

Final Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
August 5, 2013

Attendees: Susan Gorin, Board of Supervisors  
David Guhin, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Elise Howard, City of Santa Rosa  
Gail Chavez, City of Santa Rosa  
Jake Mackenzie, City of Rohnert Park  
Darrin Jenkins, City of Rohnert Park  
Tony Gutsch, City of Rohnert Park  
Kathy Miller, City of Petaluma  
Dan St. John, City of Petaluma  
Mark Landman, City of Cotati  
Laurie Gallian, City of Sonoma  
Dan Takasugi, City of Sonoma  
Dennis Rodoni, North Marin Water District  
Jack Baker, North Marin Water District  
Drew McIntyre, North Marin Water District  
Chris DeGabriele, 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  
Dan Muelrath, Valley of the Moon Water District  
Jon Foreman, Valley of the Moon Water District  
Krishna Kumar, Marin Municipal Water District  
Mike Ban, Marin Municipal Water District  
Grant Davis, SCWA  
Pam Jeane, SCWA  
Jay Jasperse, SCWA  
Don Seymour, SCWA  
Lynne Rosselli, SCWA  
Brad Sherwood, SCWA  
Ann DuBay, SCWA  
Carrie Pollard, SCWA  
Eric Keel, SCWA  
Thomas Jensen, SCWA

Public Attendees: David Keller, FOER  
Brenda Adelman, RRWPC  
J. Dietrich Stroeh  
Dawna Gallagher Stroeh  
Tom Yarish, Friends of the Esteros  
Jim Downey, Pennngrove/Kenwood Water District  
Bob Anderson, United Wine Growers

1. Check-in

Chair Jake Mackenzie called the meeting to order at 9:02a.m.

2. Public Comment

None

3. Recap from May 6, 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 May 6, 2013 WAC/TAC meeting as presented; unanimously approved.

4. Recap from July 1, 2013 TAC Meeting and Approval of Minutes

Dan Muelrath asked that the typo leaving out the "W" in VOMWD in #5 of the TAC minutes be corrected. Moved by Dan Muelrath, Valley of the Moon Water District, seconded by Glen Wright, City of Santa Rosa, to approve the minutes of the July 1, 2013 TAC meeting as amended; unanimously approved.

5. Water Supply Coordination Council

There were no minutes available from the meeting which was held on Friday, August 2. Recap was presented by Chair Mackenzie. The council went over the agenda for today and the items that would be discussed.

6. Water Supply Conditions and Temporary Urgency Change Petition (including a report on Water Conservation)

Carrie Pollard, SCWA, made a PowerPoint presentation on water conservation outreach this year and results. She advised that a multi-media effort (print, web, social media, radio and movie theater advertisements) is promoting the annual Save Our Water Campaign and the 20-Gallon Challenge. Over 1000 people have signed up for the challenge. The County Fair has advertisements everywhere and there is a booth promoting the challenge and water conservation.

Gail Chavez, City of Santa Rosa, spoke on the programs promoting water conservation by the City of Santa Rosa through toilet replacements, residential rebates to replace grass with low water use landscape, use of gray water from clothes washers to irrigate property and rain water harvesting. The 20-Gallon Challenge is being promoted on the City of Santa Rosa's website. Questions and comments followed from the public and the WAC/TAC. Specific efforts are being made to include the cities to the north in the efforts to maintain the flow of water in the Russian River within the Biological Opinion guidelines. Water production this year is below that of last year during June and July. The Lake Mendocino storage level is above the critical storage curve.

7. Potential Projects for Further Evaluation

Chris DeGabriele updated the WAC on the potential projects which were reviewed by the WAC in February. The projects are in process of studies, preplanning and funding. The TAC provided a draft spreadsheet laying out future projects. All information is preliminary and assistance will be needed to identify the most cost effective projects to pursue. The WAC concurred to updating the spreadsheet annually, adding or removing projects to help move forward in planning. 2015 Urban Water Management Plan must be submitted by December 15, 2015. An extension will most likely be asked for to the end of June, 2016. In 2010 all contractors produced their own UWMP using the same consultant to coordinate the demand and water conservation data. Comments followed. Glen Wright asked for the SCWA to consider including costs for this effort in their next budget planning in December 2013, January 2014. Chris was directed to give updates as they are available.

8. SR Plain GW Study Workshop and Next Steps  
Jay Jasperse, SCWA, gave the report on the GW study. The USGS presented the results on July 11 at the Finley Community Center. The second report is a computer model developed and going thru the final review process of the USGS. It will be able to predict changes to the year 2100 on the effect on groundwater. The ground water management program has had 30 stakeholders since December 2011 and hopes to have a plan prepared by winter or spring of 2014, modeled after a plan in the Sonoma Valley. A report was available for the WAC/TAC. Comments and questions followed from the WAC/TAC and the public.
9. SCWA Presentation re: Raising the Summer Dam in 2013 During the Salmonid Out Migration Period  
Eric Keel, SCWA, made a PowerPoint presentation on the raising of the summer dam on the Russian River. Questions and comments followed the presentation.
10. SCWA Presentation re: Community Opinion Survey Results  
Brad Sherwood, SCWA, made a PowerPoint presentation explaining opinion survey results and how the results initiate changes. Comments followed the presentation.
11. Biological Opinion Status Update  
The Biological Opinion Status Update was emailed to the members. Grant Davis made brief comments on the update.
12. Integrated Regional Water Management Plan(s) Update  
Jake Mackenzie advised that the North Coast panel met in Weaverville in July. No significant actions were taken at the meeting. There are no major action items for an October 2 meeting, but a meeting will be called if necessary.
13. Items for Next WAC/TAC Agenda  
Documentation for water conservation results  
Partnership between SSU, SCWA on Copeland Creek
14. Check Out  
Thanks were expressed to SCWA for all their hard work by Chair Mackenzie.  
  
Next TAC meeting is September 9, 2013.  
  
Next WAC/TAC meeting is November 4, 2013  
  
Chair Mackenzie adjourned the meeting at 10:55a.m.