

## Zone 2A – Petaluma River Watershed Flood Protection Zone Advisory Committee Meeting August 29, 2024

## **Meeting Minutes**

**General notes:** This was a regular meeting of the Flood Protection Zone 2A Advisory Committee (Committee). The meeting was held in-person at the City of Petaluma's Office at 1318 Redwood Way, Suite 120, Petaluma, CA 94954. Chair John Fitzgerald and Chase Takajo facilitated the meeting and Candace Messner recorded minutes.

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

- Sonoma County Clerk-Recorder on August 22, 2024,
- Press Democrat newspaper on August 24, 2024.
- Sonoma Water's website on August 26, 2024,

Notice of the meeting was also posted on Sonoma Water's social media on August 27, 2024 including Facebook, Instagram, Nextdoor, and X.

## Attendees:

- <u>Committee:</u> Bob Martin, Emma Mann, John Fitzgerald (Chair), and Mike Healy (City of Petaluma).
- City of Petaluma: Oriana Hart and Pamela Tuft.
- Penngrove Area Plan Advisory Committee: Rick Savel.
- Permit Sonoma: Steve Snow.
- Sherwood Engineers: Sebastian Bertsch.
- Sonoma County Planning Commission, District 2: Larry Reed.
- <u>Sonoma Water:</u> Aaron Fulton, Alex Bodulow, Candace Messner, Carlos Diaz, and Chase Takajo.

Absent Committee Members: Craig Jacobsen and Paul Efron.

## Agenda:

- 1. Opening/Introductions. Chair Fitzgerald called the meeting to order at 1:03 p.m. Attendees self-introduced. The Chair moved Agenda Item # 3 (Approval of Meeting Minutes) to the end of the meeting to accommodate a Committee member who was running late.
- Public Comment on Agenda Items. None stated.

- 3. Washington Creek Emergency Bank Repair Project. Alex Bodulow presented a summary of the project history, purpose and need, design strategy, and planned construction schedule. A brief discussion followed the presentation. The presentation slides are one file.
- **4. Future Rainfall Database.** Aaron Fulton presented an overview of the database's purpose and need, data types, availability, and expected benefits. A brief discussion followed the presentation. The presentation slides are one file.
- 5. Stream Maintenance Program Update. Chase Takajo presented a summary of recently completed streamside vegetation management, sediment removal, and trash removal activities. A brief discussion followed the presentation. The presentation slides are on file.
- 6. Project Status Reports and Comments:
  - Carlos Diaz gave a brief update regarding Penngrove flood reduction efforts. A brief discussion followed the update.
  - Aaron Fulton gave a brief update regarding the Petaluma Redwood Business Park Detention Basin. A brief discussion followed the update.
  - The Committee was given the opportunity to give comments on other flood projects or issues. No such comments were stated.
- 7. Public Comment on Non-Agenda Items. None stated.
- **8.** Approval of Meeting Minutes (Originally Agenda Item #3). The Committee quorum was present. The Committee approved the minutes of the April 4, 2024 meeting as submitted.
- 9. Closing Comments and Adjourn. Chair Fitzgerald adjourned the meeting at 2:38 p.m.