

City Council

Mayor Jill McLewis
Vice Mayor Sandra Maurer
Councilmember Phill Carter
Councilmember Neysa Hinton
Councilmember Stephen Zollman



Interim City Manager
Assistant City Manager/City Clerk, MMC
Mary Gourley
mgourley@cityofsebastopol.gov
Administrative Services Director
Ana Kwong
akwong@cityofsebastopol.gov

Enterprise Fund Oversight Committee

Councilmember Phill Carter - Chair
Greg Dabel – Vice Chair

City of Sebastopol

**ENTERPRISE FUND OVERSIGHT COMMITTEE
MONDAY, MARCH 2, 2026
1:00 P.M.**

MEETING AGENDA

In Person Location: Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol
A video of the meeting will be uploaded as soon as possible after the meeting.

CALL TO ORDER 1:03pm

ROLL CALL

Phil Carter – Chair

Oliver Dick – Committee Member

Kate Haug - Committee Member

Mary Melhaus - Committee Member

Greg Dabel – Committee Member

Mary Gouley – Interim City Manager

Ana Kwong- Administrative Services Director

Oriana Hart – PW Director

Erik Billing- PW Operations Supervisor

Torran Korman- PW Administrative Technician

LAND ACKNOWLEDGEMENT: The City of Sebastopol acknowledges that we live and work within the unceded ancestral homelands of the Southern Pomo and the Coast Miwok people. We pay our respect to the past, present, and future generations of these peoples, including the Federated Indians of Graton Rancheria.

1. APPROVAL OF MINUTES:

- Committee meeting: February 10, 2026. This item is to approve the February 10, 2026 Meeting Minutes. **Minutes approved unanimously.**

2. INFRASTRUCTURE TOURS: This item is to discuss information gathered by operations sub-committee during their two infrastructure tours. **Committee discussed tours – highlighted rain water infiltration into sewer system. No actions taken/voted on.**

3. SEWER REPAIR PRIORITIES: This item is to discuss the Sewer Master Plan that aims to locate the sections of the sewer system that are the highest priority for repairs. **City is currently working on water master plan and will soon start sewer master plan. No actions taken/voted on.**

4. **REVIEW TRACKED HOURS:** This item is to have the Committee review the tracked hours from Public Works maintenance workers. **Committee would like a more granular review of tracked hours including labor allocation percentages over last few years.**
5. **MORRIS ST. FLOW RATES:** This item is to discuss the flow rates at the Morris St. pump station during rainfall. **No actions taken/voted on.**
 - Flow increase
6. **WATER QUALITY DISCUSSION:** This item is to discuss current water testing of the City water supply. **No actions taken/voted on.**
 - What is the City currently doing to treat water quality issues
 - Is there more that can be done and associated costs.
7. **OPERATIONAL UPDATES FROM STAFF**
 - Water and sewer operational staff update **Staff updated committee on recent damage to well 4 motor and necessary repairs.**
8. **NEXT STEPS / FUTRE MEETINGS**
 - Next meeting date **Committee agreed to have next meeting on April 27th or April 28th pending staff availability. Committee was also informed of joint meetings with Budget Committee on March 30th and April 6th.**
 - Future agenda items for consideration **Staff to look into increased cost to pump from Morris Street during rain. Staff to explore funding options for sewer repairs. Staff to look into billing process other/similar cities use for water billing.**

9. ADJOURNMENT OF MEETING

American Disability Act Accommodations/Accessibility: A request can be made orally or in writing, and submitted to the ADA Coordinator by email: building@cityofsebastopol.gov or to the City Clerk's Office so as to avoid delay in reviewing and processing the request. Requests can be made by contacting the ADA Coordinator's Office at (707) 823-8597, via email at building@cityofsebastopol.gov or by mailing such a request to the ADA Coordinator's Office located at 7425 Bodega Avenue, Sebastopol, CA. Note that if you contact the ADA Coordinators Office, via mail, you need to make the request early enough that a response can be timely provided.

If you have any questions regarding this meeting, please contact the City at citypw@cityofsebastopol.gov or please call: 707-823-5331. The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the Committee are public records and will be made available for review at 714 Johnson Street, Sebastopol, CA during normal business hours