

Draft Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
March 2, 2015

Attendees: David Guhin, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Rocky Vogler, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Elise Howard, City of Santa Rosa  
Damien O'Bid, City of Cotati  
Toni Bertolero, Town of Windsor  
James Smith, Town of Windsor  
Paul Piazza, Town of Windsor  
Stuart Hayre, Town of Windsor  
Mary Grace Pawson, City of Rohnert Park  
Dan Muelrath, Valley of the Moon Water District  
Dan Takasugi, City of Sonoma  
Mike Healy, City of Petaluma  
Leah Walker, City of Petaluma  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Mike Ban, Marin Municipal Water District  
Pam Jeane, SCWA  
Mike Thompson, SCWA  
Mike Gossman, SCWA  
Lynne Rosselli, SCWA  
Brad Sherwood, SCWA  
Carrie Pollard, SCWA  
Ann DuBay, SCWA

Public Attendees: Brenda Adelman, RRWPC  
David Keller, FOER  
J. Dietrich Stroeh  
Donna Gallagher Stroeh  
Margaret DiGenova, California American Water  
John Rosenblum

1. Check-in

Chair Chris DeGabriele called the meeting to order at 9:04a.m.

2. Public Comment

None

3. SCWA Draft FY2015/16 Budget

Mike Gossman, SCWA, made a PowerPoint presentation on the SCWA 2015/16 draft budget. A handout was available for meeting attendees. Comments were made by TAC Finance Subcommittee Chair Damien O'Bid, City of Cotati, regarding the process the committee followed to finalize the draft budget. Questions and comments followed from the committee and the public. Damien O'Bid, City of Cotati, moved to approve the draft budget, seconded by David Guhin, City of Santa Rosa; unanimously passed.

4. Water Supply Conditions and Temporary Urgency Change Order (including report on Water Conservation)

Pam Jeane, SCWA, reported that Lake Sonoma is at 89% capacity and Lake Mendocino is at 97%. Normal water supply conditions are currently in place on the Russian River based on inflow to Lake Pillsbury. Minimum river flow is 150 cfs at this time.

The Regional Water Production Comparison Report was distributed to the members by Chris DeGabriele, North Marin Water District. Chris reviewed the report and the method for compiling the data used in the report.

Questions and comments followed from the public.

5. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update sent via email to the committee and interested parties.

6. Items for Next Agenda

April 6 Special WAC/TAC Meeting

SCWA Draft FY2015/16 Budget

Meeting will be followed by the SCWA press conference to discuss carbon free water. The press conference will be followed by the SCWA Board meeting on their Strategic Plan Update.

7. Check Out

Next Special WAC/TAC meeting is April 6, 2015

Next WAC/TAC meeting is May 4, 2015

Next TAC meeting is June 1, 2015

Meeting was adjourned at 9:49a.m.