



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

Thursday, October 9, 2025

8:00 AM

1. CALL TO ORDER AND ROLL CALL

Acting Chair Martin called the meeting to order at 8:02 a.m.

Present: (4) Peter Martin (City of Santa Rosa), Cortney Bowser (City of Rohnert Park), Christian Williams (Sonoma Water), and Craig Scott (City of Cotati)

Absent: (2) Jennifer Burke (City of Santa Rosa), Emma Walton (Sonoma Water), and Toni Bertolero (City of Sebastopol)

City of Santa Rosa Staff Present:

Nick Harvey
Sean McNeil
Mike Prinz
Liz Hanley
Kaitlyn McDonough
Katie Robinson

Chris Schofield, CalPine

2. ANNOUNCEMENTS

None.

3. APPROVAL OF MINUTES

3.1 April 3, 2025 - Regular Meeting Minutes - DRAFT

Motion was made by Craig Scott, City of Cotati, seconded by Cortney Bowser, City of Rohnert Park. Unanimously approved with Sonoma Water abstaining and City of Sebastopol absent.

4. PUBLIC COMMENTS

None.

5. NEW BUSINESS

5.1 PRESENTATION - CALPINE'S GEOTHERMAL AT THE GEYSERS UPDATE

Chris Schofield, CalPine, presented and answered questions on operations at the Geysers, battery energy storage, incremental development, commitment to community, history and benefits, and clean energy from recycled water.

5.2 PRESENTATION - ENVIRONMENTAL SERVICES DIVISION UPDATE

Sean McNeil, Deputy Director - Environmental Services presented and answered questions on the Laguna total maximum daily load (TMDL), including the options for the TMDL and next steps, and the trucked waste program including cost of service based on waste strength, gallons of waste types received by year, 2022 - 2023 compliance, and the trucked waste support team.

5.3 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Mike Prinz, Deputy Director - Regional Water Reuse Operations, presented and answered questions on the recycled water update including production, storage, irrigation, and geysers, discharge summary for water year 2024/25, and gave an update on the UV project.

5.4 PRESENTATION - FISCAL YEAR 2024/25 FINANCIAL UPDATE

Nick Harvey, Deputy Director - Water Administration, presented and answered questions on the 2024/25 Regional operations summary, 2024-25 Regional capital improvement project(CIP) budget highlights, and provided information on upcoming 2026/27 budget next steps.

5.5 PRESENTATION - APPROVAL OF 2026 MEETING SCHEDULE

Motion made by Cortney Bowser, City of Rohnert Park, seconded by Craig Scott, City of Cotati. Unanimously approved with City of Sebastopol absent.

6. ADJOURNMENT

Acting Chair Martin adjourned the meeting at 9:37 a.m.