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

MONDAY: APRIL 3, 2006
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 March 6, 2006 Minutes - Ferris
4. Fish Presentation - Dave Manning
5. Status of Collector No. 6 Project – Poole
6. Agency's Draft Water Policy - Keene
7. Update on Water Supply, Transmission System and Reliability Project EIR – Poole
8. Sonoma County Salmon Coalition
9. Water Advisory Committee Interests Letter – DeGabriele
10. Flouridation Treatment Capital Cost Estimate Updates - DeGabriele
11. Check Out
- 12.



MEMORANDUM

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

DATE: March 15, 2006

TO: Water Advisory Committee

FROM: Cordel Stillman, Capital Projects Manager
Bill Keene, Principal Environmental Specialist

SUBJECT: Status of Sonoma County Water Agency Water Supply
CAPITAL Projects – March 2006

Water Project EIR

The schedule for the EIR has changed, due to delays in completing the demand analysis update and UWMP 2005. Assuming the demand analysis update is completed by August 2006, a Draft EIR will be released for public review by June 2007. A Final EIR would be completed by May 2008, and EIR certification and project approval could be considered by the Board in June 2008.

Eldridge – Madrone Pipeline

Construction on this project began in late March 2005. 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. Construction of the pipeline is currently 90% complete and is expected to be complete in early April.

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 work on the pump house continues. Work on the pump house is nearly complete. Start-up and testing of the major components in the pump house is complete. Some minor work remains to be completed. The Agency will be undertaking pre-production testing in a few weeks. This will consist of flushing the laterals and testing the laterals for water quality. The pre-production testing plan has been approved by DHS and is required before Collector 6 can be put into service. Once Collector 6 is approved for service it will continue to be monitored closely for water quality.

Kawana Tank No. 2

Construction on this project has begun. The contractor has completed the concrete foundation ring and the erection of steel has begun. 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 has commenced. 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 in May 2006.