

Minutes of Water Advisory Committee and Technical Advisory Committee  
November 1, 2010

Attendees: Susan Gorin, City of Santa Rosa  
Marsha Vas Dupre, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Janet Reisner, City of Santa Rosa  
Pat Thompson, City of Santa Rosa  
Darrin Jenkins, City of Rohnert Park  
Laurie Gallian, City of Sonoma  
Toni Bertolero, City of Sonoma  
Mark Landman, City of Cotati  
Damien O'Bid, City of Cotati  
Dennis Rodoni, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Pam Torliatt, City of Petaluma  
Pamela Tuft, City of Petaluma  
Ramleh Scherzinger, City of Petaluma  
Debora Fudge, Town of Windsor  
Robin Goble, Town of Windsor  
Richard Burt, Town of Windsor  
Mark Bramfitt, Valley of the Moon Water District  
Krishna Kumar, Valley of the Moon Water District  
Paul Kelley, SCWA  
Efren Carrillo, SCWA  
Grant Davis, SCWA  
Spencer Bader, SCWA  
Jay Jasperse, SCWA  
David Manning, SCWA  
Pam Jeane, SCWA  
Ann DuBay, SCWA  
Mike Thompson, SCWA  
Michael Gossman, SCWA  
Steve Shupe, SCWA  
Paul Helliker, Marin Municipal Water District  
Mike Ban, Marin Municipal Water District

Public Attendees: Brenda Adelman, RRWPC  
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering  
Bob Anderson, United Wine Growers  
Dawna Gallagher  
Jim Downey, Penngrove/Kenwood Water District

1. Check In:  
WAC Co-Chairperson. Susan Gorin called the meeting to order at 9:05a.m. Congratulations were given to Sonoma County Water Agency (SCWA) upon the appellate court decision, upholding the Agency's 2005 Urban Water Management Plan.

2. Public Comment  
No public comment at this time.
3. Recap from the September 13, 2010 WAC/TAC Meeting and Approval of Minutes  
Debra Fudge, Town of Windsor, made a motion to approve the minutes from the September 13, 2010 WAC/TAC meeting. The motion was seconded by Dennis Rodoni, North Marin Water District. All approved.
4. Recap from the October 4, 2010 TAC meeting and Approval of Minutes  
Krishna Kuhmar, Valley of the Moon Water District made a motion to approve the minutes from the October 4, 2010 TAC meeting, the motion was seconded by Pamela Tuft, City of Petaluma. All approved.
5. Approve Resolution Revising the Temporary Allocation of Transmission System Capacity During the Temporary Impairment Period from June 15 to October 2, 2009.  
TAC Chair DeGabriele provided background information on this item. In May 2009, the Agency Board of Directors declared the system temporarily impaired due to FY 2009/10 budget constraints. The Agency shut down certain facilities and limited the delivery capacity to 53 million gallons per day. In February 2010, North Marin Water District received an invoice for liquidated damages because they exceeded the allocation from SCWA. The reason for the exceedance was due to an upset condition at NMWD's Stafford Lake Water Treatment Plant resulting in severe taste/odor problem in the water delivered to NMWD customers. During the impairment, the total deliveries to contractors never exceeded the maximum from SCWA. In light of this information, WAC was asked to approve the resolution by TAC revising the temporary allocation of transmission system capacity during the temporary impairment period from June 15, 2009 to October 2, 2009. Pam Torliatt, City of Petaluma asked what Petaluma's liquidated damages would be in respect to this resolution. Chair DeGabriele never received feedback from Petaluma prior to this meeting. Spencer Bader stated that three entities incurred liquidated damages. Paul Helliker said the contractors had agreed to work collaboratively to meet the 53, mgd limit. Laurie Gallian advised the City of Sonoma also had excess. After some discussion, Chair DeGabriele will amend the resolution to read, "WAC unanimously agrees to waive liquidated damages this time only for any of the contractors during the Summer 2009 Temporary Impairment of the transmission system period since the collective total water delivery of 53 MGD established by SCWA was not exceeded".  
Brenda Adelman expressed concern that WAC members weren't aware of the problem at the time of the usage. Pam Jeane advised that the Agency was aware of the situation.  
Pam Torliatt, City of Petaluma moved to adopt the amended resolution and Laurie Gallian, City of Sonoma seconded the motion. All approved.
6. SCWA Water Supply Strategy Action Plan  
WAC members did not have any additional information to add regarding the Action Plan.
7. Water Contractor Statistics  
WAC asked TAC to report on statistics. Pam Torliatt asked for cumulative comparison statistics for the last three years. TAC will compile a list.
8. Biological Opinion Status Update  
David Manning and Pam Jean, SCWA, presented a PowerPoint on the Dry Creek Habitat Enhancement and Demonstration Projects.

