



**Waterways Advisory Committee
Meeting Minutes - Draft**

Thursday, May 22, 2025

9:00 AM

1. CALL TO ORDER AND ROLL CALL

Vice-Chair Sea called the meeting to order at 9:04 a.m.

Chair Deicke: Absent

Vice-Chair Sea: Present

Member Liptak: Present

Member Quandt: Present

Member Sanders: Absent

Member Rabinowitsh: Present

Member Neely: Absent

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. PUBLIC COMMENTS

Janice Karrman spoke about development of a parcel near her residence.

4. COMMITTEE BUSINESS

4.1 STATEMENT OF PURPOSE

Vice-Chair Sea read the Statement of Purpose aloud.

4.2 COMMITTEE REPORTS

Member Quandt reported that there are changes coming to the Board of Parks and Recreation and the Recreation and Parks Department.

The Recording Secretary and Member Quandt discussed what happens to WAC member appointments when the board originally appointing the member to WAC disbands.

5. DEPARTMENT REPORTS

5.1 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT REPORTS

Planning & Economic Development staff liaison Sheikhalı reported about the new General Plan EIR and approval, as well as committee member terms and trainings.

5.2 WATER DEPARTMENT REPORTS

Water Department representative Brady reported.

The Committee discussed Prince Memorial Greenway and Congressman Mike Johnson.

5.3 SONOMA WATER DEPARTMENT REPORTS

None.

6. SCHEDULED ITEMS

6.1 PUBLIC MEETING - FEMA FLOOD RISK MAPPING PROJECT

BACKGROUND: The Federal Emergency Management Agency, FEMA, is responsible for mapping the country's flood risk and helping communities develop strategies for improving resiliency. FEMA has identified the Santa Rosa Creek Watershed for a map update.

PROJECT PLANNER: Monet Sheikhalı, Senior Planner

Santa Rosa Water Department's Storm Water & Creeks Manager Claire Myers and Planning & Economic Development's Chief Building Official Jimmy Bliss presented.

Presenters and staff responded to committee member inquiries.

Janice Karmann sought clarification via public comment.

Presenters responded to public comments.

7. ADJOURNMENT

Vice-Chair Sea adjourned the meeting at 10:02 a.m.

Approved on:

Recording Secretary