



**Subregional Wastewater Technical
Advisory Committee
Meeting Minutes - Draft**

Thursday, March 9, 2023

8:00 AM

1. CALL TO ORDER AND ROLL CALL

Joe Schiavone, Acting Chair, called the meeting to order at 8:00 a.m.

Present: (5) Joe Schiavone, Craig Scott, Vanessa Garrett, Ryan Crawford, and Emma Walton

Absent: (1) Jennifer Burke

City Staff Present:

Nick Harvey

Kimberly Zunino

Kevin Buchanan

Mike Prinz

Sean McNeil

Tanya Mokvyts

Lori Urbanek

Jerry Winterlin

Easter Ledesma

Michelle Montoya

2. ANNOUNCEMENTS

None.

3. APPROVAL OF MINUTES

3.1 February 9, 2023 - Regular Meeting Minutes.

The minutes for the February 9, 2023 regular meeting were approved as submitted.

4. PUBLIC COMMENTS

None.

5. NEW BUSINESS

5.1 PRESENTATION - REVIEW OF FY2023/24 PROPOSED OPERATIONS AND MAINTENANCE, DEBT SERVICE AND CAPITAL IMPROVEMENT BUDGETS AND ALLOCATIONS

Nick Harvey, Budget and Financial Analysis Manager, and Mike Prinz, Deputy Director - Regional Reuse Operations, presented and answered questions on annual flows, expenditures, revenues, allocation, capital improvement program (CIP), and the budget schedule.

Moved by City of Cotati (Scott), seconded by City of Rohnert Park (Garrett) to approve the recommendation of the proposed regional budget. Approved by City of Santa Rosa, City of Cotati, City of Rohnert Park, Sonoma Water, and City of Sebastopol.

5.2 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Mike Prinz, Deputy Director - Water Reuse, provide an update on the Regional Division which included information and updates on recycled water storage, discharge, and the Ultraviolet (UV) disinfection upgrade project.

5.3 PRESENTATION - ENVIRONMENTAL SERVICES UPDATE

Sean McNeil, Deputy Director - Environmental Services, provided an update on the Environmental Services Division which included information and updates on the cooperative agreement with Sonoma Water and on epidemiological studies.

6. ADJOURNMENT

Acting Chair Schiavone adjourned the meeting at 9:25 a.m. The next is scheduled for October 12, 2023 at 8:00 a.m.