



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

SUBREGIONAL WASTEWATER TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 10, 2022

8:00 A.M. (Virtual Meeting)

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF
SONOMA, THE COMMITTEE MEMBERS WILL BE PARTICIPATING IN
THIS MEETING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/82321077781](https://srcity-org.zoom.us/j/82321077781) OR BY
DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 823 2107 7781**

**THE MEETING WILL BE LIVE STREAMED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**The public accessing the meeting through the Zoom link will be able to
provide public comment on agenda 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 at ratha@srcity.org
or recorded voice message at 707-543-4266.**

**Deadlines and additional instruction for public comment are set forth
below. The City of Santa Rosa has postponed many non-essential
meetings until further notice. We appreciate your patience and
willingness to protect the health and wellness of our community. If you
have any questions regarding this meeting, please contact Roberta Atha
at ratha@srcity.org.**

1. CALL TO ORDER AND ROLL CALL

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

Attachments: [Resolution](#)

3. APPROVAL OF MINUTES

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

Attachments: [February 10, 2022 - Regular Meeting Minutes](#)

4. PUBLIC COMMENTS

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an agenda item is discussed during the Subregional Wastewater Technical Advisory Committee Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Subregional Wastewater Technical Advisory Committee, please send to: ratha@srcity.org by 5:00 p.m., Wednesday, March 9. 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. These comments 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.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4266 by 5:00 p.m., Wednesday, March

**Subregional Wastewater Technical
Advisory Committee**

MARCH 10, 2022

9. State your name, the agenda item number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the agenda item is discussed during the Committee Meeting.

5. NEW BUSINESS

5.1 PRESENTATION - FY 2022/23 REGIONAL CIP PROJECT FUNDING

Attachments: [Presentation \(added 3/14/22\)](#)

**5.2 PRESENTATION - REVIEW OF PRELIMINARY FY 2022/23
OPERATIONS AND MAINTENANCE, DEBT SERVICE AND CAPITAL
IMPROVEMENT BUDGETS AND ALLOCATIONS**

Attachments: [Attachment 1 Water Funding Sheet \(added 3/9/22\)](#)
[Attachment 2 Sewer Funding Sheet \(added 3/9/22\)](#)
[Attachment 3 Regional Funding Sheet \(added 3/9/22\)](#)
[Presentation \(added 3/14/22\)](#)

5.3 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Attachments: [Presentation \(added 3/14/22\)](#)

5.4 PRESENTATION - ENVIRONMENTAL SERVICES DIVISION UPDATE

Attachments: [Presentation \(added 3/14/22\)](#)

6. 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) 543-4266 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.