

FOR ACCESSIBLE
MEETING INFORMATION
CALL: (707) 543-3350
ADD: (707) 543-3031



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

MONDAY: FEBRUARY 6, 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 December 5, 2006 Minutes – Ferris
4. Debriefing on the New Year's Weekend Flood – Ferris
5. Water Contractor Review/Report on Acceptability of Restructured Agreement
Revised Section 2.4 - Mackenzie/DeGabriele
6. Presentation of Draft SCWA Water Transmission System Budget for Fiscal Year
2006-2007 – Pegg
7. Infrastructure Bond and the Proposed Water Tax – Helliker
8. Urban Water Management Plan Update - SCWA
8. Check Out