

Minutes of Water Advisory Committee- FINAL  
For Meeting of March 7, 2005

Attendees: Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Steve Simmons, City of Petaluma  
Al Bandur, City of Sonoma  
Kiergan Pegg, Sonoma County Water Agency  
Spencer Bader, Sonoma County Water Agency  
Jay Jasperse, Sonoma County Water Agency  
Tim Anderson, Sonoma County Water Agency  
Miles Ferris, City of Santa Rosa  
Virginia Porter, City of Santa Rosa  
Dell Tredinnick, City of Santa Rosa  
Dana Roxon, MMWD  
Jon Mandell, MMWD  
Krishna Kumar, Valley of the Moon Water District  
Sanford Smith, Valley of the Moon Water District  
Darrin Jenkins, City of Rohnert Park  
Matt Mullan, Town of Windsor  
Richard Burt, Town of Windsor  
Toni Bertolero, City of Cotati

Public Attendees:

Paul Stutrud, O.W.L.  
Brenda Adelman, RRWPC  
Bob Anderson, United Wine Growers  
Fred Soares, Southwest Neighborhood Alliance  
Jim Downey, Penngrove / Kenwood Water  
David Keller, FOER

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 of February 7, 2005 Minutes

Chris DeGabriele, North Marin Water District, asked for a correction of the minutes indicating H.R. Downs instead of David Keller as the person who distributed letters to WAC from the RWQCB.

Chris DeGabriele made a motion to approve the minutes, and Miles Ferris, seconded. All approved.

4. Climate Protection Workshop

Dell Tredinnick, City of Santa Rosa, passed out information on a one-day workshop titled "Climate Protection: Everybody Profits" on March 24, 2005 at the Finley Community Center from 8:00am to 1:30pm. The workshop will focus on reducing greenhouse gas emissions.

5. Recommendation for Adoption of SCWA Water Rates

Kiergan Pegg, Sonoma County Water Agency, provided WAC with an updated handout indicating changes in the proposed rates for the 2005/2006 fiscal year. Due to an error in the operation service rate calculation there was a slight increase in the overall rates.

During discussion it was determined that the 3-month reserve balance should be reviewed on an annual basis.

Chris DeGabriele made a motion to approve the budget, and Krishna Kumar, Valley of the Moon Water District, seconded. The motion was carried by the following vote: 6 (Y) / 2 (A), with Cotati abstaining, and Forestville absent.

6. Check Out

Miles Ferris pointed out that there were several new bills in the State Legislature of particular interest, including an invasive species bill. Tim Anderson, Sonoma County Water Agency, also indicated there was a bill by Senator Keuhl proposing CEQA requirements for Urban Water Management Plans. You can review and research the progress of any bills at <http://www.legislature.ca.gov/>