

Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
January 9, 2012

Attendees: Glen Wright, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Hall, City of Santa Rosa
Craig Scott, Town of Windsor
Milenka Bates, City of Sonoma
Toni Bertolero, City of Sonoma
Remleh Scherzinger, City of Petaluma
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
Drew McIntyre, North Marin Water District
Grant Davis, SCWA
Spencer Bader, SCWA
Pam Jeane, SCWA
Jay Jasperse, SCWA
Carrie Pollard, SCWA
Ann DuBay, SCWA
Dave Cuneo, SCWA
Kent Gylfe, SCWA
Cary Olin, SCWA
Erik Brown, SCWA
Renee Webber, SCWA
Lynne Rosselli, SCWA

Public Attendees: Dick Dowd, City of Santa Rosa BPU
David Keller, FOER
Brenda Adelman, RRWPC
Bob Anderson, United Winegrowers
Dawna Gallagher

Check-in

1. TAC Chair Chris DeGabriele called the meeting to order at 9:01a.m.
2. Public Comment
No comments
3. Recap from December 5, 2011 TAC Meeting and Approval of Minutes
Moved by Remleh Scherzinger, City of Petaluma, seconded by Melinka Bates, City of Sonoma, to approve the minutes as published; unanimously approved.
4. L/R/T2 Program Funding for FY 2012/13
Chris DeGabriele reviewed the memo included with the minutes and agenda on the subject. The L/R/T2 Sub-Committee recommended \$8.25 per acre foot be added for this year and the next year to fully fund the remaining allocation to contractors for a five-year period. Moved by Darrin Jenkins, Rohnert Park, seconded by Glen Wright, Santa Rosa to approve the recommendation; unanimously passed.

5. SCWA Water Supply/Transmission System Operations Status

Kent Gylfe, SCWA Principal Engineer, gave a PowerPoint presentation on the Santa Rosa Aqueduct Rodgers Creek Fault Crossing Project. Questions and further discussion followed the presentation.

6. Biological Opinion Status Update (including presentation on Dry Creek Habitat Demonstration Project)

Pam Jeane, SCWA, reviewed the January 2012 Russian River Biological Opinion Status Update which was emailed with the TAC meeting agenda. A 2012 temporary change order request for flow change is expected to be filed. The Temporary Change Order report for 2011 will be filed in March. There will be a Public Policy Facilitating Committee meeting on February 9 which will update all biological projects that are in progress.

Dave Cuneo, SCWA, Senior Environmental Specialist, gave a PowerPoint presentation updating the status of the Dry Creek Habitat Demonstration Project. Questions and further discussion followed the presentation.

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

Paul Helliker reported on the status of the Comprehensive Water Package. The bond is currently proposed, with no other plan being considered. The \$11 billion bond is being evaluated for revision. The Governor's office is very concerned over the bond. A set of ACWA policy principals should be in place for guidance. ACWA will be a big part of evaluation of the bond. The ACWA board is expected to approve the policy principals before presentation to the public.

8. Items for next WAC/TAC agenda

Long Range Financial Plan status update
Standing item on the agenda – sharing about what is happening at individual city/district
Ground Water Management Plan
Budget subcommittee presentation
Biological Opinion Status update

9. Check Out

Next WAC/TAC meeting is February 6
Next TAC meeting is March 5

Meeting adjourned at 10:12a.m.