



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee Special Meeting Minutes

Thursday, September 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 8:03 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 - Utilities Administration
Sean McNeil, Deputy Director- Environmental Services
Joe Schwall, Deputy Director- Regional Water Reuse Operations
John Stinson, Administrative Analyst
Joe Schiavone, Deputy Director Local Operations
Emma Walton, Deputy Director Engineering Resources
Tetyana Mokvyts, Water Reuse Engineer
Jason Roberts, Associate Civil Engineer
Casey Claborn, Associate Civil Engineer
Andrew Allen, Supervising Engineer
Gina Perez, Administrative Support Supervisor
Priscilla Reyes, Recording Secretary, Administrative Secretary

Public Present:

None

2. PUBLIC COMMENTS

None.

3. DEPARTMENT REPORTS

3.1 PRESENTATION-UPDATE ON LTP'S BIOSOLIDS PROGRAM AND THE RENEWABLE SONOMA PROJECT

Joe Schwall, Deputy Director Regional Water Reuse Operations gave an overview of the Biosolids Program and the challenges the Biosolids Program faces. Also presented was an opportunity for proposed long-term lease of the Compost facility property and the savings alternative processing may provide. The Biosolids Program Options will be presented to the Board of Public Utilities for consideration of solicitation for biosolids processing services.

3.2 PRESENTATION-REVIEW OF CAPITAL IMPROVEMENT PROGRAM ALLOCATION

Emma Walton, Deputy Director Engineering presented a review of Cash-funded CIP Allocation. A comparison of cash-funded CIP Allocation between 1 year and 5-year flows from Regional Partners was presented. A historic CIP Allocation based on yearly flows was reviewed along with a 5-year rolling average percentage of flow to the Laguna Treatment Plant. A review of the difference between actual CIP Allocation and theoretical CIP Allocation based on 5-year rolling average of flows was given. A look at Capacity Right Allocation per the 5th Amendment to the Subregional Agreement compared to percentage of flows to the Laguna Treatment were displayed. Additionally, the FY20/21 CIP Allocation Comparison between 1-year, 5-year, and Capacity Right Allocation was presented. In closing, CIP Allocation options were presented to 1) use Capacity Right Allocation as outlined in the Subregional Agreement and Amendments, 2) further research to verify no additional agreements are in place or 3) engage with City Attorney to identify steps to allow alternative allocation. Henry Mikus, City of Sebastopol asked to have another meeting to further discuss CIP Allocations. He also requested to have Power Presentations given ahead of time to prepare for discussion.

3.3 PRESENTATION-UPDATE ON DEVELOPMENT OF INTERRUPTIBLE AGRICULTURE RECYCLED WATER USE FEES

Kimberly Zunino, Deputy Director Administration discussed the establishment of an AdHoc group to work on the development of an agricultural recycled water fee. The AdHoc group improved upon communication from the City of Santa Rosa to agricultural users by creating a website (<https://srcity.org/823/WaterSmart-Ag>), establishing meetings, sending emails, and sending a draft of the fee proposal in writing to all agricultural users. In the final AdHoc meeting, staff recommended a new fee schedule. A public hearing at the Board of Public Utilities is planned for October 3, 2019 to consider the new fee proposal.

4. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 9:05 a.m. The next meeting will occur Thursday, October 10, 2019 at 8:00 a.m.

Approved on:

Jennifer Burke, Chair

Attest:

Priscilla Reyes, Recording Secretary
