

City of Santa Rosa

Laguna Treatment Plant 4300 Llano Road Santa Rosa, CA 95407

SUBREGIONAL WASTEWATER TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING NOTICE AND AGENDA MARCH 15, 2018

8:00 A.M. - ESTUARY CONFERENCE ROOM

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MINUTES
 - **2.1.** March 1st, 2018 Special Meeting Minutes.

Attachments: March 1st, 2018 - Special Meeting Minutes

- 3. ANNOUNCEMENTS
- 4. PUBLIC COMMENTS
- 5. NEW BUSINESS
 - 5.1. REGIONAL BUDGET REVIEW 2018/19
 - **5.1.1. MISCELLANEOUS REVENUE PROJECTIONS**
 - **5.1.2. OPERATIONS & MAINTENANCE**
 - 5.1.3. CAPITAL IMPROVEMENT PROGRAM YEAR 1
 - 5.1.4. REGIONAL ALLOCATIONS
 - **5.2. OPERATIONAL UPDATE**

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) 543-3924 one week prior to the meeting. Meeting information can also be accessed via the internet at http://srcity.org or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.