

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

Jennifer Burke, Chair, called the meeting to order at 8:05 a.m.

PRESENT: Jennifer Burke, Craig Scott and Joe Gaffney

Mary Grace Pawson joined the meeting at 8:07 a.m.

Michael Thompson joined the meeting at 8:23 a.m.

STAFF PRESENT: Nick Harvey, Emma Walton, Sean McNeil, Andy Allen, Elise Howard, John Stinson, Lori Urbanek, Tanya Mokvyts, Peter Martin, Priscilla Reyes and Roberta Atha

PUBLIC PRESENT: Vanessa Garrett

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

Moved by City of Rohnert Park (Gaffney), seconded by City of Cotati (Scott). Approved by City of Santa Rosa, City of Cotati, City of Rohnert Park and City of Sebastopol (Sonoma Water absent).

3. APPROVAL OF MINUTES

The minutes for March 29, 2021 and April 1, 2021 were accepted and received.

4. PUBLIC COMMENT – NONE.

5. NEW BUSINESS

5.1 PRESENTATION - FISCAL YEAR 2020/21 FINANCIAL UPDATE

Nick Harvey, Administrative Analyst, provided a year-end review of the FY 2020/21 Regional budget, including O&M and CIP highlights, key takeaways from the prior fiscal year and next steps and considerations for the current fiscal year.

5.2 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Emma Walton, Deputy Director – Water Reuse, provided an update for the Regional Operations Division. Information was provided on recycled water production, deliveries and storage. An update was provided on the Regional Organics Processing Facility. Deputy Director Walton also highlighted three upcoming projects at the Laguna Treatment Plant, including Belt Press Rehabilitation, Flow Equalization Return Pumps Replacement and Activated Sludge Aeration Piping Replacement.

5.3 PRESENTATION - ENVIRONMENTAL SERVICES DIVISION UPDATE

Sean McNeil, Deputy Director – Environmental Services, provided an update on the Environmental Services Division. Information was provided on the recent analysis and evaluation of the Trucked Waste Program and on the monitoring, sampling and analysis of PFAS Forever Chemicals. Deputy Director McNeil reported staff has negotiated changes to the Water Quality Trading Framework and a Regional Board hearing is scheduled for early December.

6. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 8:49 a.m.