

Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
October 1, 2012

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  
Elise Howard, City of Santa Rosa  
Milenka Bates, City of Sonoma  
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  
Krishna Kumar, Valley of the Moon Water District  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Mike Ban, Marin Municipal Water District  
Grant Davis, SCWA  
Jay Jasperse, SCWA  
Pam Jeanne, SCWA  
Kent Gylfe, SCWA  
Steve Koldis, SCWA  
Mike Thompson, SCWA

Public Attendees: Richard Dowd, City of Santa Rosa BPU  
Brenda Adelman, RRWPC  
David Keller, FOER  
Dietrich Stroeh  
Dawna Gallagher  
Paul Helliker  
Bob Anderson, United Wine Growers

1. Check-in  
Chair Chris DeGabriele called the meeting to order at 9:04a.m.
2. Public Comment  
None
3. Recap from September 10, 2012 TAC Meeting and Approval of Minutes  
Moved by Richard Burt, Town of Windsor, to approve the minutes as presented;  
seconded by Remleh Scherzinger, City of Petaluma; unanimously passed.
4. Local Hazard Mitigation Plan Update  
Steve Koldis, SCWA, made the PowerPoint presentation explaining the mitigation plan and clarifying points made in the last meeting. The plan is being updated to meet the requirements by FEMA. An updated list of projects included in the plan was distributed. There will be an updated draft presented at the November 5 WAC/TAC meeting. The anticipated submittal of the plan to FEMA is January 2013. Questions from the committee followed.

5. SCWA Water Supply/Transmission System Operations Status  
Mike Thompson, SCWA, gave a verbal update of the Santa Rosa aqueduct valve replacement near the Hyatt in downtown Santa Rosa. Questions followed from the committee.
6. SCWA Proposed Strategic Plan  
Mike Thompson, SCWA, made a PowerPoint presentation on the five-year update to the SCWA Proposed Strategic Plan. Questions followed from the committee and the public.
7. Water Supply Strategies Action Plan Update  
Jay Jasperse, SCWA, gave a verbal report on the strategies update for this year. No dramatic changes from the previous plan are anticipated. Summary of accomplishments for the year will be included. He asked for input from the TAC members. He will come back to TAC in December with an update. The plan will be present to the SCWA Board for approval in February.
8. Draft Potential Projects for Future Evaluation  
Chris DeGabriele, NMWD, made the PowerPoint presentation to update the committee on the process to determine future projects. Comments and questions followed from the committee and the public.
9. Biological Opinion Status Update  
Pam Jeanne, SCWA, gave the Biological Opinion Status October 2012 Update which was distributed at the meeting. A visit to the restoration project on Dry Creek will be planned when more of the project has been completed. Questions and comments followed from the committee.
10. Items for Next Agenda  
  
November 5 WAC/TAC  
 IRWM report  
 Water Supply Coordination Council  
 Local Hazard Mitigation Plan Update  
 SCWA Proposed Strategic Plan  
 Water Supply Strategies Action Plan Update  
 Draft Potential Projects for Future Evaluation  
 Biological Opinion Status Update  
  
December 3 TAC  
 Biological Opinion Status Update
11. Check Out  
 Next WAC/TAC meeting is November 5  
 Next TAC meeting is December 3  
  
 Chair Chris DeGabriele adjourned the meeting at 10:28a.m.