

Final Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California

January 6, 2014

Attendees: David Guhin, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Reed, City of Santa Rosa
Elise Howard, City of Santa Rosa
Linda Hall, City of Santa Rosa
Leonard Olive, City of Petaluma
Jake McKenzie, City of Rohnert Park
John McArthur, City of Rohnert Park
Damien O'Bid, City of Cotati
Toni Bertolero, Town of Windsor
Dan Takasugi, City of Sonoma
Dan Muelrath, Valley of the Moon Water District
Mike Ban, Marin Municipal Water District
Dennis Rodoni, North Marin Water District
Drew McIntyre, North Marin Water District
Chris DeGabriele, North Marin Water District
David Bentlay, North Marin Water District
Grant Davis, SCWA
Michael Thompson, SCWA
Pam Jeanne, SCWA
Jay Jasperse, SCWA
Lynne Rosselli, SCWA
Brad Sherwood, SCWA
Carrie Pollard, SCWA
Pam Kuhn, SCWA
Jennifer Larocque, SCWA

Public Attendees: Brenda Adelman, RRWPC
David Keller, FOER
Bob Anderson, United Wine Growers
Margaret Di Genova, California American Water
Carol Goodwin-Blick
Evan Jacobs, California American Water

1. Check-in

Chair Chris DeGabriele called the meeting to order at 9:05 a.m.

2. Public Comment

None

3. Elect TAC Vice Chair

Toni Bertolero, Town of Windsor, nominated David Guhin, City of Santa Rosa, as Vice Chair, seconded by Dan Takasugi, City of Sonoma; unanimously approved by members.

4. Recap from December 2, 2013 TAC Meeting and Approval of Minutes

Damien O'Bid, City of Cotati, moved the minutes be accepted; David Guhin, City of Santa Rosa, seconded; unanimously approved.

5. LRT2 Recommendation for FY 2014/15

The LRT2 funds have not been fully spent by members. An additional \$6 assessment needs to be added to next year's budget in order to provide full funding. Moved by Toni Bertolero, Town of Windsor, seconded by David Guhin, City of Santa Rosa; unanimously approved.

6. TAC Budget Subcommittee Status

Damien O'Bid, City of Cotati, has agreed to fill the chair position on the TAC Budget subcommittee vacated by Darrin Jenkins.

7. Water Supply Conditions and Temporary Urgency Change Petition

Pam Jeanne, SCWA gave the report. Rain fall has been the lowest in the last 120 years. A Temporary Change Order petition was filed on December 19. Lake Pillsbury is not representative of what is happening in our water shed. On December 31 the state issued an order to allow management of stream flows in the Upper Russian River and water year status based on Lake Mendocino storage. The order is posted to the SCWA website. Lake Sonoma is at 67% of storage capacity. Pam will be speaking to growers in Sonoma and Mendocino in February regarding water use and conservation. Questions followed from the members and the public.

8. Sonoma Marin Saving Water Partnership Annual Report FY 2012/13

The report was distributed by Carrie Pollard, SCWA. The partnership is meeting today and after review of the report a press release will be issued regarding public outreach in these dry year conditions. David Guhin, City of Santa Rosa, and Jennifer Burke, City of Santa Rosa, spoke to the additional work and education to the public promoting water conservation being done by the City of Santa Rosa.

9. Biological Opinion Status Update

The Biological Opinion Status Update was reviewed by Pam Jeanne, SCWA. She reviewed the plan for the Dry Creek Habitat Enhancement and Demonstration Project. 3000 plants will be planted this winter. Fish monitoring continues due to the rubber dam still being up so counts of migrating fish can continue. January 2 the estuary was breached and is now open.

10. Items for Next WAC/TAC Agenda for February 3

Election of WAC Chair and Vice Chair
Temporary Urgency Change Order Petition status
Budget Update
Biological Opinion Status Update
Water Supply Conditions

11. Check Out

Next WAC/TAC meeting is February 3, 2014

Next TAC meeting is March 3, 2014

Meeting adjourned at 9:44am.