



**SUBREGIONAL WASTEWATER TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING AGENDA AND
SUMMARY REPORT
FEBRUARY 13, 2020**

8:00 A.M.-Estuary Conference Room

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENTS

3. 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.

4. NEW BUSINESS

**4.1 PRESENTATION - LAGUNA TREATMENT PLANT DISINFECTION
SYSTEM IMPROVEMENTS-PROJECT UPDATE**

Mark Kasraie, Supervising Engineer

Attachments: [Presentation \(added 2/27/20\)](#)

**4.2 PRESENTATION - LAGUNA TREATMENT PLANT FLOOD
PROTECTION-PROJECT UPDATE**

Claire Myers, Storm Water and Creeks Manager
Andy Wilt, Associate Civil Engineer

Attachments: [Presentation \(added 2/27/20\)](#)

**4.3 PRESENTATION - CAPITAL IMPROVEMENT PROGRAM-LONG
RANGE PLANNING**

Emma Walton, Deputy Director Engineering Resources

**4.4 PRESENTATION - REGIONAL ORGANICS PROCESSING
FACILITY UPDATE**

**Subregional Wastewater Technical
Advisory Committee**

FEBRUARY 13, 2020

Emma Walton, Deputy Director Engineering Resources

Attachments: [Presentation \(added 2/27/20\)](#)

4.5 PRESENTATION - STANDING DIVISION UPDATES

Joe Schwall, Deputy Director Regional Water Reuse Operations

Sean McNeil, Deputy Director Environmental Services

Attachments: [Presentation \(added 2/27/20\)](#)

**4.6 PRESENTATION - MINUTES APPROVAL- APRIL, SEPTEMBER,
DECEMBER**

Attachments: [April 4, 2019- Regular Meeting Minutes.pdf](#)
[September 19, 2019 - Special Meeting Minutes.](#)
[December 19, 2019-Special Meeting Minutes.pdf](#)

5. 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) 543-3371 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or (TTY Relay at 711).