City of Santa Rosa

Laguna Treatment Plant
4300 Llano Road
Santa Rosa, CA 95407

Subregional Wastewater Technical Advisory Committee
Regular Meeting Minutes - Draft

Thursday, April 3, 2025 **8:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Burke called the meeting to order at 8:06 a.m.

Present (5): Mark Rincon, Jennifer Burke, Emma Walton, Vanessa Garrett, and Craig Scott

Absent (0)

Staff Present:
Tanya Mokvyts
Liz Hanley
Sean McNeil
Nick Harvey
Mike Prinz
Michelle Montoya

2. ANNOUNCEMENTS

Jennifer Burke, Santa Rosa Water, would like to look into an 8:30 a.m. start time. All members agreed and Santa Rosa Water will move forward with reviewing this possibility.

3. APPROVAL OF MINUTES

3.1 March 13, 2025 - Regular Meeting Minutes - DRAFT

Moved by Emma Walton, Sonoma Water, and seconded by Mark Rincon, City of Sebastopol. Unanimously approved with Craig Scott,City of Cotati, absent.

4. PUBLIC COMMENTS

None.

5. NEW BUSINESS

5.1 PRESENTATION - APPROVAL OF FISCAL YEAR 2025/26 PROPOSED REGIONAL OPERATIONS AND MAINTENANCE, DEBT SERVICE AND CAPITAL IMPROVEMENT BUDGETS AND ALLOCATIONS

Nick Harvey, Deputy Director - Water Administration, presented and answered questions on annual flows, expenditures, revenues, allocations, capital improvement projects (CIP), and the budget schedule.

Craig Scott, City of Cotati, joined the meeting at 8:31 a.m.

Moved by Mark Rincon, City of Sebastopol, seconded by Vanessa Garrett, City of Rohnert Park, to approve the preliminary fiscal year 2025/26 Regional Reuse Operations and Maintenance, CIP, and debt service expenditure requests and resulting allocations and formally recommend the budgets and partner allocations for consideration by the Board of Public Utilities (BPU).

This motion passed unanimously.

6. ADJOURNMENT

Chair Burke adjourned the meeting at 8:33 a.m.