

Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
April 4, 2011

Attendees: Miles Ferris, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Sandi Bliss, City of Santa Rosa  
Susan Gorin, City of Santa Rosa  
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  
Drew McIntyre, North Marin Water District  
Remleh Scherzinger, City of Petaluma  
Richard Burt, Town of Windsor  
Krishna Kumar, Valley of the Moon Water District  
Mike Ban, Marin Municipal Water District  
Paul Helliker, Marin Municipal Water District  
Grant Davis, SCWA  
Jay Jasperse, SCWA  
Spencer Bader, SCWA  
Mike Thompson, SCWA  
Pam Jeane, SCWA  
Carrie Pollard, SCWA  
Brad Sherwood, SCWA  
Michael Gossman, SCWA

Public Attendees: Brenda Adelman, RRWPC  
Bob Anderson, United Wine Growers  
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering  
Dawna Gallagher  
David Keller, FOER/Petaluma River Council  
Marge Sorbi  
Jennifer Delany

1. Check-in  
TAC Chair, Chris DeGabriele, NMWD, called the meeting to order at 9:04 a.m.
2. Public Comment  
None.
3. UWMP Update and Approve Letter Agreement for Establishing a Regional Alliance to Comply with SBx7-7  
Chair DeGabriele gave an update on the UWMP and the Letter Agreement for Establishing a Regional Alliance to Comply with SB x7-7 the Water Conservation Act of 2009. Discussion regarding the Letter Agreement ensued.  
Moved by Miles Ferris, City of Santa Rosa, seconded by Richard Burt, Town of Windsor, carried unanimously to approve the Letter Agreement and request each Board/Council to authorize the respective TAC representative to sign the letter agreement.

4. 2011 Russian River Water Storage

Chair DeGabriele reported on the status of water storage in Lakes Mendocino and Sonoma.

5. 2010 TUCP Status

Pam Jeane, SCWA, announced reporting requirements due to the State by the end of June for unaccounted for water including the amount, proposed programs and existing practices. The Agency is working on Automatic Meter Read (AMR) implementation. She also reported that a TUCP permit would be filed this year.

Jay Jasperse, SCWA, reported that a third party agreement should be in place by early May between IBM, SCWA and Valley of the Moon Water District to participate in a research project and develop a software program that monitors for water leaks.

6. Biological Opinion Status Update

Pam Jeane reported on the Dry Creek demonstration project and that an initial study environmental document would be available for public review this month. She also reported that the Dry Creek Habitat Enhancement draft feasibility and Dry Creek bypass pipeline reports would be available in late April 2011. She reported that the Wohler Pond Modification Project would begin in early summer 2011, the Mirabel screen and fish ladder replacement project had been awarded a \$255,000 grant for design of the project. The Agency's application for Marine Mammal Incidental Harassment Authority was published on March 18<sup>th</sup> with public comment period closing on April 18 and that three Dry Creek tributary projects would be completed this summer.

7. Items for next agenda

UWMP and SB x7-7 Regional Alliance Update  
Biological Opinion Update  
Frost Protection Regulations Update  
O & M Status Report

8. Checkout

The next regular WAC/TAC meeting is scheduled for May 2, 2011. The next regular TAC meeting is scheduled for June 6, 2011.

The meeting was adjourned at 9:35 a.m.