

Draft Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
March 4, 2013

Attendees: Glen Wright, City of Santa Rosa  
Dan Muelrath, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Toni Bertolero, Town of Windsor  
Matt Winkelman, City of Sonoma  
Steve Simmons, City of Petaluma  
Mark Bramfitt, Valley of the Moon Water District  
Damien O'Bid, City of Cotati  
Jake Mackenzie, City of Rohnert Park  
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  
Spencer Bader, SCWA  
Jay Jasperse, SCWA  
Mike Thompson, SCWA  
Lynne Roselli, SCWA  
Don Seymour, SCWA  
Jessica Martini-Lamb, SCWA

Public Attendees: Brenda Adelman, RRWPC  
Richard Dowd, City of Santa Rosa BPU  
David Keller, FOER  
Bob Anderson, United Wine Growers  
Colleen Fernald  
Paul Selsky

1. Check-in  
Chair Chris DeGabriele called the meeting to order at 9:04a.m.
2. Public Comment  
None
3. FY 2013/14 Draft SCWA Budget  
Lynne Roselli, SCWA, made the PowerPoint presentation of the draft SCWA budget. Chris DeGabriele distributed a letter stating North Marin Water District will be making voluntary additional capital contributions  
Moved by Glen Wright, Santa Rosa, seconded by VMWD, to recommend approval of the draft budget; unanimously passed.
4. SCWA Strategic Plan Workshops  
The first workshop was held on February 19. The second workshop will be held on April 2 in Petaluma. The workshop will cover water supply, flood protection and sanitation. They will also be reviewing the updated proposed strategic action plan.

5. Water Supply Strategies Action Plan Update 2013

Jay Jasperse, SCWA, stated there was nothing new in the action plan and reported the Water Supply Strategy Action Plan update will be presented on April 2 to the SCWA Board.

6. Potential Projects for Further Evaluation

Chris DeGabriele, NMWD, reviewed the potential projects list which was emailed to members. Seven sources of future water were identified. The WAC approved the list and the hiring of consultants to complete the studies at their February meeting. Glen Wright commented on evaluating all the projects and choosing the best ones on a regional basis. Santa Rosa supports moving ahead with the projects. Chris stated more information is being gathered to make appropriate decisions and to move forward. Brenda Adelman asked if the Biological Opinion has an impact on the projects. Damien O'Bid asked what the next steps are. Chris stated contractors will be contacted for additional information to get detailed perspectives on the items funds are being spent on right now. The need to hire someone to make evaluations is not necessary now, but in the future could be required. Jake McKenzie, RP commented that when the SR Plain study is completed and the USGS report has been issued that considerations will be made for the project decisions.

7. Biological Opinion Status Update

Jessica Martini-Lamb, SCWA, reviewed the March 2013 Biological Opinion Status Update which was emailed to the committee. A list of expenditures was asked for quarterly by the committee. Comments were made by Colleen Fernald regarding the environment.

8. 02/26/2013 Sonoma County Board of Supervisors Meeting – Oral Health Update

The Sonoma County Board of Supervisors discussed the fluoridation of our water supply at their February 26 meeting. Chris DeGabriele drafted a memo regarding fluoridation of SCWA water supply which was provided to the members via email. The Board of Public Health is driving the effort to introduce fluoride into the water supply due to poor dental health in this region. Analysis of the need will be conducted. Agencies with more than 10,000 customers will be required to introduce fluoride if the funding is provided. David Keller asked for analysis of cost. Cities and contractors will be involved in the analysis as there are ongoing concerns. Brenda Adelman asked for a copy of the memo written by Chris DeGabriele. She commented on the potential for health issues by ingesting fluoride at the wrong level. Colleen Fernald made comments regarding fluoride introduction.

9. Items for Next Agenda

April 1 Special WAC/TAC

SCWA Budget  
Biological Opinion Status Update

10. Check Out

Next Special WAC/TAC meeting is April 1  
Next TAC meeting is May 6

Meeting adjourned at 10:10a.m.