

Draft Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
May 6, 2013

Attendees: Efren Carrillo, 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
Linda Hall, City of Santa Rosa
Bob Oller, City of Santa Rosa
Danielle Dugre, City of Santa Rosa
Jake Mackenzie, City of Rohnert Park
Darrin Jenkins, City of Rohnert Park
Gina Belforte, City of Rohnert Park
Tony Gutsch, City of Rohnert Park
Mike Healy, City of Petaluma
Dan St. John, City of Petaluma
Susan Harvey, City of Cotati
Damien O'Bid, City of Cotati
Laurie Gallian, City of Sonoma
Dan Takasugi, City of Sonoma
Matt Winkelman, City of Sonoma
Dennis Rodoni, North Marin Water District
Drew McIntyre, North Marin Water District
Chris DeGabriele, North Marin Water District
Robin Goble, Town of Windsor
Toni Bertolero, Town of Windsor
Sam Salmon, Town of Windsor
Dan Muelrath, Valley of the Moon Water District
Mark Heneveld, Valley of the Moon Water District
Jon Foreman, Valley of the Moon Water District
Michael Ban, Marin Municipal Water District
Grant Davis, SCWA
Michael Thompson, SCWA
Pam Jeane, SCWA
Jay Jasperse, SCWA
Lynne Rosselli, SCWA
Brad Sherwood, SCWA
Ann DuBay, SCWA
Carrie Pollard, SCWA
Steve Koldis, SCWA

Public Attendees: David Keller, FOER
Brenda Adelman, RRWPC
J. Dietrich Stroeh
Dawna Gallagher Stroeh
Rod Houser, Kennedy Jenks

1. Check-in

Chair Jake Mackenzie called the meeting to order at 9:00a.m.

2. Public Comment

None

3. Recap from April 1, 2013 WAC/TAC Meeting and Approval of Minutes

Moved by Laurie Gallian, City of Sonoma, seconded by Robin Goble, Town of Windsor, to approve the minutes of the April 1, 2013 WAC/TAC meeting as presented; unanimously approved.

4. Water Supply Coordination Council

There were no comments on the summary which was emailed to the members.

5. Water Supply Strategies Action Plan Update 2013

Members of both committees attended the Strategic Plan workshop sessions conducted by the Water Agency. The Water Supply Strategies Action Plan update was reviewed at the April 2nd workshop and the WAC complemented SCWA for holding the workshop in Petaluma. Moving forward a suggestion was made to hold meetings in other locations. The Temporary Urgency Change Order was just issued by the State Water Resources Control Board.

Brenda Adelman commented that the lower Russian River is being left out of studies in the order.

6. Presentation on NMWD's Recycled Water Expansion Project

Dennis Rodoni, NMWD introduced Drew McIntyre, NMWD Chief Engineer, who has been working on the recycled water expansion project for NMWD. Drew made the PowerPoint presentation. A north and a south program are in place and a central program is planned. Questions and comments followed from the WAC/TAC and the public.

7. LHMP – Santa Rosa Aqueduct Main Line Valve Installation and Shutdown

Steve Koldis, SCWA, introduced the presentation on the Aqueduct project. Danielle Dugre reviewed the project process. Bob Oller gave the construction phase update. Comments and questions followed from the committee and the public.

8. Water Supply Conditions and Temporary Urgency Change Petition

Pam Jeane, SCWA, gave an update on Russian River water supply conditions and the Temporary Urgency Change Order. The order was issued on May 1st and sent to the committee via email. The petition was based on hydrologic conditions, not the biological opinion requirements. Reduced minimum flow was asked for to coincide with a dry year. May 1 through June 30 the 75cfs minimum stream flow was authorized in the upper Russian River and 85cfs in the lower river. Lake Pillsbury flows to Potter Valley are also going to be lower. After July 1, dry year flows will continue and if Lake Mendocino falls below a critical storage curve critical flows can be implemented and have been approved by the State if necessary. Mendocino County is being studied for use of water to coordinate water use of the Russian River. Because there is water in Lake Sonoma there was no order from the State requiring SCWA diversion limits be implemented. Questions and comments followed from the committee members and the public. The TAC will follow the issues and report to the WAC and Chair Mackenzie called for a close coordination of staffs of SCWA and the WAC and TAC and if quick action needs to be taken, a special meeting of the WAC would be called if necessary.

9. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update which was emailed to the members.

10. Integrated Regional Water Management Plan(s) Update

Jake Mackenzie reported on the water resources meeting in Sacramento of stake holders to develop a strategic plan for IRWMP for the state of California. Prop 84 funds will be dispersed soon. The North Coast IRWMP meeting was in Yreka last month. July 13 is the next meeting.

Bay Area IRWMP will be meeting on May 31.

11. Items for Next Agenda

June 3 TAC

Water Supply Conditions Update

Biological Opinion Status Update

Fluoridation Report

Potential projects update

August 5 WAC/TAC

Water Supply Conditions

Temporary Urgency Change Petition.

12. Check Out

Next TAC meeting is June 3.

Next WAC/TAC meeting is August 5

Chair Mackenzie adjourned the meeting at 10:55a.m.