa

Laguna Treatment Plant  
4300 Llano Road  
Santa Rosa, CA 95407

## Subregional Wastewater Technical Advisory Committee Special Meeting Minutes - Final

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Thursday, March 1, 2018

8:00 AM

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### 8:00 A.M. - ESTUARY CONFERENCE ROOM

#### 1. CALL TO ORDER AND ROLL CALL

Chair Bennett Horenstein called the meeting to order at 8:10 a.m.

Members Present:

Mary Grace Pawson, City of Rohnert Park

Mike Thompson, SCWA

Craig Scott, City of Cotati

Henry Mikus, City of Sebastopol

City of Santa Rosa Staff Present:

Kimberly Zunino, Deputy Director - Utilities Administration

Mike Prinz, Deputy Director - Utilities Operations

Rita Miller, Deputy Director - Environmental Services

Roberta Atha, Administrative Analyst

John Stinson, Administrative Analyst

Fred Sarra, Recording Secretary, Administrative Secretary

Nick Harvey, Administrative Analyst

Norman Amidon, Associate Civil Engineer

Public Present:

None

#### 2. ANNOUNCEMENTS

None

#### 3. PUBLIC COMMENTS

None

## **4. NEW BUSINESS**

### **4.1. PRELIMINARY BUDGET REVIEW**

Kimberly Zunino, Deputy Director of Utilities Administration, provided an update to the TAC regarding the preliminary budget review for fiscal year 2018-19, 2017/18 contribution recap, upcoming permit renewal, compliance reporting, regional budget review timeline, key issues regarding operating budget deficit, CIP funding overview, long term goals and needs for water infrastructure, land purchase of bio-solids property, and the long term financial plan and upcoming rate study.

#### **4.1.1. 2017/18 CONTRIBUTION RECAP**

#### **4.1.2. CIP FUNDING AND PLANNING**

#### **4.1.3. REGIONAL REVENUE PROJECTIONS**

#### **4.1.4. RETAINED CONTRIBUTIONS**

#### **4.1.5. 2018/19 PRELIMINARY OPERATING BUDGET**

#### **4.1.6. 2018/19 DEBT SERVICE**

## **5. ADJOURNMENT**

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 8:51 a.m. The next special meeting will occur Thursday, March 15, 2018 at 8:00 a.m.

Approved on:

Bennett Horenstein, Chairman

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Attest:

Fred Sarra, Recording Secretary

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