

Minutes of Technical Advisory Committee
July 12, 2010

Attendees: Jake Mackenzie, City of Rohnert Park
Darrin Jenkins, City of Rohnert Park
Milenka Bates, City of Sonoma
Toni Bertolero, City of Sonoma
Damien O'Bid, City of Cotati
Chris DeGabriele, North Marin Water District
Mike Ban, Marin Municipal Water District
Pamela Tuft, City of Petaluma
Remleh Scherzinger, City of Petaluma
Richard Burt, Town of Windsor
Spencer Bader, SCWA
Jay Jasperse, SCWA
Matt Vail, SCWA
Ann DuBay, SCWA
Diane Lesko, SCWA
M. Gossman, SCWA
Krishna Kumar, Valley of the Moon Water District
Miles Ferris, City of Santa Rosa
Greg Scoles, City of Santa Rosa
Glen Wright, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Reed, City of Santa Rosa
Janet Reisner, City of Santa Rosa

Public Attendees:
David Keller, FOER
Tom Yarish, Friends of the Esteros
Bob Anderson, United Wine Growers

1. Check In:
TAC Chairperson, Chris DeGabriele called the meeting to order at 9:04a.m.
2. Public Comment
No public comment at this time.
3. 2010 Russian River Water Storage
All of the real time storage levels for the Russian River water supply are linked on the agency web site from their operations center. As of yesterday, Lake Mendocino storage was at 103,000 acre feet and Lake Sonoma at 237,000 acre feet. Rainfall has been higher, temperatures have been lower and as a result revenue for contractors has been diminished.
Jay Jasperse, SCWA, advised that SCWA is updating the annual allocation methodology and will also develop a seasonal allocation methodology. He asked if any contractors would like to help in the selection of a consultant. Rohnert Park, Petaluma and Santa Rosa expressed interested in being involved in this process.

4. Water Supply Coordinating Council

There has been nothing new to report. Darren Jenkins, City of Rohnert Park, suggested transitioning of the liason from Board Member Paul Kelly to the new representative.

5. Draft Water Supply Strategy Action Plan

Jennifer Burke, City of Santa Rosa, said all data has been received. There is a meeting set up with Maddaus Water Management on July 27th. Schedule is to be released by August 31st. Petaluma has hired their own consultant, the Crowley Group. Glen Wright, City of Santa Rosa, asked SCWA their status on the Management Plan. They responded that they are hiring Brown and Caldwell to develop the plan and Kennedy/Jenks to interface, review demand analysis and project the conservation modeling. Darren Jenkins asked if SCWA could respond to the ten questions that were put out to Maddaus. Jay Jasperse said they want to coordinate the Management Plan with the contractors. Darren wants to know what is acceptable and unacceptable in advance, so they work is not done with the consultant then necessitate going back to the table if it is unacceptable. Jay Jasperse said the Agency wants to consider all recent information. Chairman DeGabriele said that water demands, historical information, projections for population and employment are all being updated. Miles asked why SCWA jumped into this when they previously said they wouldn't. Jay Jasperse responded saying they want to use what the contractors have.

6. Biological Opinion Status Update

Jay Jasperse advised the SWRCB Order requires coordination with the contractors. Chairman DeGabriele asked if meeting as an Operations Committee satisfies coordination. Jay said this was probably sufficient. Chris said he will send out an email with specifics on the contractor's statistics table. Miles Ferris, City of Santa Rosa, suggested if this will be required in the Order every year, then a long term plan should be developed. Jake Mackenzie suggested an item on the August WAC meeting agenda to discuss the State Water Board. Matt Vail presented the status updates on D1610, Public Outreach, Estuary, Dry Creek and Mirabel Wohler. The Estuary had its first closure last week. The Dry Creek Pipeline feasibility study report will be out this fall. Darren asked if SCWA is getting consultants or an outside agency to help prepare the CEQA documents or if they would be doing it in-house. Jay responded that it will be a combination of both. Darren suggested they get help on D1610. Glen asked if budget information could be supplied for the next WAC meeting.

7. Items for Next Agenda

- Temporary Urgency Change Order and Water Contractor Statistics
- Water Supply Coordinating Council
- Draft Water Supply Strategy Action Plan
- Biological Opinion Status Update
- Meetings with SCWA BOD members
- UWMP 2010 Status/ Long Range Financial Model Update

8. Check Out

Jake Mackenzie would like all comments from the July 27th Santa Rosa City Council meeting in for the August 3rd WAC meeting so WAC can take action on that date. There being no further business to come before the Water Advisory Committee and the Technical Advisory Committee, the meeting was adjourned at 9:56 a.m. The next meeting will be a WAC/TAC meeting and will be held on August 2, 9:00 a.m.

