



## City of Santa Rosa

Laguna Treatment Plant  
4300 Llano Road  
Santa Rosa, CA 95407

### **SUBREGIONAL WASTEWATER TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING NOTICE AND AGENDA NOVEMBER 15, 2018**

**8:00 A.M. - ESTUARY CONFERENCE ROOM**

#### **1. CALL TO ORDER AND ROLL CALL**

#### **2. APPROVAL OF MINUTES**

April 12, 2018 - Special Meeting Minutes.

**Attachments:** [18-04-12 Special Meeting Minutes](#)

#### **3. ANNOUNCEMENTS**

#### **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**

##### **5.1 SUBREGIONAL CIP UPDATE**

Emma Walton, Deputy Director Engineering Resources

##### **5.2 FINANCIAL UPDATE**

Kimberly Zunino, Deputy Director Utilities Administration

##### **5.3 REGULATORY UPDATE**

Rita Miller, Deputy Director Environmental Services

##### **5.4 OPERATIONS UPDATE**

Mike Prinz, Deputy Director Utilities Operations

**Subregional Wastewater Technical  
Advisory Committee**

---

**NOVEMBER 15, 2018**

**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.