



## 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 FEBRUARY 13, 2025**

**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](mailto: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](mailto:mmontoya@srcity.org).

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

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

#### **2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

#### **3. ANNOUNCEMENTS**

#### **4. APPROVAL OF MINUTES**

4.1 November 7, 2024 - Special Meeting Minutes - DRAFT

**Attachments:** [November 7, 2024 - Special Meeting Minutes - DRAFT](#)

#### **5. 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

**Subregional Wastewater Technical  
Advisory Committee**

**- FINAL**

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allowed up to 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.

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](mailto:mmontoya@srcity.org) by 5:00 p.m., February 12. 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.

## **6. NEW BUSINESS**

### **6.1 PRESENTATION - APPROVAL OF 2025 MEETING SCHEDULE**

**Attachments:** [2025 SubTAC Meeting Schedule - DRAFT.pdf](#)

### **6.2 PRESENTATION - ENVIRONMENTAL SERVICES DIVISION UPDATE**

**Attachments:** [Presentation \(Uploaded 2.13.2025\)](#)

### **6.3 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE**

**Attachments:** [Presentation \(Uploaded 2.13.2025\)](#)

### **6.4 PRESENTATION - FY2025/26 PRELIMINARY BUDGET OVERVIEW AND SCHEDULE**

**Attachments:** [Presentation \(Uploaded 2.13.2025\)](#)

## **7. 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>.