



## MINUTES

### FLOOD CONTROL ZONE 1A – Laguna- Mark West Watershed ADVISORY COMMITTEE MEETING

December 3, 2020 ~ 10:00 am

Meeting held virtually using Zoom. Link to recording:

<https://scwa-ca-gov.zoom.us/j/95608573834?pwd=REV0U2pnOUx3RjR1QlMrQ2RINDJWdz09>

Passcode: 7vBbt\*

**Full presentation materials and discussion available in meeting recording.**

**Committee members and attendees:** Paul Lockwood (member), Arthur Deicke (member), Henry Mikus (member, City of Sebastopol), Sean McNeil (member, City of Santa Rosa), Sandi Potter (member, Town of Windsor), Mary Grace Pawson (member, City of Rohnert Park), Jon Caldwell (standing in for member Craig Scott, City of Cotati), Adriane Garayalde (Public Works), Steve Brady (City of Santa Rosa), and the following Sonoma Water staff: Susan Haydon, Michael Thompson, Jon Niehaus, Kent Gylfe, Carlos Diaz, Neil Lassetre, and Jennifer Chong.

#### 1. **OPENING/INTRODUCTIONS**

Susan Haydon, Sonoma Water, called meeting to order at 1:03pm. Susan Haydon (SH) acknowledged the public posting of meeting notices on Agency and County Clerk websites and notices in Press Democrat newspaper. SH identified committee members present: Paul Lockwood, Arthur Deicke, Henry Mikus, Sean McNeil, Sandi Potter, Mary Grace Pawson, and Jon Caldwell.

#### 2. **PUBLIC COMMENT- Non Agenda Items.** None.

#### 3. **APPROVAL OF MINUTES**

Discussion held re: draft minutes of December 2019 meeting with correction recommended.

#### 4. **STREAM MAINTENANCE PROGRAM** - Informational Item

Program update by Jon Niehaus, Stream Maintenance Program Coordinator. Committee discussion.

#### 5. **CENTRAL SONOMA WATERSHED PROJECT-** Informational Item

Presentation Kent Gylfe, Deputy Chief Engineer.

#### 6. **FISCAL YEAR 21/22 BUDGET-** Action Item

Presentation of recommended budget by Susan Haydon, Project Specialist. Committee discussion held with motion to approve budget as presented by Arthur Deicke. Motion second by Paul Lockwood. Unanimous approval.

#### 7. **PUBLIC COMMENT-** None.

#### 8. **NEXT MEETING** – Possible summer field tour and meeting December 2021. Ms. Haydon adjourned meeting at noon.