

DRAFT\* MINUTES OF THE WATER ADVISORY COMMITTEE  
AND  
TECHNICAL ADVISORY COMMITTEE SPECIAL MEETING  
Utilities Field Operations Training Center  
35 Stony Point Road, Santa Rosa, CA  
April 7, 2025

Attendees: Chelsea Thompson, City of Petaluma  
Alex DeCarli, City of Petaluma (Joined at 9:21 a.m.)  
Matt Fullner, Valley of The Moon Water District  
Jon Foreman, Valley of the Moon Water District  
Jennifer Burke, City of Santa Rosa  
Mark Stapp, City of Santa Rosa  
Tony Williams, North Marin Water District  
Jack Baker, North Marin Water District  
Grant Davis, Sonoma County Water Agency (SCWA or Sonoma Water)  
David Rabbitt, SCWA  
Laura Sparks, City of Cotati  
Ron Wellander, City of Sonoma  
Mike Berger, City of Sonoma  
Cristina Goulart, Town of Windsor  
Sam Salmon, Town of Windsor  
Emily Sanborn, City of Rohnert Park  
Vanessa Garrett, City of Rohnert Park  
Jed Smith, Marin Municipal Water District  
Paul Sellier, Marin Municipal Water District  
Michelle Montoya, City of Santa Rosa

Staff/Alternates: Paul Piazza, SCWA  
Kent Gylfe, SCWA  
Lynne Rosselli, SCWA  
Jake Spaulding, SCWA  
Brad Sherwood, SCWA  
David Manning, SCWA  
David Royall, SCWA  
Stephen Maples, SCWA  
Larry Russell, Marin Municipal Water District

Janice Cader Thompson, City of Petaluma  
Cortney Bowser, City of Rohnert Park  
Peter Martin, City of Santa Rosa  
Claire Nordlie, City of Santa Rosa

Public: Dick Dowd, Sonoma County Business Alliance  
Neil Hancock

1. Check In  
Vice Chair Foreman called the meeting to order at 9:00 a.m.
2. Public Comment  
**No public comment.**
3. Recap from the February 3, 2025 WAC/TAC Meeting and Approval of Minutes

Moved by Emily Sanborn, City of Rohnert Park, seconded by Laura Sparks, City of Cotati.  
Unanimously approved.

**No public comment.**

4. **Recap from the March 3, 2025 TAC Meeting and Approval of Minutes (TAC)**

Moved by Matt Fullner, Valley of the Moon Water District, seconded by Cristina Goulart, Town of Windsor. Unanimously approved.

**No public comment.**

5. **Water Supply Coordination Council – March 24, 2025**

Vice Chair Foreman announced that the Water Supply Coordination Council met on March 24, 2025 and prepared today's agenda.

**No public comment.**

6. **Presentation of Draft FY2025-26 SCWA Water Transmission System Budget and Rates**

Jake Spaulding, SCWA, presented and answered questions on the FY2025/26 proposed SCWA water transmission system budget and rates.

**No public comment.**

7. **Recommendation to Sonoma Water Board of Directors - FY2025-26 SCWA Water Transmission System Budget and Rates**

Moved by Sam Salmon, Town of Windsor, seconded by Emily Sanborn, City of Rohnert Park. Unanimously approved.

**No public comment.**

8. **Water Supply Conditions and Temporary Urgency Change Order**

Don Seymour, SCWA, spoke and answered questions on the water supply conditions including Lake Sonoma being at 36,000 acre-ft above it's deviation pool and Lake Mendocino being 2700 acre-ft above it's deviation pool. Also, spoke on the temporary urgency change order including being in a normal water supply condition and the filing of a new temporary urgency change petition in May.

**No public comment.**

9. **Eel Russian Project Authority and Potter Valley Project Update**

David Rabbitt, Board of Directors, spoke and answered questions on the Eel Russian Project Authority (ERPA) including the press conference at Coyote Dam.

David Manning, SCWA, spoke and answered questions on communications, environmental compliance, the water diversion agreement, and the design of the New Eel Russian Project facility.

**No public comment.**

10. **Items for Next Agenda (next combined WAC/TAC meeting is May 5, 2025)**

None.

**No public comment.**

11. **Check Out**

Vice Chair Foreman adjourned the meeting at 9:44 a.m.