

Final Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
February 1, 2016

Attendees: Tom Schwedhelm, City of Santa Rosa
David Guhin, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Reed, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Elise Howard, City of Santa Rosa
Linda Hall, City of Santa Rosa
Mark Millan, Town of Windsor
Stuart Hayre, Town of Windsor
Jim Smith, Town of Windsor
Paul Piazza, Town of Windsor
Elizabeth Cargay, Town of Windsor
Susan Harvey, City of Cotati
Craig Scott, City of Cotati
Dan Muelrath, Valley of the Moon Water District
Laurie Gallian, City of Sonoma
Dan Takasugi, City of Sonoma
Jake Mackenzie, City of Rohnert Park
Mary Grace Pawson, City of Rohnert Park
Mark Bautista, City of Rohnert Park
Mike Healy, City of Petaluma
Dan St. John, City of Petaluma
Kent Carothers, City of Petaluma
Dennis Rodoni, North Marin Water District
Rick Frites, North Marin Water District
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Jack Gibson, North Marin Water District
Mike Ban, Marin Municipal Water District
Efren Carrillo, Board of Supervisors
Grant Davis, SCWA
Pam Jeane, SCWA
Michael Gossman, SCWA
Lynne Rosselli, SCWA
Brad Sherwood, SCWA
Carrie Pollard, SCWA
Don Seymour, SCWA

Public Attendees: Brenda Adelman, RRWPC
Dietrich Stroeh, Stuber-Stroeh Engineering Group
David Keller, FOER
Bob Anderson, United Wine Growers
Jim Downey
Margaret DiGenova, California American Water
Evan Jacob, California American Water
Monty Foster, California American Water

1. Check-in

Dennis Rodoni, WAC Chair, called the meeting to order at 9:06a.m.

2. Public Comments
None
3. Election of WAC Chair and Vice Chair
Mike Healy, City of Petaluma, and Laurie Gallian, City of Sonoma, were nominated as the new Chair and Vice Chair respectively. Mark Millan, Town of Windsor, moved and Tom Schwedhelm, City of Santa Rosa, seconded to elect; unanimously elected.
4. 2016 WAC/TAC Meeting Schedule
The 2016 schedule was distributed to the members and copies were available at the meeting.
5. Recap from the November 2, 2015 WAC/TAC Meeting and Approval of Minutes
Moved by Laurie Gallian, City of Sonoma, seconded by Susan Harvey, City of Cotati, to approve the minutes of the November 2, 2015 WAC/TAC meeting; unanimously approved.
6. Recap from the January 4, 2016 TAC Meeting and Approval of Minutes
Moved by David Guhin, City of Santa Rosa, seconded by Dan Takasugi, City of Sonoma, to approve the minutes of the January 4, 2016 TAC meeting; unanimously approved.
7. Water Supply Coordination Council
Efren Carrillo, SCWA, asked for any comments on the summary distributed via email to the committee. There were no comments.
8. Water Supply Conditions and Temporary Urgency Change Order
Grant Davis, SCWA, reported Lake Mendocino storage is encroaching into the control pool and there is a minor deviation approved by the Army Corps of Engineers to stay in the flood pool without releasing water. A formal request may likely be made for a major deviation and possibly increase the amount allowed to be stored. Lake Sonoma is at 95% of capacity. Pam Jeane, SCWA, reported that Decision 1610 requirements are being followed with very little release from either reservoir. If storage is adequate in April SCWA will ask only for a change to satisfy Biological Opinion flow requirements.
9. Sonoma Marin Saving Water Partnership – Water Production Relative to 2013 Benchmark
 - a. SMSWP Annual Report and 2015 GPCD Memo
Newly elected Chair Mike Healy, Petaluma, asked for comments on the report, which were made by members of the committee. The published annual report was available to attendees at the meeting and copies were distributed to each committee member.
 - b. Water Production Relative to 2013 Benchmark
Chris DeGabriele, NMWD, reviewed the report distributed via email to the members. We are exceeding the State standard by 5%.
 - c. Extended SWRCB Emergency Urban Water Conservation Regulations
Chris DeGabriele, NMWD, reviewed the comment letter to the State Board on proposed extended emergency urban water conservation regulations.
10. Safe Medicine Disposal Ordinance for Sonoma County – Support Letter
A letter of support for an ordinance detailing safe disposal requirements was recommended by the WAC/TAC for approval. Moved by Jake Mackenzie, City of Rohnert Park, seconded by Mark Millan, Town of Windsor, to authorize the WAC Chair to send a letter to RRWA

signifying support of a safe medicine disposal ordinance in Sonoma County; unanimously approved.

11. FY 2016/17 Draft SCWA Budget

Michael Gossman, SCWA, gave a brief overview of the FY 2016/17 budget process. Deliveries of water have been dropped below last year's level to 41K acre feet. A presentation will be given to TAC next month and a special WAC/TAC in April, with April 30 approval by the SCWA Board of Directors.

12. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the update that was sent to the members. Comments followed by Efren Carrillo.

13. Integrated Regional Water Management Plan(s) Update

Supervisor Carrillo reported the North Coast Resource Partnership meeting was held on January 21 in Ukiah. A celebration will be held later this year to commemorate ten years of the committee's work.

Bay Area IRWMP report was given by Brad Sherwood, SCWA. Prop 1 implementation has begun. Projects will be better defined to use the \$40M allotted funds. \$19M is going to a San Francisco Bay Area Advanced Quantitative Precipitation Information System project to place 5 new radar systems around the bay area to help with atmospheric river tracking. Questions and comments followed from the committee.

14. Items for next Special WAC/TAC Agenda on April 4

FY 2016/17 SCWA Budget
Water Supply Conditions
Biological Opinion Status Update

15. Items for next TAC Agenda on March 7

FY 2016/17 SCWA Budget
Water Supply Conditions
Biological Opinion Status Update

16. Check Out

Next TAC meeting is March 7
Next WAC/TAC meeting is April 4

Meeting was adjourned at 9:50a.m.