



## **SPECIAL WATER ADVISORY COMMITTEE MEETING**

**MONDAY: APRIL 6, 2020, 9:00a.m.**

**IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS  
N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF  
THE BROWN ACT THE APRIL 6, 2020 SPECIAL WATER ADVISORY COMMITTEE (WAC)  
WILL BE HELD VIRTUALLY- NO PHYSICAL MEETING LOCATION**

### **PUBLIC COMMENT:**

Public Comment may be submitted via e-mail or recorded voice mail message prior to the meeting per the instructions below..

**Email Public Comment:** To submit an e-mailed public comment to the WAC please send to: [dmcintyre@nmwd.com](mailto:dmcintyre@nmwd.com) by 5:00 p.m. Sunday, April 5, 2020 and provide your name, the agenda item number(s) on which you wish to speak and your comment. These comments will be e-mailed to all WAC and TAC members and will be made part of the archive agenda packet.

**Recorded Voice Message Public Comment:** To submit a voice message public comment, please call 415-761-8912 by 5:00 p.m., Sunday, April 5, 2020. State your name, the agenda item number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. These comments may be played at the appropriate time during the Special WAC Meeting.

### **HOW TO LISTEN TO THE SPECIAL WAC MEETING**

Members of the public can watch the live stream of the Special WAC meeting here <https://www.youtube.com/user/CityofSantaRosa>

### **Meeting Agenda**

1. Check In
2. Public Comment
3. Recap from the February 3, 2020 WAC/TAC Meeting and Approval of Minutes
4. Presentation on Draft FY2020-21 SCWA Water Transmission System Budget
5. Approve FY2020-21 SCWA Water Transmission System Budget
6. Items for Next Agenda (May 4, 2020 WAC/TAC Meeting)
7. Check Out