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MEETING INFORMATION
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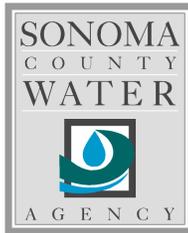


**WATER ADVISORY COMMITTEE
CONTRACTOR NEGOTIATION / REGULAR MEETING**

MONDAY: DECEMBER 5, 2005
Laguna Treatment Plant
4300 Llano Road, Santa Rosa, CA

9:00 a.m. (Estuary / Wetlands Conference Room)

1. Check In
2. Public Comment
3. Approval and Recap of November 7, 2005 Minutes – Ferris
4. 2006 WAC Calendar Review – Ferris
5. Amendment to Section 2.4 - Potter Valley Project – Mackenzie
6. L/R/T2 Subcommittee Recommendation – DeGabriele
7. Temporary Operating Procedure for South Petaluma Aqueduct - DeGabriele
8. Check Out



MEMORANDUM

FILE:WC/60-0-25 WATER ADVISORY COMMITTEE

DATE: November 15, 2005

TO: Water Advisory Committee

FROM: Cordel Stillman, Water Agency Principal Engineer
Bill Keene, Principal Environmental Specialist

SUBJECT: Status of Sonoma County Water Agency Water Supply
CAPITAL Projects – November 2005

Water Project EIR

It is anticipated that a Draft EIR will be released for public review by December 2006, after completion of the Urban Water Management Plan 2005 and the Sonoma County General Plan Update. A Final EIR would be completed by October 2007, and EIR certification and project approval could be considered by the Board by the end of 2007.

Eldridge – Madrone Pipeline

Bids were opened on June 24, 2004. The engineer's estimate for the project was \$2,502,000. The low bid was \$2,497,872. Construction began in late March. Due to numerous breaches of the contract requirements, the Agency terminated its contract for the construction of this project. After extensive negotiations with the Surety, North Bay Construction has been contracted to complete the work. North Bay began work in early August and is projecting that the pipeline will be completed in early January. Construction of the pipeline is currently 90% complete.

Collector No. 6

Installation of the caisson and conventional laterals is complete. Pump testing is also complete. A 320 foot pilot study lateral has been constructed and has been developed. On February 10, 2004 the SCWA Board of Directors approved a contract amendment to attempt a second pilot study lateral. The second pilot study was installed to a length of 375 feet. Development of the second pilot study lateral is complete.

Construction of the pump house and connecting pipeline continues. The Contractor has completed earthwork at the caisson and work on the pumphouse is nearly complete. Start up and testing of the major components in the pumphouse is expected to take place in November.

Kawana Tank No. 2

Construction on this project has begun. The contractor has prepared the subgrade for the foundation ring and is laying reinforcing steel. Construction is expected to continue through the year.

Kawana-Ralphine Pipeline

The first section of this pipeline will be built in conjunction with the City of Santa Rosa's Farmers Lane Extension Project. Environmental review for the section of pipeline located within the proposed road alignment has been completed. Santa Rosa has begun preliminary design and will forward drawings to the Agency for the design of the pipeline. Construction is not anticipated to take place on the first section for several years. Design for the remainder of the pipeline (Bennett Valley Road to the Ralphine Tanks) will commence upon completion of the Water Project EIR.

Cotati Tank No. 2 Recoating

Work recoating Cotati Tank No. 2 will commence in early December. The existing coal tar interior coating will be removed and replaced with an epoxy coating. The existing exterior will be power washed and coated with an epoxy prime coat and acrylic finish coat. The tank will be out of service for the duration of the interior coating process. The tank is expected to be back in service prior to May 2006.