

Minutes of Water Advisory Committee- FINAL
For Meeting of December 5, 2005

Attendees: Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Jack Baker, North Marin Water District
Mike Ban, City of Petaluma
Steve Simmons, City of Petaluma
Mike Bierman, City of Petaluma
Al Bandur, City of Sonoma
Stanley Cohen, City of Sonoma
Krishna Kumar, Valley of the Moon Water District
Sanford Smith, Valley of the Moon Water District
Spencer Bader, Sonoma County Water Agency
Pam Jeane, Sonoma County Water Agency
Lynn Florey, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency
Kiergan Pegg, Sonoma County Water Agency
Jay Jasperse, Sonoma County Water Agency
Miles Ferris, City of Santa Rosa
Greg Scoles, City of Santa Rosa
Jane Bender, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Mike Martini, City of Santa Rosa
Dana Roxon, MMWD
Jon Mandell, MMWD
Darrin Jenkins, City of Rohnert Park
Jake Mackenzie, City of Rohnert Park
Matt Mullan, Town of Windsor
Richard Burt, Town of Windsor
Toni Bertolero, City of Cotati

Public Attendees: Brenda Adelman, RRWPC
Bob Anderson, United Wine Growers
Fred Soares, Southwest Neighborhood Alliance
Jim Downey, Penngrove / Kenwood Water
David Keller, FOER
Don McEnhill, League of Women Voters
Paul Stutrud, OWL

1. Check In

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m. The attendees checked in.

2. Public Comment

None.

3. Approval and Recap of the November 7, 2005 Minutes

Jane Bender, City of Santa Rosa, made a motion to approve the minutes and Jack Baker, NMWD, seconded. All approved.

4. 2006 WAC Calendar Review

Miles Ferris suggested canceling the July 3, 2006, and September 4, 2006, meetings, and to approve the proposed schedule.

Jake Mackenzie, City of Rohnert Park, moved to approve the calendar and Mike Martini, City of Santa Rosa, seconded. All approved.

5. Amendment to Section 2.4 – Potter Valley Project

Jake Mackenzie notified WAC that he initiated a meeting with SCWA in order to come up with an alternative to the language in Section 2.4 of the Restructured Agreement–Potter Valley Project. Mr. Mackenzie provided WAC with a copy of suggested language drafted by Steve Shupe, SCWA for Section 2.4 – Potter Valley Project. Dave Keller, FOER, provided a handout of alternative language from the Friends of the Eel River.

Jake Mackenzie motioned that the contractors go back to their governing bodies and review both of the proposed revisions for further discussion at the February 6, 2006 meeting. Mike Martini, City of Santa Rosa, seconded. All approved.

Meetings are as follows:

- Petaluma – January
- Cotati – January 25
- Sonoma – wait and see
- VOM – December 6 – wait and see
- Santa Rosa – Mid January
- North Marin – December 6

6. L/R/T2 Subcommittee Recommendation

Chris DeGabriele presented the subcommittee's recommendation. Jack Baker motioned for the appropriation of \$1,903,505 million in funding in the SCWA FY 2006-07 Budget as outlined in the memo provided. Mike Martini seconded. All approved.

7. Temporary Operating Procedure for South Petaluma Aqueduct

Chris DeGabriele distributed a draft letter regarding the temporary operating procedure for the South Petaluma Aqueduct. Mr. DeGabriele will get the comments from SCWA and reconvene at a later date.

8. Check Out

Miles Ferris discussed the PUC's Critical Peak Power Pricing and cut backs in Grant/Loan allocations.