

Draft Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
September 10, 2012

Attendees: Susan Gorin, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Toni Bertolero, City of Sonoma  
Damien O'Bid, City of Cotati  
Richard Burt, Town of Windsor  
Remleh Scherzinger, City of Petaluma  
Darrin Jenkins, City of Rohnert Park  
Chris DeGabriele, North Marin Water District  
Mike Ban, Marin Municipal Water District  
Grant Davis, SCWA  
Jay Jasperse, SCWA  
Spencer Bader, SCWA  
Pam Jeanne, SCWA  
Dale Roberts, SCWA  
Cary Olin, SCWA  
Kory Hebner, SCWA  
Amy Bolton, SCWA  
Kent Gylfe, SCWA  
Steve Koldis, SCWA  
Don Seymor, SCWA

Public Attendees: Richard Dowd, City of Santa Rosa BPU  
Brenda Adelman, RRWPC  
David Keller, FOER  
Bob Anderson, United Wine Growers  
John Farnkopf, HF&H Consultants

1. Check-in  
Chair Chris DeGabriele called the meeting to order at 9:06a.m.
2. Public Comment  
None
3. SCWA Water Rate Study  
Spencer Bader introduced John Farnkopf, consultant, who made a PowerPoint presentation on the Wholesale Water Rate Study recommended to be undertaken by the WAC. Questions followed from the committee.
4. Sonoma County Sustainable Energy Bond Program  
Amy Bolton, SCWA, presented information on the Sonoma County Efficiency Financing program. They are hoping to sell a \$50M bond to finance aggregated energy and water efficiency projects. A joint powers agreement would ultimately be formed. Deep retrofits are what they are aiming to achieve. Performance bonds will be required from the vendors. Questions followed from the committee.

5. Local Hazard Mitigation Plan Update

Steve Koldis, SCWA, made a verbal presentation on the Local Hazard Mitigation Plan update. WAC and TAC committees will be requested to contribute to the update. Threats to water supplies were studied. Total FEMA funds of \$7.69M dollars have been committed or are under review. Every five years an update must be completed per Federal regulations. September 24 is the deadline for comments to the plan from the current project list Steve distributed. The current plan and the revised plan will be presented to the WAC/TAC on November 5. December 11 is the date the plan will be presented to the SCWA Board. Individual comments will be sent from TAC members to SCWA. Questions from the committee followed.

6. L/R/T2 Program Funding for FY 2013/14

Chris DeGabriele reviewed the report sent to the committee via email. The L/R/T2 program will continue so that contractors who have not received their allocation are made whole.

7. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status update sent to the committee via email. Questions from the committee followed.

8. Integrated Regional Water Management Plans Update

Bay Area IRWM projects were to be submitted on September 7.

North Coast IRWM next round of planning will take approximately 30 days. Unknown when they will be prioritized.

9. RR Watershed Association Video Contest Winner

Kory Hebner, SCWA, coordinated the contest and presented the videos of the contest winners. She gave an overview of the contest which has been in place for the past nine years.

10. Items for Next Agenda

October 1 TAC

Local Hazard Mitigation Plan Update  
Biological Opinion Status Update

November 5 WAC/TAC

Biological Opinion Status Update  
IRWM report  
Water Supply Coordination Council

11. Check Out

Next TAC meeting is October 1  
Next WAC/TAC meeting is November 5

Chair Chris DeGabriele adjourned the meeting at 10:37a.m.