

Minutes of Water Advisory Committee and Technical Advisory Committee
May 3, 2010

Attendees:

- Jake Mackenzie, City of Rohnert Park
- Darrin Jenkins, City of Rohnert Park
- Milenka Bates, City of Sonoma
- Toni Bertolero, City of Sonoma
- Mark Landman, City of Cotati
- Damien O'Bid, City of Cotati
- Dennis Rodoni, North Marin Water District
- Chris DeGabriele, North Marin Water District
- Mike Ban, Marin Municipal Water District
- Pam Torliatt, City of Petaluma
- Remleh Scherzinger, City of Petaluma
- Steve Simmons, City of Petaluma
- Pamela Tuft, City of Petaluma
- Debora Fudge, Town of Windsor
- Richard Burt, Town of Windsor
- Efren Carrillo, SCWA
- Grant Davis, SCWA
- Spencer Bader, SCWA
- Matt Vail, SCWA
- Pam Jeane, SCWA
- Jay Jasperse, SCWA
- Jessica Martini-Lamb, SCWA
- Carrie Pollard, SCWA
- Jean Mariani, SCWA
- Chris Delaney, SCWA
- Steve Shupe, SCWA Counsel
- Mark Bramfitt, Valley of the Moon Water District
- Krishna Kumar, Valley of the Moon Water District
- Susan Gorin, City of Santa Rosa
- Miles Ferris, City of Santa Rosa
- Greg Scoles, City of Santa Rosa
- Glen Wright, City of Santa Rosa
- Jennifer Burke, City of Santa Rosa
- Linda Reed, City of Santa Rosa
- Janet Reisner, City of Santa Rosa

Public Attendees:

- Brenda Adelman, RRWPC
- David Keller, FOER
- J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering
- Jim Downey, Penngrove/Kenwood Water District
- Bob Anderson, United Wine Growers
- Dawna Gallagher
- Colleen Fernald
- Tom Gorman, Kennedy/Jenks
- Christy Kennedy RMC/RRWA

1. Check In:
WAC Chairperson, Jake Mackenzie called the meeting to order at 9:05 a.m. This meeting is a joint meeting with the Technical Advisory Committee.
2. Public Comment
No public comment at this time.
3. Recap from the March 1, 2010 WAC/TAC Meeting and Approval of Minutes
Mark Bramfitt, Valley of the Moon Water District, made a motion to approve the minutes from the March 1, 2010 WAC/TAC meeting. The motion was seconded by Debora Fudge, Town of Windsor. All approved.
4. Recap from the March 22, 2010 WAC Meeting and Approval of Minutes
Mark Bramfitt, Valley of the Moon Water District, made a motion to approve the minutes from the March 22, 2010 WAC meeting. The motion was seconded by Mark Landman, City of Cotati. All approved.
5. Recap from the April 5, 2010 TAC meeting and Approval of Minutes
Miles Ferris, City of Santa Rosa, made a motion to approve the minutes from the April 5, 2010 TAC Meeting. The motion was seconded by Richard Burt, Town of Windsor. All approved.
6. FY 2010/11 SCWA Budget
The budget went before the Board of Directors on 4/20/10. WAC was represented and the voting results were relayed to the Board. Efred Carrillo gave an update on the approved budget. A 6.93% increase was approved. Grant Davis was directed by the Board to continue collaborating with the water contractors. He said the SCWA is in the process of a modest reorganization and future years will be more challenging as the cap on the Watershed Planning and Restoration Sub Charge sunsets after FY2010/11. He stated the adopted budget is conservative and the WAC/TAC should expect increases in subsequent years. He asked TAC Chairman, Chris DeGabriele if it is too early to look that next year's budget? Chris said it is too early for budget, but the O & M costs can be reviewed. Brenda Adelman expressed concern about having a prioritized list including earthquake procedures. Pam Torliatt expressed a desire to see more multi-year budgets. Susan Gorin expressed continued concern about rate increases as the budget crisis affects all of the contractors and infrastructure needs are still present. Jake Mackenzie, WAC Chairman, asked TAC budget subcommittee to review the budget to ensure long term O&M needs are met. All WAC members concurred that TAC budget subcommittee could take this assignment.
7. 2010 Russian River Water Storage
All of the real time storage levels for the Russian River water supply are linked on the agency web site from their operations center. Levels are good currently with Lake Mendocino at 102,000 acre feet and Lake Sonoma at 250,000 acre feet.
8. Temporary Urgency Change Petition
Pam Jeane, SCWA advised the committees that they have not heard back from the State Board yet regarding the Temporary Urgency Change Petition filed on May 1, 2010 to change the minimum instream flow requirements pursuant to the Biological Opinion requirements.
9. Draft Water Supply Strategy Action Plan
Jay Jasperse, SCWA, asked that the WAC members take the Action Plan back to their jurisdictions with a request for comments and SCWA will be available to attend the board/council

meetings. The comments from each water contractor should go back to Ann DuBay and Chris DeGabriele by July 10th. The WAC/TAC meeting agenda on August 2, 2010 will include some time to consolidate the comments in an effort to forward WAC comments to the Agency. Some suggestions were made to note the immediate action items with the current budget correlation. The comments could be noted by an appendix. An addendum will be distributed to contractors to link the action items to the budget.

Public Comment - David Keller said he appreciates the outreach to the community and that there is a deliberate effort to include everyone. Dietrich Stroeh said it is the most comprehensive document he has seen for regional water supply planning. Colleen Fernald stated she would like emphasize the importance of public participation, immediate action in frost protection, and informing the public of climate security issues.

10. Meetings with SCWA BOD members
Nothing to report.
11. Water Supply Coordinating Council
Nothing to report.
12. Biological Opinion Status Update
PowerPoint Presentation by Matt Vail, Jessica Martini-Lamb and Chris Delaney on upcoming activities, monitoring, permitting, the Jetty study plan and the Estuary Outlet Channel Management Plan.
Public Comment – Brenda Adelman asked about a study of flooding people’s properties when the channel is opened. Jessica said there is not a study pending but there is a list of the impacted properties.
13. Items for Next Agenda
Strategy document consolidation
14. Check Out
There being no further business to come before the Water Advisory Committee and the Technical Advisory Committee, the meeting was adjourned at 11:20 a.m. The next meeting will be a TAC meeting and will be held on June 7, 2010 at 9:00 a.m.