

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
Milenska 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 18th 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.