



**Subregional Wastewater Technical
Advisory Committee
Meeting Minutes - Final**

Thursday, February 9, 2023

8:00 AM

1. CALL TO ORDER AND ROLL CALL

Jennifer Burke, Chair, called the meeting to order at 8:02 a.m.

Present: Jennifer Burke, Craig Scott, Vanessa Garrett, Ryan Crawford, and Michael Thompson.

Absent: (0)

City Staff Present:

Nick Harvey

Kimberly Zunino

Kevin Buchanan

Mike Prinz

Peter Martin

Colin Close

Sean McNeil

Tanya Mokvyts

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

Moved by City of Cotati (Scott), seconded by City of Rohnert Park (Garrett). Approved by City of Santa Rosa, City of Cotati, City of Rohnert Park, and City of Sebastopol.

3. APPROVAL OF MINUTES

3.1 October 13, 2022 - Regular Meeting Minutes.

The minutes for October 13, 2022 were approved as submitted.

4. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None.

5. NEW BUSINESS

5.1 PRESENTATION - FY 2023/24 PRELIMINARY BUDGET OVERVIEW
AND TIMING

Nick Harvey, Budget and Financial Analysis Manager, presented and answered questions from the Subcommittee on the 2023/24 preliminary budget, including: preliminary increases; annual flows; miscellaneous revenue; financial model and assumptions; and the budget approval schedule.

5.2 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Mike Prinz, Deputy Director - Water Reuse, presented a 2020 recap, and updates on 2023 year-to-date, recycled water storage, discharge, and the UV disinfection upgrade status.

5.3 PRESENTATION - ENVIRONMENTAL SERVICES UPDATE

Sean McNeil, Deputy Director - Environmental Services, presented on PFAS's, and phosphorus compliance.

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

Colin Close, Senior Water Resources Planner, presented and answered questions on the Water Supply Alternatives Plan.

8. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 9:31 a.m. The next meeting is scheduled for March 9, 2023 at 8:00 a.m.

Approved on: March 9, 2023

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**Michelle Montoya
Recording Secretary**