



## **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 APRIL 1, 2021**

**8:00 A.M.**

**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 COMMITTEE MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING:  
[HTTPS://SRCITYORG.ZOOM.US/J/95971319363](https://srcityorg.zoom.us/j/95971319363) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 959 7131 9363**

**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](mailto: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](mailto:preyes@srcity.org)**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ANNOUNCEMENTS**
- 3. APPROVAL OF MINUTES**

**3.1          March 11, 2021-Regular Meeting Minutes**

**Subregional Wastewater Technical  
Advisory Committee**

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**APRIL 1, 2021**

#### **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](mailto:preyes@srcity.org) by 5:00 p.m., Wednesday, March 31. 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.

#### **5. NEW BUSINESS**

##### **5.1 PRESENTATION - CONSIDERATION OF FY2021/22 REGIONAL OPERATIONS AND MAINTENANCE, DEBT SERVICE AND CAPITAL IMPROVEMENT BUDGET AND COST ALLOCATIONS**

Kimberly Zunino, Deputy Director Water Administration

#### **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>.