



**MINUTES OF MEETING
Wednesday, August 6, 2003**

Approved at 9-10-03 meeting.

Board of Supervisors Meeting Room
575 Administration Drive, Room 102A
Santa Rosa, CA 95403
2:00 P.M.

COMMISSIONERS

Present H. E. Boyett, Chair
Present Paul Kelley
Absent Tim Smith
Present Debora Fudge
Present Lisa Schaffner
Present Raymond Brunton
Present William Massey

ALTERNATE COMMISSIONERS

Present Pamela Torliatt, Alternate
Present Jean A. Kapolchok, Alternate
Absent Dawn Mittleman, Alternate
Present Mike Kerns, Alternate

STAFF

Present Steven Sharpe, Executive Officer
Absent Carole Cooper, Assistant Executive Officer
Present David Hurst, Legal Counsel
Absent Sally McGough, Legal Counsel
Present Thorjia Brierley, Clerk

1. **CALL TO ORDER BY THE CHAIR:** Chairman Boyett called the meeting to order at 2:01 p.m.
2. **APPROVAL OF MINUTES OF JULY 9, 2003 MEETING:** Approved as distributed.
3. **GENERAL ANNOUNCEMENTS:** Steve Sharpe invited all Commissioners to attend the annual CALAFCO conference on September 24-26, 2003 and to complete registration forms if they planned to attend. Chairman Boyett requested that staff write a letter requesting an update from the City of Santa Rosa regarding the annexation plan for the Roseland Area including the following topics: 1) status of support for annexation of Roseland; 2) planned sentiment surveys of residents in the Roseland island area; 3) a three-year program to eliminate the Roseland island.
4. **GENERAL PUBLIC COMMENT:** Chairman Boyett invited general public comment. Dwayne Dewitt, P.O. Box 3068, Santa Rosa, thanked the Commission for stepping forward to work towards annexing the Roseland area.

Consent Calendar:

5.1 File 03-09: Sonoma Reorganization No. 2003-1 (Burbank Housing) Involving Annexation to the City of Sonoma and the Sonoma Valley County Sanitation District, and Detachment From the Schell Vista Fire Protection District and County Service Area #41 (Multi-Services)

Applicant: Burbank Housing Development Corporation, John Lowry, Executive Director

Env. Document: Negative Declaration

Proposal: Reorganization request for one parcel totaling 3.7 +/- acres, involving annexation to the City of Sonoma and Sonoma Valley County Sanitation District and detachment from Schell Vista Fire Protection District and County Service Area No. 41 (Multi-Services)

Location: Generally located on the north side of Napa Road, west of Fifth Street East, in the City of Sonoma

Rezoning: City: Sonoma Residential; County: Rural Residential

Action: Unanimously approved as recommended by staff.

Fudge: Aye Schaffner: Aye Massey: Aye Brunton: Aye Kerns: Aye Kelley: Aye Boyett: Aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

5.2 File 96-25: Graton Community Services District/Forestville Water District Reorganization

Applicant: The Graton Community Services Project Board of Directors, Forestville Water District, Board Supervisors, and Board of Directors, Sonoma County Water Agency

Env. Document: Negative Declaration

Proposal: This project involves a governmental reorganization consisting of:

- a). The formation of the Graton Community Services District; Dissolution of the Sonoma County Water Agency: Graton Sanitation Zone; Designation of the Graton Community Services District as the Successor in Interest to the Graton Sanitation Zone of the Sonoma County Water Agency; Establishment of the Sphere of Influence for the Graton Community Services District Coterminous with the Graton Sanitation Zone Sphere of Influence, and
- b). Approval for the Forestville Water District to exercise its latent sewer service power; Dissolution of the Forestville County Sanitation District and the Mirabel Heights Zone of Benefit; Designation of the Forestville Water District as the Successor in Interest to the Forestville County Sanitation District and the Mirabel Heights Zone of Benefit County Service Area No. 41 (Multi-Services)

Location: Generally, the unincorporated areas of Graton and Forestville inclusive of the Sonoma County Water Agency: Graton Sanitation Zone; Forestville Water District; and Forestville County Sanitation District

Staff Presentation/Discussion: At Chairman Boyett's request, Legal Counsel, David Hurst, reviewed in depth the resolutions for this proposal.

Action: Unanimously approved as recommended by staff.

Fudge: Aye Schaffner: Aye Massey: Aye Brunton: Aye Kerns: Aye Kelley: Aye Boyett: Aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

7. Regular Calendar

7.1 File 03-10: Petaluma Reorganization No. 2003-01 (Mardel LLC) Involving Annexation to the City of Petaluma and Detachment from County Service Area No. 40 (Fire Svcs.) and County Service Area No. 41 (Multi-Svcs.)

Applicant: Mardel LLC

Env. Document: Mitigated Negative Declaration

Proposal: Reorganization request for four parcels totaling 136.24+/- acres, involving annexation to the City of Petaluma and detachment from County Service Areas No. 40 (Fire Services) and No. 41 (Multi-Services)

Location: Generally located on the north and south sides of Windsor Drive, east of Western Avenue, and north of Helen Putnam Regional Park, in the City of Petaluma .

Prezoning: Planned Unit Development

Staff Presentation/Discussion: Steve Sharpe reviewed the staff report and recommended that the Commission approve the proposal, make the findings described in the staff report, and certify the Mitigated Negative Declaration. Commissioner Torliatt spoke in support of the proposal. Commissioner Kerns spoke in favor of the proposal and about the mitigation measures in place for safety on Western Avenue. Matt Hudson, proponent for the proposal, was available to answer questions.

Action: Unanimously approved as recommended by staff.

Fudge: Aye Schaffner: Aye Massey: Aye Brunton: Aye Kerns: Aye Kelley: Aye Boyett: Aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

7. INFORMATION/DISCUSSION/ACTION ITEMS: None

8. CONFIRM MEETING WEDNESDAY, SEPTEMBER 10, 2003: Confirmed.

9. ADJOURNMENT: The meeting was adjourned at 2:33 p.m.