



**Zone 1A – Laguna de Santa Rosa/Mark West Creek Watershed
Flood Control Advisory Committee Meeting
December 14, 2021, 1:00 p.m.**

Meeting Minutes

General notes: The meeting was held virtually on Zoom. The meeting was facilitated by Chase Takajo. Meeting minutes were recorded by Candace Messner.

Public notice and the meeting agenda was posted at the following locations and dates:

- Sonoma County Clerk-Recorder on December 2, 2021;
- Sonoma Water’s website on December 2, 2021;
- Press Democrat newspaper on December 4, 2021; and
- Sonoma Water’s Facebook and Instagram platforms on December 8, 2021.

Attendees:

- Zone 1A Flood Control Advisory Committee (Committee):
 - Paul Lockwood (District 1),
 - Bob Cortelyou (District 3),
 - Arthur Deicke (District 4),
 - Steve Brady (City of Santa Rosa designee),
 - Ryan Crawford (City of Sebastopol designee), and
 - Garrett Broughton (Town of Windsor designee).
- City of Santa Rosa: Claire Meyers and Flannery Banks.
- Sonoma Water: Aaron Fulton, Candace Messner, Carlos Diaz, Chase Takajo, Gregory Guensch, Jon Niehaus, Kent Gylfe and Michael Thompson.

Agenda:

- 1. Opening/Introductions.** Meeting commenced at 1:05 p.m. Participants were self-introduced. Committee members Craig Scott (Cotati) and Mary Grace Pawson (Rohnert Park) were absent.
- 2. Public Comment.** None.
- 3. Approval of Meeting Minutes.** Minutes of the December 9, 2019 Committee meeting were approved as submitted. Minutes of the December 3, 2020 Committee meeting were approved whereas the associations of each attendee are added.
- 4. Vortex Tube Rehabilitation Project.** Informational presentation given by Gregory Guensch summarizing Sonoma Water’s repair of the vortex tube component of the Santa Rosa Creek Diversion Structure completed in 2021.

5. **Central Sonoma Watershed Project (CSWP).** Informational presentation given by Aaron Fulton outlining the objectives, process, current status and next steps for Sonoma Water's Matanzas Dam Rehabilitation Project and CSWP Watershed Plan and Environmental Assessment.
6. **Stream Maintenance Program (SMP) Update.** Informational presentation given by Chase Takajo summarizing Sonoma Water's SMP bank repair, vegetation management, trash cleanup and storm debris removal work conducted in 2021.
7. **Zone 1A Fiscal Year 2022/23 Recommended Budget.** Chase Takajo presented the recommended budget, providing overview and explanation of budget categories and requests. **Action:** Paul Lockwood motioned to approve the recommended budget for Fiscal Year 2022/23 as submitted; Arthur Deicke seconded and the motion carried.
8. **Public Comment.** None.
9. **Next Meeting.** Annual. To be announced.

The meeting adjourned at 2:50 p.m.