



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee Special Meeting Minutes

Thursday, April 12, 2018

8:00 AM

8:00 A.M. - ESTUARY CONFERENCE ROOM

1. CALL TO ORDER AND ROLL CALL

Chair Mike Prinz (for Bennett Horenstein) called the meeting to order at 8:05 a.m.

Members Present:

Mary Grace Pawson, City of Rohnert Park

Mike Thompson, SCWA

Craig Scott, City of Cotati

Henry Mikus, City of Sebastopol

City of Santa Rosa Staff Present:

Kimberly Zunino, Deputy Director - Utilities Administration

Mike Prinz, Deputy Director - Utilities Operations

John Stinson, Administrative Analyst

Colin Close, Santa Rosa Water Resources Planner

Fred Sarra, Recording Secretary, Administrative Secretary

Public Present:

None

2. APPROVAL OF MINUTES

Minutes for the March 15, 2018 Special Meeting of the Subregional Wastewater Technical Advisory Committee were approved by a unanimous vote.

3. ANNOUNCEMENTS

None

4. PUBLIC COMMENTS

None

5. NEW BUSINESS

5.1. 2018/19 REGIONAL SYSTEM BUDGET AND ALLOCATION OF COSTS

Kimberly Zunino, Deputy Director of Utilities Administration, provided an update to the TAC regarding the budget for fiscal year 2018-19. She also provided updates regarding the timeline for budget review by the BPU and City Council.

Representative Henry Mikus, City of Sebastopol, motioned to approve the fiscal 18-19 budget. Seconded by Rep. Mary Grace Pawson, City of RP. Motion passed by unanimous vote.

5.2. OPERATIONAL UPDATE

Mike Prinz, Deputy Director - Utilities Operations, provided the TAC with an operational update providing flow comps, update on the Ag Rate Study, and an update on the Geysers and Calpine operations compared to prior year flow rates.

6. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 8:55 a.m. The next special meeting will occur Thursday, November 15, 2018 at 8:00 a.m.

Approved on:

Chair Mike Prinz (for Bennett Horenstein)

Attest:

Fred Sarra, Recording Secretary

**Subregional Wastewater Technical
Advisory Committee**

Special Meeting Minutes

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