



City of Santa Rosa

Virtual Meeting - See Agenda
for Participation Information

SUBREGIONAL WASTEWATER TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 7, 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/81465128617](https://srcity-org.zoom.us/j/81465128617) OR BY
DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 814 6512 8617**

**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** March 10, 2022 - Regular Meeting Minutes.

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

4. PUBLIC COMMENTS

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.

5. NEW BUSINESS

- 4.1** PRESENTATION - CONSIDERATION OF FISCAL YEAR 2022/23 REGIONAL OPERATIONS AND MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGET AND COST ALLOCATIONS

Attachments: [Presentation \(added 4/7/22\)](#)

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>.

**Subregional Wastewater Technical
Advisory Committee**

APRIL 7, 2022
