

Draft Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
January 7, 2013

Attendees: David Guhin, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Dan Muelrath, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Toni Bertolero, Town of Windsor  
David Goodison, City of Sonoma  
Matt Winkelman, City of Sonoma  
Mark Bramfitt, Valley of the Moon Water District  
Remleh Scherzinger, City of Petaluma  
Damien O'Bid, City of Cotati  
Darrin Jenkins, City of Rohnert Park  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Mike Ban, Marin Municipal Water District  
Grant Davis, SCWA  
Carrie Pollard, SCWA  
Jay Jasperse, SCWA  
Pam Jeanne, SCWA  
Mike Thompson, SCWA  
Brad Sherwood, SCWA  
Lynne Roselli, SCWA

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

1. Check-in  
Chair Chris DeGabriele called the meeting to order at 9:05a.m.
2. Public Comment  
None
3. Recap from December 3, 2012 TAC Meeting and Approval of Minutes  
Moved by Glen Wright, City of Santa Rosa, seconded by Darrin Jenkins, City of Rohnert Park to approve the minutes as published; unanimously approved.
4. TAC Budget Subcommittee Status  
Darrin Jenkins, City of Rohnert Park, has accepted the role of Chair of the budget subcommittee. He will poll members to get meetings set up.
5. Sonoma Marin Saving Water Partnership Annual Report FY 2011/12  
Carrie Pollard, SCWA, made the PowerPoint presentation. Printed copies were available.

6. Water Supply Strategies Action Plan Update 2012

Jay Jasperse, SCWA, reported the updated draft action plan was published last week. Copies were available at the meeting. Comments are asked for by January 18. The plan will be presented to WAC next month and then to the Water Agency Board.

7. Potential Projects for Further Evaluation

Chris DeGabriele, NMWD, reviewed the potential projects list which was distributed to members with the agenda. Seven sources of future water were identified. The TAC will recommend to the WAC the adoption of the plan at the February WAC/TAC meeting. Moved by Glen Wright, City of Santa Rosa, seconded by Mark Bramfitt, Valley of the Moon Water District, to recommend to the WAC that approval of the list and the hiring of consultants be done to complete the studies; unanimously approved.

8. Biological Opinion Status Update

Pam Jeanne, SCWA, reported the annual Public Policy Facilitating Committee meeting was held on December 20. The minutes are posted on the Agency website. A request for \$6M in O&M money from Congresswoman Woolsey and Congressman Thompson is being made. A further report will be given at the WAC meeting on February 4.

9. Items for Next Agenda

February 4 WAC/TAC

Potential Projects for Further Evaluation  
Biological Opinion Status Update  
Draft Budget  
Water Supply Action Plan Update

10. Check Out

Next WAC/TAC meeting is February 4  
Next TAC meeting is March 4

Meeting adjourned at 9:40a.m.