Scoping meetings were announced for the Fish Habitat Flows and Water Rights Projects. Meetings will be in Monte Rio, November 4<sup>th</sup> from 5:00-9:00 p.m., Windsor, November 8<sup>th</sup> from 6:00-9:00 p.m. and Ukiah, November 10<sup>th</sup> from 6:00-9:00 p.m. TAC Chair DeGabriele asked who will be participating in the decision tree. SCWA answered that NMFS, the Department of Fish and Game, Interfluve and SCWA will be deciding. Completion is anticipated in 2012.

Grant Davis, SCWA, reported on the trip to Washington D.C. The attendees from the trip to Washington reported the trip to Washington was productive. Supervisor Efren Carillo and David Manning, SCWA were well spoken and represented the WAC well.

Mark Bramfit said the government wants to fund as little as possible. The task is to get them to meet their obligations. Grant Davis thanked those who were involved for the level of commitment that went into this.

Supervisor Carillo reported on the Congressional briefing. The North Bay Water Reuse Authority recycled water project falls under the Resource and Environmental Project. He recognized Paul Kelly for his leadership, vision and wherewithal to bring this project to Sonoma, Napa and Marin counties. This project was authorized at \$7 million. Supervisor Kelly said that because of all of the work already put into this project, when we go to secure the funds, we can show we are shovel-ready. We were able to get a waiver for the funds released on this project.

Grant Davis asked Mike Thompson, SCWA to share about the six mile portion of the Santa Rosa Aqueduct that was shut down last Tuesday to inspect the 50 year old pipeline. The shut down began at 2:00 a.m. and by 9:00 p.m. that evening the water was flowing again. The pipe was in very good shape. Pam Torliatt asked if the section of the pipe that was inspected was the one that flows with full capacity. Mike Thompson said this was not the section, but that will be the next step, to check the other portions of the pipe.

9. FY 2009/10 Financial Review and Long Range Financial Plan  
Spencer Bader said as soon as all of the Urban Water Management Plan numbers are in, they will be ready to go on this item. The financial audit is almost complete and SCWA expects the full audit to be available in the next 2 weeks.  
There will be a special WAC meeting in March for this item.
  
10. Santa Rosa Plain Groundwater Management Activities  
Jay Jasperse updated the WAC/TAC on this item. Last year SCWA retained a consultant and conducted a stakeholder assessment. A report was produced which recommended the initiation of a steering committee with stakeholder involvement. This group has been meeting since last April and has included outreach meetings in the community. The upcoming meeting schedule is 11/17 in Santa Rosa, 12/2 in Windsor and 1/12 in Rohnert Park. Dawna Gallagher is on the steering committee and said the public has been happy with the format of the meetings. Dawna also wanted to thank SCWA for the tour they offered on October 16<sup>th</sup>. She said it was very informative.

11. Items for the Next Agenda

12. Check Out

Pam Torliatt wanted to express that it has been a pleasure serving as a WAC member for the past 11 years.

For the February meeting, there will be a change in WAC membership. It is suggested there be a primer on being a WAC member. The new WAC members will be relying on the TAC members to help them understand their new roles.

Debra Fudge wanted to express appreciation to Paul Kelly and the work he has done to take the lead on water issues. He has always been prepared and knowledgeable. Susan Gorin also wanted to thank him for his careful thought and demeanor as he has served on ACWA and water issues in California. Paul will continue to serve as President of ACWA for another year.

There being no further business to come before the Water Advisory Committee and the Technical Advisory Committee, the meeting was adjourned. The next TAC meeting is scheduled for December 6, 2010. The next meeting of the WAC and TAC will be held on **February 7, 2011** at 9:00 a.m. at the **Utilities Field Operations Training Center**.