



Sonoma County Community Development Commission
Housing Authority • Redevelopment Agency
1440 Guerneville Road, Santa Rosa, CA 95403-4107

Monte Rio Wastewater Task Group

Meeting Notes

February 22, 2010, 6:30 pm
Monte Rio Community Center

Introduction

Task Group Members Present:

Dan Fein, Supervisor Efrén Carrillo, Preston Smith, Rene DeMonchy, Ken Wikle, Jim Quigley, Lee Torr IV, Rich Holmer, Doreen Atkinson, Chuck Burger, Gary Getchell, Steve Mack.

Staff Present:

Cas Ellena – Community Development Commission (CDC)
Jane James - Transcriptionist
Luis Rivera – North Coast Regional Water Quality Control Board (NCRWQCB)

Other Special Speakers

Lloyd Strecker – Former Citizens Advisory Committee (CAC) Member
John Bauer – Villa Grande Resident

Review and approve prior meeting notes

Notes of 1/11/10 meeting were accepted as written with no objections.

Yahoo Website

Dan Fein went over the Yahoo website, how to join and how to use it.

Presentation – Historical Information

Dan Fein introduced the topic for the evening, a look at the Monte Rio waste water from historical perspectives with an intent to look at: the previous process; what was previously studied; what has already been done and what can be reused; what things were not studied or what things discounted and why. Mr. Fein went over the ground rules before beginning: every opinion counts; be respectful; and no blame.

Presentation by Panelists:

Luis Rivera of the NCRWQCB provided a brief overview of the underpinnings, the foundation of regulations related to wastewater as they related to individual systems.

Lloyd Strecker, a former CAC member discussed the previous CAC process, the timeline and the efforts that were made by the CAC

Lee Torr IV, former CAC member went over the timeline of the previous efforts of the CAC and the documentation that was prepared.

Dan Fein went over the engineering documents and outlined the evaluation criteria noting that the evaluation criteria included: regulatory compliance, reliability, flexibility and resource utilization. Dan also included in his review a discussion on land use.

John Bauer, a Villa Grande resident, reviewed information from his historical perspective and archives. He provided a package handout to each task group member of exhibits asking that they take them home and review them.

Following Mr. Bauer's presentation, Mr. Fein opened the meeting for comment from the Task Group members and provided an opportunity for them to ask questions of the panel. Mr. Fein then opened the meeting up to comments and questions from the public.

Mr. Fein thanked the panelists.

Plan for next meeting and closing

Next meeting is on Monday, March 15, 2010 at 6:30 pm at Monte Rio Community Center.

Adjourn

Meeting adjourned at 9:30 pm