

Draft Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
November 5, 2012

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  
Sandi Bliss, City of Santa Rosa  
Jake Mackenzie, City of Rohnert Park  
Darrin Jenkins, City of Rohnert Park  
Laurie Gallian, City of Sonoma  
Milenka Bates, City of Sonoma  
Toni Bertolero, City of Sonoma  
Mark Landman, City of Cotati  
Dennis Rodoni, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Mike Healy, City of Petaluma  
Dan St. John, City of Petaluma  
Remleh Scherzinger, City of Petaluma  
Robin Goble, Town of Windsor  
Richard Burt, Town of Windsor  
Krishna Kumar, Valley of the Moon Water District  
Mark Heneveld, Valley of the Moon Water District  
Mike Ban, Marin Municipal Water District  
Shirlee Zane, SCWA  
Grant Davis, SCWA  
Jay Jasperse, SCWA  
Carrie Pollard, SCWA  
Pam Jeane, SCWA  
Ann DuBay, SCWA  
Brad Sherwood, SCWA  
Michael Thompson, SCWA  
Don Seymour, SCWA  
Kent Gylfe, SCWA  
Steve Koldis, SCWA

Public Attendees: Brenda Adelman, RRWPC  
Dietrich Stroeh  
Dawna Gallagher  
Bob Anderson, United Wine Growers  
Jim Downey, Penngrove/Kenwood Water District  
Colleen Fernald  
Paul Selsky, Brown and Caldwell

1. Check-in

Chair Susan Gorin called the meeting to order at 9:02a.m. She thanked both the WAC and TAC members for all their work on the committees.

Mark Heneveld has replaced Mark Bramfitt as the WAC representative for Valley of the Moon Water District.

Effective December 10, Krishna Kumar will be the new General Manager of the MMWD. He is resigning as Vice Chair of the TAC.

2. Public Comment

Brenda Adelman asked for a report from the WAC for contractor's water use per month. Chris DeGabriele stated the requirement for reporting monthly water use was required during the water use restriction period and is no longer required. The SCWA website has the current information on contractor's monthly water use.

3. Recap from the August 6, 2012 WAC/TAC Meeting and Approval of Minutes

The minutes of the August 6, 2012 WAC/TAC meeting as published were unanimously approved.

4. Recap from the October 1, 2012 TAC Meeting and Approval of Minutes

Moved by Remleh Scherzinger, Petaluma, seconded by Milenka Bates, City of Sonoma; to approve the minutes of the October 1, 2012 TAC meeting as published; unanimously approved.

5. Water Supply Coordination Council

Summary of the October 25, 2012 meeting was emailed to the committee.

6. SCWA Proposed Strategic Plan

Two workshops are proposed next year. Dates are not set for the meetings to review the Proposed Strategic Plan. Grant Davis, SCWA General Manager, complimented the Agency staff for all their work on the five-year strategic plan update.

7. Local Hazard Mitigation Plan Update

Jay Jasperse, SCWA, introduced Steve Koldis, SCWA, who made the PowerPoint presentation. A current and proposed list of hazard mitigation projects was distributed. Steve reviewed the goals, FEMA Grant Funds, background for the Mitigation Plan, Transmission System Vulnerabilities, current and updated content of the LHMP, projects, maintenance and training related tasks, and the LHMP adoption schedule. The plan will be presented to the SCWA Board on December 11 and submitted to FEMA in February.

Comments and questions followed from the committee and the public.

8. Water Supply Strategies Action Plan Update

The third edition of the Strategies Action Plan Update is currently being prepared by SCWA staff members using the same methodology as last year. Comments are requested from the Water Contractors. The Action Plan will be presented to the TAC in December.

Contact Jay Jasperse or Ann DuBay at SCWA with any questions.

9. Draft Potential Projects for Future Evaluation

Chris DeGabriele made the PowerPoint presentation of the process to determine future water supply projects to be evaluated further. The recommended list will be presented to the WAC at the February 2013 meeting.

Brenda Adelman reminded the committee of the importance of looking at water quality issues during low flow years.

10. Santa Rosa Groundwater Master Plan

Jennifer Burke, City of Santa Rosa, made the PowerPoint presentation describing the Santa Rosa Groundwater Master Plan. Jennifer gave an overview of policy background, use of groundwater and potable water, the restructured agreement requirements, Groundwater Master Plan components, emergency groundwater planning criteria, methodology used, summary of the City's required emergency supply, groundwater management benefits, and the Master Plan development timeline.

Questions and comments followed from the committee and the public.

Colleen Fernald expressed concerns about well drilling for emergency use suggesting collaboration with others to make the assessments. She also commented on Santa Rosa's use of recycled water. She wants other municipalities included on the committee, such as Sebastopol and Graton, because there is not enough public involvement.

Miles Ferris commented on the use of Santa Rosa City wells stating there have been no adverse effects on private wells. Recycled water use in Santa Rosa is being expanded. Sebastopol has been offered an emergency connection to the SCWA transmission system in the past, but has chosen not to participate, and the expense for Graton may be too great for their participation in the program.

Brenda Adelman commented on the environmental needs of the water supply, water conservation and the protection of our water supply.

11. Biological Opinion Status Update

The Biological Opinion Status Update was reviewed by Pam Jeanne, SCWA. The report was distributed to the committee.

12. IRWMP Report

Jake Mackenzie, City of Rohnert Park, gave an update on IRWMP. Prop. 84 submittals for funding are still open.

13. Items for Next Agenda

December 3 TAC

Election of Vice Chair  
Biological Opinion Status Update  
L/R/T2 Proposals

February 4 WAC/TAC

Election of new Chair and Vice Chair  
Strategic Action Plan Projects Update  
Draft SCWA Budget

14. Check Out

Next TAC meeting is December 3.

Next WAC/TAC meeting is February 4.

Chair Susan Gorin adjourned the meeting at 11:27a.m.