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

**MONDAY: MARCH 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 February 6, 2006 Minutes - Ferris
4. Consider Recommending Adoption of Proposed SCWA Water Transmission System  
Budget for Fiscal Year 2006-2007 - Pegg
5. Amendment 11 Update – Poole
6. Sonoma County Salmon Coalition – Poole
7. Letter regarding WAC interests – Martini / DeGabriele
8. Check Out



## MEMORANDUM

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

**DATE:** February 15, 2006

**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 – February 2006

### **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 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. North Bay began work in early August and is projecting that the pipeline will be completed in March. 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. Work on the pumphouse is nearly complete. Start-up and testing of the major components in the pumphouse is expected to take place in February.

### **Kawana Tank No. 2**

Construction on this project has begun. The contractor has prepared the subgrade for the foundation ring and has poured the concrete foundation ring. 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 prior to May 2006.