



MINUTES

FLOOD CONTROL ZONE 3A – Valley of the Moon Watershed

ADVISORY COMMITTEE MEETING- virtual

November 19, 2020 ~ 10:00 am

Virtual Meeting Recording link:

<https://scwa-ca-gov.zoom.us/j/95564225580?pwd=akdUZFirbmUwZ3pVclpqQnBCUUoyQT09>

Passcode: 35164

Presentation materials and discussion available via recording.

Attendees: Nicki Artieres, John Meserve, Phil Busalacchi, Colleen Ferguson, Chris Pegg- committee members. Susan Haydon, Kent Gylfe, Carlos Diaz, Jon Niehaus, Chase Takajo- Sonoma Water. Minona Heaviland, Jason Mills- Sonoma Ecology Center. Members of public: Bill Wilson.

1. INTRODUCTIONS

Meeting facilitated by Susan Haydon and called to order at 10:05am. Susan Haydon cited public noticing of meeting in Press Democrat, Sonoma Index Tribune, Sonoma Water website, and County Clerk offices.

2. PUBLIC COMMENT- None.

3. STREAM MAINTENANCE PROGRAM- Informational item.

Presentation of maintenance activities and program update by Jon Niehaus, Stream Maintenance Program Coordinator, Sonoma Water.

4. CURRENT PROJECTS

- Nathanson Creek Preserve Restoration- SEC update
- Site Assessment and Outreach for Potential Stormwater Management Projects- SEC update
- Sonoma Valley Hydrologic & Hydraulic Modeling-SCWA update

5. Fiscal Year 2021/2022 BUDGET

Susan Haydon presented budget and provided explanation of programs and projects. Committee reviewed the budget for Fiscal Year 2021/22 with committee discussion and public comment. Committee approved budget as recommended. Nicki Artieres motioned to approve, second by Colleen Ferguson. Motion carried.

6. PUBLIC COMMENT- None.

7. Meeting adjourned at noon. Next meeting, same time next year.