

\*FINAL Minutes of Special Water Advisory Committee  
Virtual Meeting – No Physical Location  
April 6, 2020

Attendees: Easter Ledesma, City of Santa Rosa  
Susan Harvey, City of Cotati  
Dave King, City of Petaluma  
Jake Mackenzie, City of Rohnert Park  
Victoria Fleming, City of Santa Rosa  
Logan Harvey, City of Sonoma  
Jack Baker, North Marin Water District  
Sam Salmon, Town of Windsor  
Jon Foreman, Valley of the Moon Water District  
Jack Gibson, Marin Municipal Water District  
Craig Scott, City of Cotati  
Kent Carothers, City of Petaluma  
Mary Grace Pawson, City of Rohnert Park  
Jennifer Burke, City of Santa Rosa  
Colleen Ferguson, City of Sonoma  
Drew McIntyre, North Marin Water District  
Sandi Potter, Town of Windsor  
Alan Gardner, Valley of the Moon Water District  
Mike Ban, Marin Municipal Water District

Staff: Grant Davis, SCWA  
Lynne Rosselli, SCWA

Kimberly Zunino, City of Santa Rosa  
Gina Perez, City of Santa Rosa

Public Attendees: None

1. Check-in  
Susan Harvey, WAC Chair, called the meeting to order at 9:05 a.m.
2. Public Comments  
No public comments
3. Recap of February 3, 2020 WAC/TAC Meeting Minutes and Approval of Minutes  
Moved by Jake Mackenzie, City of Rohnert Park, seconded by Jack Baker, North Marin Water District; Motion approved, 8-0-1 (abstain- Logan Harvey, City of Sonoma)
4. Presentation of Draft FY2020-21 SCWA Water Transmission System Budget  
Lynne Rosselli, SCWA Presented the budget, refer to Powerpoint on Sonoma Water website at [www.sonomawater.org](http://www.sonomawater.org)
5. Approve FY2020-21 SCWA Water Transmission System Budget  
Moved by Jake Mackenzie, City of Rohnert Park, seconded by Jack Baker, North Marin Water District; Motion approved, 7-1 (No - Victoria Fleming, City of Santa Rosa) -0
6. Items for Next Agenda (May 4, 2020 WAC/TAC Meeting)

Update on Water consumption due to COVID-19

7. Check Out

Meeting adjourned at 9:51 a.m.