



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

SUBREGIONAL WASTEWATER TECHNICAL ADVISORY COMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 11, 2021

8:00 A.M. (Virtual Meeting)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/j/92594614069](https://srcity-org.zoom.us/j/92594614069) OR BY DIALING 1-877-853-5257 , THEN ENTERING WEBINAR ID: 92594614069

**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 Technical Advisory Committee Meeting.

Public Comment may also be submitted via e-mail at preyes@srcity.org or recorded voice message at 707- 543-3371.

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 Priscilla Reyes at preyes@srcity.org

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.1 Minutes Approval: October 8, 2020 - Regular meeting minutes.

**Subregional Wastewater Technical
Advisory Committee**

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Attachments: [October 8, 2020- Regular Meeting Minutes.pdf](#)

3. ANNOUNCEMENTS

4. PUBLIC COMMENTS

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Subregional Technical Advisory Committee Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Subregional Technical Advisory Committee Meeting, please send to: preyes@srcity.org by 5:00 p.m., Wednesday, February 10. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments will be e-mailed to all Committee Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3371 by 5:00 p.m., Wednesday, February 10. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the Agenda Item is discussed during the Subregional Technical Advisory Committee Meeting.

5. NEW BUSINESS

**5.1 PRESENTATION - CATASTROPHIC RESERVE AND FY 2021/22
BUDGET UPDATE**

Lori Urbanek, Deputy Director Engineering Resources
Nick Harvey, Administrative Analyst

**5.2 PRESENTATION - PHOSPHORUS, PFAS, PATHOGENS, AND THE
SALT AND NUTRIENT MANAGEMENT PLAN - THE NEW PERMIT**

**Subregional Wastewater Technical
Advisory Committee**

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COMPLIANCE PLAN

Sean McNeil, Deputy Director Environmental Services

5.3 PRESENTATION - REGIONAL OPERATIONS UPDATE

Emma Walton, Deputy Director Regional Water Reuse Operations

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