

Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
March 7, 2011

Attendees:

- Susan Gorin, City of Santa Rosa
- Miles Ferris, City of Santa Rosa
- Glen Wright, City of Santa Rosa
- Jennifer Burke, City of Santa Rosa
- Sandi Bliss, City of Santa Rosa
- Linda Hall, City of Santa Rosa
- Darrin Jenkins, City of Rohnert Park
- Jake MacKenzie, City of Rohnert Park
- Laurie Gallian, City of Sonoma
- Milenka Bates, City of Sonoma
- Toni Bertolero, City of Sonoma
- Mark Landman, City of Cotati
- Dennis Rodoni, North Marin Water District
- Chris DeGabriele, North Marin Water District
- Paul Helliker, Marin Municipal Water District
- Mike Ban, Marin Municipal Water District
- Mike Healy, City of Petaluma
- Remleh Scherzinger, City of Petaluma
- Pamela Tuft, City of Petaluma
- Robin Goble, Town of Windsor
- Debra Fudge, Town of Windsor
- Richard Burt, Town of Windsor
- Mark Bramfitt, Valley of the Moon Water District
- Krishna Kumar, Valley of the Moon Water District
- Grant Davis, SCWA
- Spencer Bader, SCWA
- Pam Jeane, SCWA
- Michael Gossman, SCWA
- Brad Sherwood, SCWA
- Carrie Pollard, SCWA
- Michael Thompson, SCWA
- Ann DuBay, SCWA
- Jay Jasperse, SCWA

Public Attendees:

- Brenda Adelman, RRWPC
- J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering
- Bob Anderson, United Wine Growers
- Dawna Gallagher
- Deborah Tavares
- Louis Tavares
- David Keller, FOER/Petaluma River Council
- Bob Norberg, Press Democrat
- Jane Nielsen
- Jim Downey, Penngrove/Kenwood Water District
- Orlean Koehle

1. Check-in  
WAC Chairperson, Susan Gorin called the meeting to order at 9:01 a.m.
2. Public Comment  
Deborah Tavares of Sebastopol spoke regarding weather modification (cloud seeding) and drinking water test results.  
Brenda Adelman spoke regarding the March 15<sup>th</sup> state board decision regarding irrigation water.  
David Keller requested that the water agency's discussion regarding frost control be brought before the WAC.  
Orlean Koehle spoke regarding concerns of water contamination in drinking water due to weather modification practices.
3. Recap from February 7, 2011 WAC/TAC Meeting and Approval of Minutes  
Moved by Dennis Rodoni, North Marin Water District, seconded by Jake MacKenzie, City of Rohnert Park, carried unanimously to approve the minutes for the February 7, 2011 WAC/TAC meeting as submitted.
4. Approve FY 2011/12 SCWA Budget  
Moved by Laurie Gallian, City of Sonoma, seconded by Jake MacKenzie, carried unanimously to recommend approval of proposed FY 2011/12 SCWA budget.
5. UWMP Update and Approve Request for Regional Compliance with SBx7-7  
Chris DeGabriele, North Marin Water District, reported that water contractor staff have been working on Urban Water Management Plans which must be completed and submitted to the DWR by June 30, 2011 and include the SBx7-7 requirements. Discussion ensued regarding the merits of a regional/individual approach. Moved by Jake MacKenzie, seconded by Laurie Gallian, for TAC to return to WAC joint WAC/TAC meeting in May with a recommendation that adopts a short term regional approach to meet SBx7-7 requirements in the 2010 UWMP utilizing Sonoma Marin Saving Water Partnership by 2015 and work with NMWD, Sonoma and Windsor on individual targets to meet SBx7-7 by 2015 UWMP.
6. Items for next agenda  
Chair Gorin requested a report on the Dry Creek pipeline feasibility study be included with the Biological Opinion Update at the May meeting and that an update on the UWMP be agendized.  
Laurie Gallian reminded WAC/TAC that a report on the Temporary Urgency Change Petition for D1610 is due in April and requested an update.  
Grant Davis responded that it would likely be available after the May meeting.
7. Check out  
The next regular TAC meeting will be held April 4, 2011. The next regular WAC/TAC meeting will be held May 2, 2011.

Chair Gorin adjourned the meeting at 11:11 a.m.