

Draft Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
June 6, 2011

Attendees: Susan Gorin, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Toni Bertolero, City of Sonoma  
Damien O'Bid, City of Cotati  
Drew McIntyre, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Remleh Scherzinger, City of Petaluma  
Pamela Tuft, City of Petaluma  
Craig Scott, Town of Windsor  
Krishna Kumar, Valley of the Moon Water District  
Spencer Bader, SCWA  
Carrie Pollard, SCWA  
Jay Jasperse, SCWA  
Pam Jeane, SCWA  
Dale Roberts, SCWA

Public Attendees: Brenda Adelman, RRWPC  
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering  
Bob Anderson, United Wine Growers  
Dawna Gallagher  
David Keller, FOER  
Julie Inman, Black & Veatch  
Mike Espejo, Derceto  
Wes Wood, Derceto

1. Check-in

TAC Chair Chris DeGabriele called the meeting to order at 9:07 a.m.

2. Public Comment

David Keller inquired if the TAC would comment on the SWRCB Proposed Russian River Frost Protection Regulation. The comment deadline is July 5 and a hearing is scheduled September 20. Chris DeGabriele advised that the TAC currently has not considered comments and that he would review the proposed regulation.

3. UWMP Update

Chris DeGabriele reports the NMWD draft plan has been released to the public and Board and there will be a public hearing in two weeks. SCWA released draft on May 9, going to board on June 21. The City of Santa Rosa has had the first hearing and approval by the Board of Public

Utilities, with minor changes made, going to City Council on June 14. Valley of the Moon public hearing is tomorrow. Petaluma is adopting soon. Cotati releases this week for June 22 adoption. Windsor released on May 31, with June 15 to adopt. Marin Municipal releases this week with June 21 discussion and July 6 adoption. Chris thanked Jennifer Burke for all her work to coordinate development of the contractor plans.

4. Sonoma-Marin Saving Water Partnership

Carrie Pollard reported print ads are being developed and most are finalized with Rohnert Park and Cotati still in process. Movie ads and radio spots are done. Ads will be posted to the website – savingwaterpartnership.org. The May 21<sup>st</sup> Eco-Friendly Garden Tour with 200 participants was successful. Next steps - CUWCC reports need to be submitted to Carrie as a basis for preparing the S-MSWP Annual Report.

5. SCWA Water Supply/Transmission System Operations Status

Joe Horack from PG&E introduced Wes Wood who reviewed the PowerPoint presentation which detailed the Derceto Aquadapt program which could reduce energy costs and manage water aging to optimize water system efficiency. The presentation is available from PG&E for anyone interested. The program is currently being used by seven water utilities including East Bay MUD and Eastern Municipal Water District. The Water Agency is looking for a water contractor to participate in a pilot program in the North Bay.

6. 2010 & 2011 TUCP Status

Information on unaccounted-for water has been gathered from the Water Contractors. The report has been submitted for 2010. The 2011 Temporary Urgency Change Order has just been issued on June 1<sup>st</sup>. Pam Jeane expects an additional element to be included – water quality monitoring.

7. Biological Opinion Status Update

Pam Jeane reviewed the status update which was distributed.

8. Items for next agenda

**TAC – July 11**

Proposition 84 update

**WAC – August 1**

Presentation of Long Range Financial Plan

9. Check out

The next regular TAC meeting will be held July 11, 2011. The next regular WAC/TAC meeting will be held August 1, 2011.

Meeting adjourned at 10:13am.