



City of Santa Rosa

Laguna Treatment Plant,
4300 Llano Road
Estuary Conference Room

Subregional Wastewater Technical Advisory Committee Meeting Minutes - Draft

Thursday, November 7, 2024

8:00 AM

1. CALL TO ORDER AND ROLL CALL

Jennifer Burke, Chair, called the meeting to order at 8:09 a.m.

Present: (5) Jennifer Burke, Craig Scott, Vanessa Garrett, Ryan Crawford, and Emma Walton

Absent: (0)

City Staff Present:

Sean McNeil

Mike Prinz

Kevin Buchanan

Nick Harvey

Katie Robinson

Tanya Mokvyts

Michelle Montoya

Cortney Bowser, City of Rohnert Park

2. ANNOUNCEMENTS

None.

3. APPROVAL OF MINUTES

3.1 April 4, 2024 - Regular Meeting Minutes - DRAFT

The minutes for the April 4, 2024 regular meeting were approved as submitted.

4. PUBLIC COMMENTS

None.

5. NEW BUSINESS

5.1 PRESENTATION - ENVIRONMENTAL SERVICES DIVISION UPDATE

Sean McNeil, Deputy Director - Environmental Services, presented and answered questions regarding the waste discharge report, gave an overview and next steps of the Kelly Farm Mitigation Bank project, and reviewed the trucked waste program and the trucked waste coordinator position.

5.2 PRESENTATION - REGIONAL OPERATIONS DIVISION UPDATE

Mike Prinz, Deputy Director - Regional Water Reuse Operations, presented and answered questions regarding recycled water production and storage, the Calpine contract and agricultural irrigation status, the on-call construction efforts, the headworks seismic hazard mitigation grant program status, and the disinfection system upgrade.

5.3 PRESENTATION - FISCAL YEAR 2023/24 FINANCIAL UPDATE

Nick Harvey, Deputy Director - Water Administration presented and answered questions on the Fiscal Year (FY) 2023/24 regional operations budget, regional capital improvement budget highlights, and provided a look at what is ahead for FY 2024/25.

6. ADJOURNMENT

Chair Burke adjourned the meeting at 9:21 a.m. The next Subregional Wastewater Technical Advisory Committee is scheduled for February 13, 2025 at 8:00 a.m.