



**Waterways Advisory Committee
Special Meeting Minutes - Draft**

Wednesday, April 23, 2025

9:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Deicke called the meeting to order at 9:26 a.m.

Chair Deicke: Present

Vice-Chair Rabinowitsh: Present

Member Liptak: Present

Member Quandt: Present

Member Sanders: Present (arrived at 9:57 a.m.)

Member Sea: Absent

Member Neely: Absent

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. COMMITTEE BUSINESS

3.1 STATEMENT OF PURPOSE

Chair Rabinowitsh read the Statement of Purpose aloud.

3.2 COMMITTEE REPORTS

Member Quandt reported that she has been reappointed to WAC by the Board of Community Services.

Member Liptak reported that her term has expired, but that she will stay on WAC until replaced per the bylaws.

4. DEPARTMENT REPORTS

None.

5.1 WATER DEPARTMENT REPORTS

None.

6. SCHEDULED ITEMS

6.1 PUBLIC MEETING - WALKING TOUR OF COLGAN CREEK RESTORATION, PHASES 1 & 2 (COMPLETED) AND PHASE 3 (FUTURE)

BACKGROUND: We will meet at Colgan Creek, near 3012 Dutton Meadow, Santa Rosa, CA 95407, at 9 a.m. We will walk downstream along the paved path to view the Phase 1 area, completed in 2014. Then, we will walk upstream to view the Phase 3 area, planned for Summer 2025, and further upstream to view the Phase 2 area, completed in 2021. This will be a 2-hour field trip on a flat, paved trail and Sonoma Water's gravel maintenance road. Please wear comfortable walking shoes. This item is provided for information only. No action is being taken on this item.

PRESENTED BY: Steve Brady, Senior Environmental Specialist, Santa Rosa Water

City Water Senior Environmental Specialist Steve Brady presented, with supplemental comments by Environmental Specialist Kyle Spongberg.

Phase 1 section of the Lower Colgan Creek Restoration Project: Presenter responded to inquiries by members, staff, and members of the public.

Phase 3 section:

Member Sanders arrived at 9:57 a.m.

Presenter responded to inquiries by members, staff, and members of the public.

Phase 2 section:

Chair Deicke left the meeting at 10:29 a.m.

Presenter responded to inquiries by members, staff, and members of the public.

7. ADJOURNMENT

Vice-Chair Rabinowitsh adjourned the meeting at 10:53 a.m.

Approved on:

Recording Secretary