



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee Regular Meeting Minutes - Final

Thursday, April 1, 2021

8:00 AM

8:00 A.M.

1. CALL TO ORDER AND ROLL CALL

Jennifer Burke, Chair called the meeting to order at 8:09 a.m.

Present: 3 - Jennifer Burke, Mary Grace Pawson and Craig Scott

Absent: 2 - Joe Gaffney and Mike Thompson

City Staff Present:

Andrew Allen

Jeannette Amavisca

Nick Harvey

Sean McNeil

Tanya Mokvyts

Gina Perez

Priscilla Reyes

Jason Roberts

Jeannine Sarragossa

Joe Schiavone

John Stinson

Lori Urbanek

Emma Walton

Kimberly Zunino

Peter Martin

Public Present:

Brenda Adelman

2. ANNOUNCEMENTS

NONE.

3. APPROVAL OF MINUTES

3.1 March 11, 2021-Regular Meeting Minutes

A motion was made by Committee Member Pawson, seconded by Committee Member Scott, approve as submitted: The motion carried by the following vote:

Yes: 3 - Committee Member Burke, Committee Member Pawson and Committee Member Scott

Absent: 2 - Committee Member Gaffney and Committee Member Thompson

4. PUBLIC COMMENTS

NONE.

5. NEW BUSINESS

5.1 PRESENTATION - CONSIDERATION OF FY2021/22 REGIONAL OPERATIONS AND MAINTENANCE, DEBT SERVICE AND CAPITAL IMPROVEMENT BUDGET AND COST ALLOCATIONS

Kimberly Zunino, Deputy Director Water Administration

Kimberly Zunino, Deputy Director of Water Administration gave an overview of annual flows, fund changes, allocations, and the budget schedule. A recommendation was made by Santa Rosa Water staff that the Subregional Technical Advisory Committee recommend the Fiscal Year 2021/2022 budget and allocations to the Board of Public Utilities and City Council.

A motion was made by Committee Member Scott, seconded by Committee Member Pawson, recommended for approval: The motion carried by the following vote:

Yes: 3 - Committee Member Burke, Committee Member Pawson and Committee Member Scott

Absent: 2 - Committee Member Gaffney and Committee Member Thompson

6. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 8:19 am. The next regular meeting will be on October 14, 2021 at 8:00am.