

Meeting Agenda

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

December 17, 2024 1:00 to 3:00 p.m.

Sonoma Water Administration Office 404 Aviation Boulevard, Santa Rosa, CA 95403

This is a regular Flood Protection Zone 1A Advisory Committee (Committee) meeting 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 2025/2026 budget. The meeting is open to the public. Persons wishing to participate in the meeting shall check in at the Sonoma Water administration office lobby at 404 Aviation Boulevard, Santa Rosa, CA 95403.

1. Opening and Introductions

Sonoma Water calls the meeting to order. Opening comments and self-introductions by attendees.

- **2.** Public Comment Public comment on agenda items.
- **3.** Approval of Meeting Minutes Committee review and approval of the April 3, 2024 meeting minutes.

4. Stream Maintenance Program

Informational presentation and program update by Sonoma Water staff.

5. Reports and Comments

Informational reports and comments:

- Central Sonoma Watershed Project update by Sonoma Water staff.
- Countywide Flood Risk Management Assessment Project update by Sonoma Water staff.
- Reports and comments by City of Cotati, City of Rohnert Park, City of Santa Rosa, City of Sebastopol, Town of Windsor, and Committee members.

6. Fiscal Year 2025/2026 Flood Control Budget

Committee review and consideration of the recommended budget for fiscal year 2025/2026.

7. Public Comment

Public comment on non-agenda items.

8. Closing and Adjourn

Closing comments. Sonoma Water adjourns the meeting.