



City of Santa Rosa

Laguna Treatment Plant,
4300 Llano Rd., Estuary
Conference Room

Subregional Wastewater Technical Advisory Committee Meeting Minutes - Final

Thursday, October 12, 2023

8:00 AM

1. CALL TO ORDER AND ROLL CALL

Peter Martin, Acting Chair, called the meeting to order at 8:07 a.m.

Present: (5) Peter Martin, Craig Scott, Vanessa Garrett, Ryan Crawford, and Emma Walton

Absent: (1) Jennifer Burke

City Staff Present:

Sean McNeil

Mike Prinz

Colin Close

Nick Harvey

Kimberly Harryman

Tanya Mokvyts

Samantha Suggs

Michelle Montoya

2. ANNOUNCEMENTS

None.

3. APPROVAL OF MINUTES

3.1 March 9, 2023 - Regular Meeting Minutes - DRAFT

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

4. PUBLIC COMMENTS

None.

5. NEW BUSINESS

5.1 PRESENTATION - UPDATE ON WATER SUPPLY ALTERNATIVES

PLAN

Colin Close, Senior Water Resources Planner, presented and answered questions on the Water Supply Alternatives Plan including key considerations, project background, water supply goals and targets, and next steps.

5.2 PRESENTATION - FISCAL YEAR 2022/23 FINANCIAL UPDATE

Nick Harvey, Budget and Financial Analysis Manager, presented and answered questions regarding the regional operations, maintenance, and capital budgets.

5.3 PRESENTATION - OPERATIONAL UPDATES AND DISINFECTION SYSTEM UPGRADE STATUS

Mike Prinz, Deputy Director - Regional Water Reuse Operations, presented and answered questions regarding the Twin Vista levee repair, primary effluent return pump (PERP) replacement, the Delta Pond Connection at the Geysers, and the disinfection upgrade project.

5.4 PRESENTATION - ENVIRONMENTAL SERVICES UPDATE

Sean McNeil, Deputy Director - Environmental Services, presented and answered questions regarding NPDES permit work, phosphorus compliance strategy, Colgan restoration project, phosphorus credits, and environmental compliance updates.

5.5 PRESENTATION - APPROVAL OF 2024 MEETING SCHEDULE

Peter Martin, Acting Chair presented the 2024 SubTAC meeting schedule.

Moved by City of Rohnert Park, seconded by Sonoma Water.
Unanimously approved.

6. ADJOURNMENT

Peter Martin, Acting Chair, adjourned the meeting at 9:45 a.m. The next meeting is scheduled for February 8, 2024 at 8:00 a.m.

Approved on: February 8, 2024

_____/S/_____
Michelle Montoya
Recording Secretary