

Minutes of Water Advisory Committee- FINAL
For Meeting of August 7, 2006

Attendees: Chris DeGabriele, North Marin Water District
Jack Baker, North Marin Water District
Mike O'Brien, City of Petaluma
Mike Ban, City of Petaluma
Steve Simmons, City of Petaluma
Al Bandur, City of Sonoma
Larry Barnett, City of Sonoma
Krishna Kumar, Valley of the Moon Water District
Sanford Smith, Valley of the Moon Water District
Randy Poole, SCWA
Mike Thompson, SCWA
Spencer Bader, SCWA
Miles Ferris, City of Santa Rosa
Glen Wright, City of Santa Rosa
Jane Bender, City of Santa Rosa
Mike Martini, City of Santa Rosa
Paul Helliker, MMWD
Darrin Jenkins, City of Rohnert Park
Armando Flores, City of Rohnert Park
Steve Allen, Town of Windsor
Richard Burt, Town of Windsor
Janet Orchard, City of Cotati
Toni Bertolero, City of Cotati

Public Attendees: Brenda Adelman, RRWPC
Bob Anderson, United Wine Growers
Paul Stutrud, OWL
Jim Downey, Penngrove / Kenwood Water District

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 May 1, 2006, Minutes

Mike Martini, City of Santa Rosa, made a motion to approve the minutes and, Jack Baker, seconded. All approved.

4. Appointed WAC Members

WAC reviewed the list of appointed members. Janet Orchard, City of Cotati, indicated that Lisa Moore would be their WAC alternate, not Toni Bertolero. Sanford Smith, Valley of the Moon Water District, indicated Ed Kenney would be their WAC alternate.

5. Appointment of New WAC Chair

Armando Flores, City of Rohnert Park, moved to nominate Mike Martini as Chair of WAC. Janet Orchard, City of Cotati, seconded. All approved.

Steve Allen, Town of Windsor, moved to nominate Jake Mackenzie as Vice Chair of WAC. Larry Barnett, City of Sonoma, moved to nominate Stan Cohen as Vice Chair of WAC.

After discussion, it was decided that Jake Mackenzie would be vice chair. No opposition was received to the nomination.

6. New WAC to Set Initial Agenda

Mike Martini indicated the WAC will meet quarterly the 1st Monday of the month. The next WAC meeting will be on Monday, November 6, 2006. The meetings will remain in the Estuary Room at the Laguna Treatment Plant. Elected members of WAC are welcome to join the TAC meetings, which will be held the first Monday of every month.

Proposed Agenda for November WAC Meeting as Follows:

- SCWA Presentation Update of Water Policy
- Consideration of the WAC Subcommittee for Water Policy
- SCWA Update of Water Supply EIR
- Report on Flow Issues – Salmon Coalition
- Update of UWMP
- Update USGS Ground Water

7. Check Out

Janet Orchard asked about substituting TAC members based on the agenda. After discussion, it was determined this should not be an issue.

Darrin Jenkins advised the MOU may be calendared for Council the second meeting in August.

WAC / TAC Meetings will continue as follows:

WAC (Quarterly): 1st Monday of the month at 9 am – next meeting November 6th.
TAC (Monthly): 1st Monday of the month at 9 am (or to follow WAC when scheduled) – next meeting October 2nd.