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

MONDAY: MAY 2, 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 April 4, 2005 Minutes – Ferris
4. DWR Releases California Water Plan for Public Review – Mackenzie
5. Legislative Update - Martini
6. Check Out



MEMORANDUM

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

DATE: April 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 – April 2005

Water Project EIR

For the Water Project EIR, a Notice of Preparation (NOP) will be released for public review on February 18, 2005. Scoping meetings are scheduled for Tuesday, March 15, 2005 (Petaluma Community Center) and Thursday, March 24, 2005 (SCWA Administrative Office at 404 Aviation Drive, Santa Rosa). Both scoping meetings will use the same “open house” format and will be held from 4:00 pm until 6:30 pm. The NOP review period will close on April 11, 2005 (approximately 45 days). It is anticipated that a Draft EIR would be released for public review by May 2006, after completion of the Urban Water Management Plan 2005. A Final EIR would be completed by May 2007, and EIR certification and project approval could be considered by the Board by the early summer 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 will be recommending that the Board of Directors terminate the contract unless the Contractor can cure the defaults before April 26, 2005. Work on the project has been suspended.

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 has begun work on the pumphouse. The pumphouse foundation slab has been poured and the metal building is being erected. The connecting pipeline is 90% complete. Work associated with the pump house is expected to be completed in the summer of 2005.

Ely Booster Station Emergency Generator

Bids for this project were opened on October 28, 2004. Work at the site has begun, with completion expected in early summer.

Kawana Tank No. 2

Design on this project is nearly complete. The project will be advertised for bids on April 26, 2005. An environmental document including this project was completed as part of the Kawana Pipeline Project. Construction is expected to begin in summer of 2005 and continue through the year.

Wohler-Forestville Pipeline

Work on this project is complete and the pipeline is in service.

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.