



City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee Special Meeting Minutes

Thursday, November 15, 2018

8:00 AM

8:00 A.M. - ESTUARY CONFERENCE ROOM

1. CALL TO ORDER AND ROLL CALL

Chair Mike Prinz (for Bennett Horenstein) called the meeting to order at 8:09 a.m.

Members Present:

Mary Grace Pawson, City of Rohnert Park

Mike Thompson, SCWA

Craig Scott, City of Cotati

Henry Mikus, City of Sebastopol

City of Santa Rosa Staff Present:

Kimberly Zunino, Deputy Director - Utilities Administration

Mike Prinz, Deputy Director - Utilities Operations

Rita Miller, Deputy Director - Environmental Services

Emma Walton, Deputy Director - Engineering Services

Roberta Atha, Administrative Analyst

Fred Sarra, Recording Secretary, Administrative Secretary

Public Present:

None

2. APPROVAL OF MINUTES

Minutes for the April 12, 2018 Special Meeting of the Subregional Wastewater Technical Advisory Committee were approved by a unanimous vote.

3. ANNOUNCEMENTS

None

4. PUBLIC COMMENTS

None

5. NEW BUSINESS

5.1 SUBREGIONAL CIP UPDATE

Emma Walton, Deputy Director Engineering Resources, provided an update to the TAC regarding Water Department related Capital Improvement Projects. Presentation included description of the newly created division, and examples of CIP projects they will be evaluating. Discussions included the Geysers system maintenance, UV system upgrade, and flood wall. Hazard mediation grants and the focus on long term infrastructure replacement.

5.2 FINANCIAL UPDATE

Kimberly Zunino, Deputy Director Utilities Administration, provided an update to the TAC regarding financial standing of the department. Department will present bond refunding to BPU/Council and update TAC with results. City consulting with Bob Reed's group on future financial model. No planned rate increase this year. City wants to see data before selecting future CIP projects. Ongoing discussions with Ag Users on existing and expiring contracts. Budget planning is starting. Line by line analysis over last five years to ensure fiscal spending.

5.3 REGULATORY UPDATE

Rita Miller, Deputy Director Environmental Services, provided the TAC with an update regarding the Environmental Services Division over the previous six months. Digester gas was released on 8/17 and a settlement agreement was reached with the Air Quality Board. Discharge permit renewal upcoming and Staff will propose changes in monitoring and handling of Phosphorus given results of our Blue Ribbon Panel. Three meetings are set to discuss options. Department working with R.P. to submit compiled Article 22 report.

5.4 OPERATIONS UPDATE

Mike Prinz, Deputy Director Utilities Operations, provided the TAC with an operational update and Power Point presentation. Discussed cost of leak repair and lifespan of components common in the system. Plant preparing for upcoming wet season and increased flows.

6. ADJOURNMENT

There being no further business to come before the Santa Rosa Subregional Wastewater Technical Advisory Committee, the meeting adjourned at 8:55 a.m. The next meeting will occur Thursday, February 14, 2019 at 8:00 a. m.

Approved on:

Chair Emma Walton

Attest:

Fred Sarra, Recording Secretary

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