



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee Special Meeting Minutes - Final

Thursday, March 15, 2018

8:00 AM

8:00 A.M. - ESTUARY CONFERENCE ROOM

1. CALL TO ORDER AND ROLL CALL

Chair Bennett Horenstein called the meeting to order at 8:04 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

Colin Close, Senior Water Resources Planner

Public Present:

Brenda Adelman

2. APPROVAL OF MINUTES

March 01, 2018 - Special Meeting Minutes were approved by SubTAC.

3. ANNOUNCEMENTS

None

4. PUBLIC COMMENTS

None

5. NEW BUSINESS

5.2. OPERATIONAL UPDATE

Mike Prinz, Deputy Director of Utilities Operations, provided an Operational Update to the TAC including information on the Delta Pond issue cause by the recent power outage at the plant, frost protection, high strength waste processing, and the reduction in load on PGE grid through on site energy creation.

5.1. REGIONAL BUDGET REVIEW 2018/19

Kimberly Zunino, Deputy Director of Utilities Administration, provided an update to the TAC regarding the regional budget review for fiscal year 2018-19, revenue projections for the coming year, operational and maintenance costs, Year One of the CIP, and regional allocations for the partners.

5.1.1. MISCELLANEOUS REVENUE PROJECTIONS

5.1.2. OPERATIONS & MAINTENANCE

5.1.3. CAPITAL IMPROVEMENT PROGRAM YEAR 1

5.1.4. REGIONAL ALLOCATIONS

Public Comment:

Brenda Adelman: Has the loss of 5,000 dwellings, during the fires, been included in these projections?

6. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 9:24 a.m. The next scheduled meeting will occur Thursday, October 11, 2018 at 8:00 a.m.

Approved on:

Bennett Horenstein, Chairman

Attest:

Fred Sarra, Recording Secretary

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