



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

Monte Rio Wastewater Task Group

Meeting Notes

May 17, 2010

6:30 pm

Monte Rio Community Center

Introduction

Task Group Members Present:

Dan Fein, Ken Wikle, Gary Getchell, Steve Mack, Rich Holmer, Doreen Atkinson, Preston Smith, Chuck Burger.

Task Group Members Absent:

Supervisor Efren Carrillo, Jim Quigley, Lee Torr IV, Suzie Baxman, Rene DeMonchy.

Staff Present:

Kathleen Kane – Community Development Commission (CDC)
Jane James – Transcriptionist

Review and approve prior meeting notes

Notes of 4/19/10 meeting were accepted as written.

Discussion of Symposium

After brain-storming and discussion, the following was generally agreed, with need to refine plans next month:

Symposium should be comprised of both oral presentations and visual displays

- Five 20-minute presentations on the topics presented over course of past 5 months, with written “white paper” FAQ handouts
(need to get questions ahead of time to develop FAQs)
- 15 minute breaks between presentations
- 1 hour Q & A session
- 20 minute conclusions and wrap up session
- Booths with information and visual displays

- Late September is target for now
- Time needed to get work done
- Do after summer vacations are over

Draft outlines from topic arewa work groups for next meeting

- Presentation and questions
- Written materials to be gathered and booth visuals concepts

Debate group to decide logistics and introductions

- Re: who, what, why, etc.

Groups to report back in June

1. Debate (Rene DeMonchy, Preston Smith, Lee Torr IV, Dan Fein)
2. How systems work (Rich Holmer, Ken Wikle, Rene DeMonchy)
3. Regulations (Preston Smith, Steve Mack, Rene DeMonchy)

Public notice of symposium:

- Post sign re: MRWTG and email address? (debate group)
- Direct mail – SSWD list? SSWD bill insert?

Plan for next meetings and closing

Topic: Symposium Planning
6/21/10, 6:30 pm, Monte Rio Community Center

Topic: Symposium Planning
7/19/10, 6:30 pm, Monte Rio Community Center

Topic: Symposium Planning
8/16/10, 6:30 pm, Monte Rio Community Center

Adjourn

Meeting adjourned at 8:15 pm.