

Draft Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
February 4, 2013

Attendees: Efren Carrillo, Board of Supervisors  
Susan Gorin, Board of Supervisors  
Robin Swinth, City of Santa Rosa  
David Guhin, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Dan Muelrath, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Jake Mackenzie, City of Rohnert Park  
Darrin Jenkins, City of Rohnert Park  
Mike Healy, City of Petaluma  
Dan St. John, City of Petaluma  
Steve Simmons, City of Petaluma  
Kathy Miller, City of Petaluma  
Susan Harvey, City of Cotati  
Damien O'Bid, City of Cotati  
Laurie Gallian, City of Sonoma  
David Goodison, City of Sonoma  
Matt Winkelman, City of Sonoma  
Dennis Rodoni, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Katie Young, North Marin Water District  
Robin Goble, Town of Windsor  
Richard Burt, Town of Windsor  
Toni Bertolero, Town of Windsor  
Mark Heneveld, Valley of the Moon Water District  
Mark Bramfitt, Valley of the Moon Water District  
Jack Gibson, Marin Municipal Water District  
Michael Ban, Marin Municipal Water District  
Grant Davis, SCWA  
Michael Thompson, SCWA  
Carrie Pollard, SCWA  
Pam Jeane, SCWA  
Ann DuBay, SCWA  
Spencer Bader, SCWA  
Lynne Rosselli, SCWA  
Konrad Naber, SCWA

Public Attendees: Dick Dowd, City of Santa Rosa BPU  
Stephen Gale, City of Santa Rosa BPU  
David Keller, FOER  
Brenda Adelman, RRWPC  
Dietrich Stroeh  
Dawna Gallagher  
Bob Anderson, United Wine Growers  
Paul Selsky, Brown and Caldwell  
Kimberly Burr  
Larry Hanson, NCRW

1. Check-in

Susan Gorin called the meeting to order at 9:02a.m.

2. Public Comment

Dick Dowd welcomed Robin Swinth, newly appointed Santa Rosa City Council member, representing the City Council on the WAC.

3. Election of WAC Chair and Vice Chair

Jake Mackenzie nominated himself as chair and Dennis Rodoni, North Marin Water District, as Vice Chair. Laurie Gallian, City of Sonoma, seconded and the nominations unanimously passed. Jake thanked Susan Gorin and Mark Bramfitt for their leadership over the last two years as the chair and vice chair of the WAC.

4. Recap from the November 5, 2012 WAC/TAC Meeting and Approval of Minutes

Moved by Robin Goble, Town of Windsor, seconded by Laurie Gallian, City of Sonoma, to approve the minutes of the November 5, 2012 WAC/TAC meeting as presented; unanimously approved.

5. Recap from the January 7, 2013 TAC Meeting and Approval of Minutes

Moved by Mark Bramfitt, Valley of the Moon, seconded by Damien O'Bid, City of Cotati, to approve the minutes of the January 7, 2013 TAC meeting as presented; unanimously approved.

6. WAC/TAC Meeting Schedule

To accommodate the SCWA budget approval process a special WAC meeting on April 1 will be needed and the schedule will be adjusted accordingly. Committee agreed to the change. The revised schedule will be emailed to everyone.

7. Water Supply Coordination Council

The summary of the January 24, 2013 Water Supply Coordination Council meeting which was emailed to the committee was reviewed by Supervisor Efren Carrillo. He also thanked Jake Mackenzie for accepting the chairmanship of the WAC.

8. Water Supply Strategies Action Plan Update 2012

Ann DuBay made the PowerPoint presentation of the Water Supply Strategies Action Plan Update for 2012. The update was emailed to committee members. Comments need to be submitted by February 15. A public workshop is scheduled in Petaluma on April 2 to review the SCWA Strategic Plan including Flood Control, Sanitation and Water Supply, and the Action Plan will be discussed at that workshop. The plan is on the SCWA website. Brenda Adelman recommended a workshop be held closer to the Russian River.

9. Potential Projects for Further Evaluation

Chris DeGabriele reviewed the memorandum for potential projects which was sent via email to the committees. Chris asked that the WAC support the adoption of the projects identified. Moved by Laurie Gallian, City of Sonoma, seconded by Dennis Rodoni, North Marin Water District that the TAC and the Agency staff identify available funding for the TAC or the Agency to engage consultants and conduct in-depth analysis of the seven potential Regional, Subregional, and Local Water Supply Projects identified by the Water Contractors, Marin Municipal Water District and the Sonoma County Water Agency in the memorandum; unanimously passed. Chair Mackenzie asked for a regular report at the WAC meetings. Questions and comments followed from the public.

10. FY 2013/14 Draft SCWA Budget

Mike Thompson, SCWA, made the PowerPoint presentation of the draft SCWA budget for FY 13/14. The proposed budget and rate increases are consistent with the long range financial plan. The TAC will consider the budget at their March 4 meeting and the WAC at the April 1 special meeting.

Questions followed from the committees.

11. SCWA Water Supply/Transmission System Operations Status (Santa Rosa Aqueduct Valve Replacement at Vineyard Inn)

Konrad Naber, SCWA, made the PowerPoint presentation of the 36" aqueduct valve replacement at the Vineyard Inn.

David Guhin, City of Santa Rosa, commended the Water Agency Staff for successfully completing the project.

Questions followed.

12. Biological Opinion Status Update

Pam Jeanne, SCWA, reviewed the February 2013 Biological Opinion Status Update which was emailed to the committee. Questions followed.

13. Integrated Regional Water Management Plan (s) Update

Jake Mackenzie, City of Rohnert Park, reviewed the IRWMP update. Bond money from Prop 84 is being used for projects by the Bay Area and the North Coast IRWMPs.

Questions from the public followed.

14. Items for Next Agenda

March TAC 4

FY 2013/14 SCWA Budget  
Biological Opinion Status Update

April 1 Special WAC/TAC

FY 2013/14 SCWA Budget

15. Check Out

Next TAC meeting is March 4.

Next Special WAC/TAC meeting is April 1.

Chair Mackenzie adjourned the meeting at 11:00a.m.