



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee Special Meeting Minutes

Thursday, December 19, 2019

8:00 AM

8:00 A.M. - ESTUARY CONFERENCE ROOM

1. CALL TO ORDER AND ROLL CALL

Jennifer Burke, Chair called the meeting to order at 8:05 a.m.

Members Present:

Jennifer Burke, City of Santa Rosa
Craig Scott, City of Cotati
Mary Grace Pawson, City of Rohnert Park
Mike Thompson, Sonoma Water
Henry Mikus, City of Sebastopol

City of Santa Rosa Staff Present:

Kimberly Zunino, Deputy Director Water Administration
Sean McNeil, Deputy Director- Environmental Services
Joe Schwall, Deputy Director- Regional Water Reuse Operations
Elise Howard, Marketing & Outreach Coordinator
Claire Nordlie, Sustainability Coordinator
Jeanine Sarragossa, Department Info Tech Supervisor
Emma Walton, Deputy Director Engineering Resources
Tetyana Mokvyts, Water Reuse Engineer
Priscilla Reyes, Recording Secretary, Administrative Secretary

Public Present:

None

2. ANNOUNCEMENTS

None.

3. PUBLIC COMMENT

None.

4. NEW BUSINESS

4.1 REVIEW OF O&M AND CIP BUDGET ALLOCATIONS

Kimberly Zunino, Deputy Director Water Administration gave an overview of cash funding and discussed allocated amounts of CIP and O&M allocations. The committee was given a report outlining the O&M and CIP allocations paid over the last 5 years.

Emma Walton, Deputy Director Engineering Resources gave a summary of the CIP Masterplan. Emma discussed three anticipated projects: Flood Wall, UV, Delta Pond. These three projects are the biggest focus and all the three projects are anticipated to be complete within the next 5 years. Emma reviewed the estimated cost of each project along with discussing CIP allocation. Increasing CIP allocation is a step in the right direction, however, capital investment still does not meet the needs of 50 projects anticipated over the next 20 years. The masterplan includes all projects identified for the next 20 years.

The committee discussed increases to the cash funded CIP and the City of Santa Rosa will be sharing the CIP Masterplan with the committee.

4.2 GESYERS UPDATE AND CONSERVATION CAMPAIGN

Joe Schwall, Deputy Director Regional Water Reuse Operations provided an update on the Kincadee fire's impact to regional water reuse operations. The Kincadee fire destroyed several power poles owned by Calpine and power was lost to the pump stations on the pipeline, shutting down the geysers pipeline operations. Power was restored to the pump stations after six weeks. The reclaimed water that could not be pumped to Calpine was stored in the system's storage ponds. This extra stored water increases the likelihood of discharge this winter, by February 2020 if average winter flows occur. We have communicated with the North Coast Regional Water Quality Control Board staff to apprise them of the system's status.

Claire Nordlie, Sustainability Coordinator presented the City of Santa Rosa WaterSmart Winter Campaign. The WaterSmart Winter campaign begins December 2019 through March 2020 encouraging residential customers to schedule a WaterSmart check-up, find and fix leaks and replace inefficient fixtures in an effort to reduce wastewater flow into the treatment plant. The committee has been asked to spread the message regarding the WaterSmart Winter campaign. Outreach materials can be customized for each Regional Partner. Contact Claire or Elise Howard for more information.

4.3 2020 MEETING SCHEDULE

Priscilla Reyes, Administrative Secretary presented the 2020 Subregional Wastewater Technical Advisory Committee Schedule.

5. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 9:13 a.m. The next meeting will occur Thursday, February 13, 2020 at 8:00 a.m.

Approved on:

Jennifer Burke, Chair

Attest:

Priscilla Reyes, Recording Secretary
