

Technical Advisory Committee
October 4, 2010

Attendees: Krishna Kumar, Valley of the Moon Water District
Kevin Fredrickson, City of Cotati
Damien O'Bid, City of Cotati
Pamela Tuft, City of Petaluma
Ramleh Scherginger, City of Petaluma
Darrin Jenkins, City of Rohnert Park
Milenka Bates, City of Sonoma
Toni Bertolero, City of Sonoma
Drew McIntyre, North Marin Water District
Mike Ban, Marin Municipal Water District
Richard Burtt, Town of Windsor
Spencer Bader, SCWA
Ann DuBay, SCWA
Pam Jeane, SCWA
Carrie Pollard, SCWA
Mike Thompson, SCWA
Michael Gossman, SCWA
Don Seymour, SCWA
Susan Gorin, City of Santa Rosa
Miles Ferris, City of Santa Rosa
Glen Wright, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Janet Reisner, City of Santa Rosa

Public Attendees: Brenda Adelman, RRWPC
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering
David Keller, FOER
Dawna Gallagher

1. Check In:
TAC Vice-Chair, Krishna Kumar called the meeting to order at 9:00 a.m. TAC Chair, Chris DeGabriele and several members of the WAC TAC are in Washington D.C.
2. Public Comment
No public comment at this time.
3. 2010 Russian River Water Storage
Don Seymour shared hydrographs of the storage information from the Russian River. Nov-Mar storage was at 68,000 af and on May 10, 2010, storage was a 111,000 af. After Oct 1, storage drops again to 68,000 af. Army Corps of Engineers will take control of the releases on October 8, 2010 and will ramp up the flow to 1000 CFS.
Public Comment – David Keller wanted to provide update of the Fall Run Chinook in the Eel River. He said there are over 300 fish stranded in algae filled warm water pools. There is too much water in Lake Mendocino and water diversions are continuing.
Miles Ferris asked why the 5000 af of water that has been reserved to release has not been used. Keller responded that this is unknown.

4. UWMP 2010 Status Update
Draft reports were released to contractors and are in review. The comments should be submitted this week. Spencer Bader said the deadline for the UWMP wholesalers is July 1. Governor has signed the bill and it will take effect in January 2011. Petaluma has a staff planning meeting in November with the goal of updating the model, inventories and projections. Mike Ban said MMWD is working with Maddaus.
5. Biological Opinion Status Update
Pam Jeane handed out a written report and said not much has changed since the September 13 meeting. Krishna asked who will be replacing Matt ? Pam responded that his duties will be split; Mike Gossman will take the financial end and Erik Brown will take over the Project Manager duties which include scheduling and tracking.
6. October 16, 2010 Public Tour of SCWA Facilities at Wohler and Mirabel
The tour is full, there is a waiting list. Contact Bard Sherwood or Ann DuBay to get on the next tour.
7. Items for the next agenda
David Keller asked if there could be a staff briefing report on frost protection – rules, best management practices, background information, etc.
8. Check Out
 - Mike Thompson asked that any cities with public works projects contact SCWA when sewer replacement work is being done to prevent lines from being put too close to the aqueduct.
 - Colleen Fernald said she attended the Russian River Watershed Association meeting and she was treated rudely. She asked whether a plan has been put in place for environmentally sensitive dredging for the Laguna and to protect Sebastopol.
 - Miles Ferris said we hope to have the next WAC TAC meeting in the new facility on Stony Point.
 - Richard Burtt said D1610 public outreach meetings will be held on Nov, 4, 8 and 10 from 6:00-9:00.
 - Darren Jenkins asked if SCWA is getting professional help with the EIR? Pam Jeane said much of it will be done in-house, but some will be sent out.
 - Brenda Adelman wanted to voice concern that the scoping meetings are without presentation, instead they have stations and no one knows what questions or comments other people are raising. She made a request to have a panel with Q & A. David Keller agreed with this and said he hopes that SCWA will revise how these scoping sessions are handled. He is concerned that public comments are not being recorded and responded to. Milenka Bates agreed. Pam Jeane responded by saying this has been discussed and the issues of the presentation format opens up the opportunity for grandstanding. She said they are trying to capture the comments by having a court reporter in a separate room and people can go into that room to make comments. Colleen Fernald said people are not necessarily grandstanding but passionate about the issues and care about the community. Ann DuBay clarified that the meetings will be open houses with stations. People with specific comments or statements will be able to go into the separate room with the court reporter.

The next meeting will be held on November 1, 2010, location to be advised. Meeting adjourned at 9:35.

