

Agenda

Zone 1A – Laguna de Santa Rosa/Mark West Creek Watershed Flood Protection Zone Advisory Committee Meeting

December 12, 2023, 1:00 to 3:00 p.m.

Sonoma Water Administrative Office 404 Aviation Blvd, Santa Rosa, CA 95403

This is a regular meeting of the Flood Protection Zone 1A Advisory Committee (Committee) to discuss flood protection, stream maintenance, and stormwater management issues within the Laguna de Santa Rosa/Mark West Creek Watershed, including currently funded projects and consideration of the recommended fiscal year 2024/25 budget. The meeting is open to the public. Persons wishing to participate in the meeting shall check in at the Sonoma Water administrative office lobby at 404 Aviation Blvd, Santa Rosa, CA.

1. Opening/Introductions

Sonoma Water calls meeting to order. Opening comments and introductions.

- 2. Public Comment Public comment on agenda items.
- **3. Approval of Meeting Minutes** Committee review and approval of the December 8, 2022 and March 2, 2023 minutes.
- 4. Laguna-Mark West Creek Watershed Master Restoration High Priority Project Informational item. Overview and presentation of the identified high priority flood mitigation and habitat restoration project by Dave Cook, Sonoma Water.
- 5. Stream Maintenance Program Update

Informational item. Summary of completed 2023 stream maintenance projects and outlook for 2024 by Chase Takajo, Sonoma Water.

6. Fiscal Year 2024/25 Flood Control Budget Committee review and consideration of the recommended budget for fiscal year 2024/25.

7. Reports and Comments

Informational items. Reports and comments including Committee members and Sonoma Water staff.

8. Public Comment

Public comment on non-agenda items.

9. Next Meeting and Adjourn

Next meeting date to be determined. Sonoma Water adjourns meeting.