

Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
December 5, 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  
Richard Burt, Town of Windsor  
Craig Scott, Town of Windsor  
Toni Bertolero, City of Sonoma  
Remleh Scherzinger, City of Petaluma  
Darrin Jenkins, City of Rohnert Park  
Paul Helliker, Marin Municipal Water District  
Mike Ban, Marin Municipal Water District  
Krishna Kumar, Valley of the Moon Water District  
Chris DeGabriele, North Marin Water District  
Spencer Bader, SCWA  
Michael Thompson, SCWA  
Pam Jeane, SCWA  
Jay Jasperse, SCWA  
Carrie Pollard, SCWA  
A.J. Pirolo, SCWA

Public Attendees: Brenda Adelman, RRWPC  
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering  
Dawna Gallagher  
Bob Anderson, United Winegrowers

Check-in

1. TAC Chair Chris DeGabriele called the meeting to order at 9:06a.m.
2. Public Comment  
No comments
3. Draft Water Supply Strategies Action Plan Update  
Jay Jasperse, SCWA, stated he will give a presentation on the Action Plan Update to the SCWA Board on December 16, similar to the report given to the WAC/TAC in November.
4. L/R/T2 Program Update  
Chris DeGabriele sent a letter in September to parties who had not received full allocations; Santa Rosa, Rohnert Park, Cotati, Sonoma and Marin Municipal, asking for identification of eligible projects for future funding to be included in the upcoming agency budget. Two proposals were submitted; Rohnert Park for well rehabilitation and Santa Rosa for a project in a future fiscal year. The sub-committee will determine how to continue with the funding. Chris will call an L/R/T2 meeting in December to evaluate what the impact will be on the water rates to determine continuation; \$18 an acre foot is included now in the SCWA budget for the L/R/T2 sub-charge. Full allocations will be fulfilled.
5. SCWA Water Supply/Transmission System Operations Status (Meter Rehab & Replacement)  
A.J. Pirolo, SCWA, gave an update on meter rehab and replacement. 175 meters are replaced and calibrated annually, which takes 6 weeks to complete. Backflow and fire

meters are checked at the same time. SCADA updates will be done on meters in Santa Rosa and Rohnert Park in February or March.

6. SCWA Summer Allocation Model

Jay Jasperse, SCWA, reported that the annual allocation model (planning tool) will be updated and a new model will be developed for peak allocation (operational tool). Brown and Caldwell will send info requests to cities/agencies for the update. Meetings will be held to work on the peak allocation model to be used as an operational tool. The annual allocation model update is to be completed sometime in spring 2012

7. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the December 2011 Russian River Biological Opinion Status Update which was emailed with the TAC meeting agenda. Pam further explained the process for proceeding with the Dry Creek Habitat Enhancement Demonstration Project without diverting the entire mile of the project. A Public Policy Facilitating Committee meeting will not be held until February, when a report will be given. An update will be presented to the TAC at the January 9 meeting on the 95% plans for the Demonstration Project.

8. ACWA Task Force – Financing the 2009 Comprehensive Water Package

Paul Helliker, North Marin Water District, gave a report on the Task Force. The State Deputy Secretary for Water attended a November Task Force meeting and expressed concerns for the bond initiative and looking at other alternatives. Some changes could be made to make it more affordable. Lots of discussion of what the bond should or should not contain. The initiative may not stay on the 2012 ballot. Those who can generate funds can pay for the bond was one alternative suggestion. Whether or not a public goods charge could pay for state agency costs and restoration or conservation programs was discussed. Typical revenue sources were discussed, identifying that income taxes mainly pay for G.O. Bonds. Would revenues come from the Central Valley was a question discussed. There will be two more meetings in December. The group needs to give final recommendations as the task force membership changes in the next term, starting in January.

9. Set Meeting Date for Water Conservation Subcommittee

Carrie Pollard has set the agenda for the meeting asking Santa Rosa to report on the SB407 Home Rating Program, the Town of Windsor to report on the pays programs, Petaluma to report on the smart yards program, 2012 garden tour and planning discussion, and Prop 84 Grant Funding. The meeting will be held after the January 9 TAC meeting.

10. Items for next TAC agenda

L/R/T2 program update

Presentation of the 1<sup>st</sup> mile of the Demonstration Project

Biological Opinion Status Update

ACWA Task Force

11. Check Out

Next TAC meeting is January 9

Next WAC TAC meeting is February 6

Meeting adjourned at 10:35a.m.