



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

SUBREGIONAL WASTEWATER TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 9, 2023

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/84386816968](https://srcity-org.zoom.us/j/84386816968) OR BY
DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 843 8681 6968**

**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 dmanis@srcity.org
or recorded voice message at 707-543-3126.**

**Deadlines and additional instruction for public comment are set forth
below. If you have any questions regarding this meeting, please contact
Dina Manis at dmanis@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** October 13, 2022 - Regular Meeting Minutes.

Attachments: [October 13, 2022 - Regular Meeting Minutes DRAFT](#)

4. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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 allowed three minutes.

Live Public Comment: Members of the public can provide comment on an agenda item by accessing the meeting through the Zoom link, or by dial-in at the time an agenda item is discussed during the meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advance Public Comment may be submitted via e-mail or recorded voice message and must be submitted by 5:00 p.m., Wednesday, February 8.

E-mail Public Comment: Submit e-mail public comment to: dmanis@srcity.org. 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 707-543-3126. 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 2023/24 PRELIMINARY BUDGET OVERVIEW AND TIMING

Attachments: [Presentation \(Uploaded 2-9-2023\)](#)

5.2 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Attachments: [Presentation \(Uploaded 2-9-2023\)](#)

5.3 PRESENTATION - ENVIRONMENTAL SERVICES UPDATE

Attachments: [Presentation \(Uploaded 2-9-2023\)](#)

5.4 PRESENTATION - SANTA ROSA'S "OUR WATER FUTURE" - WATER SUPPLY ALTERNATIVES PLAN

Attachments: [Presentation \(Uploaded 2-9-2023\)](#)
[Study Parameters \(Uploaded 2-9-2023\)](#)

8. 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) 543-3126 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.