

FINAL Minutes of Water Advisory Committee
35 Stony Point Road, Santa Rosa, California
April 8, 2019

Attendees: Easter Ledesma, City of Santa Rosa
Mike Ban, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Mary Grace Pawson, City of Rohnert Park
Jake MacKenzie, City of Rohnert Park
Paul Piazza, Town of Windsor
Sam Salmon, Town of Windsor
Jon Foreman, Valley of the Moon Water
Alan Gardner, Valley of the Moon Water District
Gokce Sencan, PPIC-Water Leaders Education Foundation
Grant Davis, SCWA
Susan Harvey, City of Cotati
Drew McIntyre, North Marin Water District
Jack Baker, North Marin Water District
Jennifer Burke, City of Santa Rosa
Victoria Fleming, City of Santa Rosa
Dave King, City of Petaluma
Dan St. John, City of Petaluma

Staff: Barry Dugan, SCWA
Pam Jeane, SCWA
Lynne Rosselli, SCWA
Michael Thompson, SCWA
Kimberly Zunino, City of Santa Rosa

Public Attendees: Bob Anderson, United Wine Growers
Margaret DiGenova, California American Water
Jim Downey, Penngrove/Kenwood Water Dist.
David Keller, FOER
Larry Russell, Marin Municipal Water District

1. Check-in
Susan Harvey, WAC Chair, called the meeting to order at 10:03 a.m.
2. Public Comments
No public comments
3. Recap from February 4, 2019 WAC/TAC Meeting and Approval of Minutes
Moved by Jake Mackenzie, City of Rohnert Park, seconded by Jack Baker, North Marin Water District. Approved with one abstention from City of Cotati (Harvey).
4. Presentation of Draft FY2019-20 SCWA Water Transmission System Budget
Lynne Roselli, SCWA presented Draft FY2019-20 SCWA Water Transmission System Budget. Refer to hand out.

5. Approve FY2019-20 SCWA Water Transmission System Budget
Moved by Jake MacKenzie, City of Rohnert Park, seconded by Jack Baker, North Marin Water District; unanimously approved.
6. Dry Creek (Reach 4) Ribbon Cutting Ceremony-April 22, 12:30-2:00p.m.
Grant Davis, SCWA- Ribbon cutting to celebrate completion of the Army Corps of Engineers Reach 4 Continuing Authorities Program (CAP) project and also sign an agreement to guide the next phases of work, refer to hand out.
7. Items for Next Agenda (May 6, 2019 WAC/TAC Meeting)
Update on Potter Valley Project
8. Check out
Meeting adjourned at 10:34a.m.