

Final Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
August 3, 2015

Attendees: Erin Carlstrom, City of Santa Rosa  
David Guhin, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Rocky Vogler, City of Santa Rosa  
Elise Howard, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Mark Millan, Town of Windsor  
Toni Bertolero, Town of Windsor  
Jim Smith, Town of Windsor  
Stuart Hayre, Town of Windsor  
Paul Piazza, Town of Windsor  
Susan Harvey, City of Cotati  
Damien O'Bid, City of Cotati  
Mark Heneveld, Valley of the Moon Water District  
Dan Muelrath, Valley of the Moon Water District  
Laurie Gallian, City of Sonoma  
Dan Takasugi, City of Sonoma  
Jake Mackenzie, City of Rohnert Park  
Mary Grace Pawson, City of Rohnert Park  
Mike Healy, City of Petaluma  
Dan St. John, City of Petaluma  
Dennis Rodoni, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Jack Gibson, Marin Municipal Water District  
Larry Russell, Marin Municipal Water District (via telephone)  
Krishna Kumar, Marin Municipal Water District  
Carl Gowan, Marin Municipal Water District  
Efren Carrillo, Board of Supervisors  
James Gore, Board of Supervisors  
Grant Davis, SCWA  
Pam Jeane, SCWA  
Ann DuBay, SCWA  
Steve Koldis, SCWA  
Carrie Pollard, SCWA

Public Attendees: Cynthia Murray, North Bay Leadership Council  
Brenda Adelman, RRWPC  
Dietrich Stroeh, Stuber-Stroeh Engineering Group  
Dawna Gallagher Stroeh  
David Keller, FOER  
Jim Downey, Penngrove/Kenwood Water District  
Deborah Tavares

1. Check-in

Dennis Rodoni, WAC Chair, called the meeting to order at 9:05a.m.

2. Public Comment  
Brenda Adelman spoke to her concerns regarding the use of recycled water. Comments followed from the committee.
3. Recap from the May 4, 2015 WAC/TAC Meeting and Approval of Minutes  
Moved by Laurie Gallian, City of Sonoma, seconded by Erin Carlstrom, City of Santa Rosa, to approve the minutes of the May 4, 2015 WAC/TAC meeting; unanimously approved.
4. Recap from the July 6, 2015 TAC Meeting and Approval of Minutes  
Moved by David Guhin, City of Santa Rosa, seconded by Damien O'Bid, City of Cotati, to approve the minutes of the July 6, 2015 TAC meeting; unanimously approved.
5. Water Supply Coordination Council  
There were no comments on the Coordination Council summary that was emailed to the members.
6. Water Supply Conditions and Temporary Urgency Change Order  
Grant Davis, SCWA, reported that Lake Sonoma is at 79% capacity and Lake Mendocino is just under 60% capacity. Everyone is doing a good job complying with the State's water use restrictions. Demands are in the 40MGD range.
7. SMSWP – Water Production Relative to 2013 Benchmark  
Chris DeGabriele, NMWD, explained the table on the handout that was included in the email packet to the committee members. The SMSWP water savings in June 2015 exceeds the State obligation. David Guhin, City of Santa Rosa, reported that with adjustments on the number on days in the report Santa Rosa is at 30% conservation levels and Santa Rosa is working with the state to normalize the reporting structure. The Sonoma County Fair display is very well done with extensive information regarding water conservation.
8. Private-Public Partnership: North Bay Water Sustainability Coalition  
Cynthia Murray reported the coalition kickoff was very successful. Speakers have been provided for events. A business tool kit is being developed. Newsletters and social media have been included. Weekly newspaper articles and radio messages are getting the message out to the public. Development of a calendar to assist with upcoming events to reach as many as people as possible is being considered. Comments followed from the committee members and the public.
9. Isolation Valves – Hazard Mitigation Project Update  
Steve Koldis, SCWA, gave a presentation on the hazard mitigation isolation valve project. Twenty valves will be installed in the aqueduct system in order to control water flow in the event of an earthquake event which could interrupt service. Construction should begin in April 2016 with completion of the project in April 2017. Questions and comments followed from the committee members and the public.
10. Sustainable Groundwater Management Act Update  
Ann DuBay, SCWA, reported that the Boards of the Water Agency and the Sonoma County Supervisors approved the plan in March for implementation of creating the Groundwater Sustainability Agencies to manage groundwater by 2017. Gina Bartlett of CBI worked on the assessment with stakeholders, officials, staff and affected customers. Work is

beginning to form the agencies in all the groundwater basins. Questions and comments followed from the public and the committee.

11. WAC Chair/Vice Chair Nomination Process

Dennis Rodoni, WAC Chair, reviewed the memo sent to the members. The informal process will continue as noted in the memo. The committee members concur that the process is acceptable to continue as it has in the past.

12. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the update that was sent to the members. Questions and comments followed her review.

13. Integrated Regional Water Management Plan(s) Update

The North Coast Resource Partnership report was given by Supervisor Efren Carrillo, who has been elected the Vice Chair of the committee. \$11M from Prop 84 is available for projects. Two Sonoma projects total \$573K and \$475 for SCWA for ongoing conservation, education and high efficiency programs. Questions and comments followed from the committee.

There was a handout available for the Bay Area IRWMP report.

14. Items for next WAC/TAC Agenda on November 2

Water Quality

Update on UWMP

Weather based reservoir recommendations (Army Corps of Engineers and NOAA)

Water Supply Conditions

Biological Opinion Status Update

15. Check Out

Next TAC meeting is September 14

Next WAC/TAC meeting is November 2

Meeting was adjourned at 10:20 a.m.