

Draft Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
December 3, 2012

Attendees: Glen Wright, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Toni Bertolero, City of Sonoma  
Milenka Bates, City of Sonoma  
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  
Mike Ban, Marin Municipal Water District  
Jay Jasperse, SCWA  
Pam Jeane, SCWA  
Mike Thompson, SCWA  
Ann DuBay, SCWA  
Carrie Pollard, SCWA  
Spencer Bader, SCWA

Public Attendees: Richard Dowd, City of Santa Rosa BPU  
David Keller, FOER  
Dietrich Stroeh  
Bob Anderson, United Wine Growers  
Colleen Fernald

1. Check-in

Chair Chris DeGabriele called the meeting to order at 9:06a.m.

2. Public Comment

Krishna Kumar distributed a letter advising that Lee Harry, former VOMWD Manager, has been retained by the VOMWD Board of Directors to recruit a new General Manager. Krishna will be the new MMWD General Manager effective December 10, 2012.

It was acknowledged that Glenn Wright is the new TAC representative for the City of Santa Rosa.

3. Elect TAC Vice Chair

Chair DeGabriele asked for nominations for the Vice Chair. Glen Wright, City of Santa Rosa, was nominated by Darrin Jenkins, City of Rohnert Park, as the TAC Vice Chair, seconded by Milenka Bates, City of Sonoma; unanimously elected.

4. LRT2 Recommendation for FY 2013/14

A memo outlining the proposed LRT2 Program Funding for FY 2013/14 was included with the TAC Agenda mailing. Rohnert Park and Cotati have requested funding. Charging \$10 an acre foot per year would enable funding of the program going forward. Moved by Glen Wright, Santa Rosa, to increase the funding, Krishna Kumar seconded; unanimously passed. Sonoma has a well project they want to fund in 2014. Santa Rosa and Marin Municipal will have future projects.

5. Sonoma Marin Saving Water Partnership Annual Report FY 2011/12

Carrie Pollard made a verbal report on the Sonoma Marin Saving Water Partnership Annual Report for FY 2011/12. All TAC members had previously received an electronic copy of the draft annual report. Darrin Jenkins, City of Rohnert Park, moved and Milenka Bates, City of Sonoma, seconded that the report should be finalized and distributed. The motion was adopted unanimously. The report will be posted on SavingWater.org.

Colleen Fernald commented on water supply and treatment of contaminants.

6. Water Supply Strategies Action Plan Update

Jay Jasperse, SCWA, presented a verbal report on the Water Supply Strategies Action Plan Update 2012. This second update of the plan was emailed to the group last week and is available on the SCWA website. The first plan approval was in 2010. Comments are asked to be submitted by December 14.

7. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion November 2012 Status Update which was emailed to the members. Questions and comments followed from the committee.

8. Items for Next Agenda

January 7 TAC

Sonoma Marin Saving Water Partnership Annual Report FY 2011/12  
Biological Opinion Status Update

9. Check Out

Milenka Bates is moving to a position in Bremerton, WA and thanked the TAC members, Especially Krishna Kumar, for all their support during her time at the City of Sonoma.

Next WAC/TAC meeting is February 4

Next TAC meeting is January 7

The meeting was adjourned at 9:49a.m.