

Draft Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
April 1, 2013

Attendees: Efren Carrillo, Board of Supervisors  
Robin Swinth, City of Santa Rosa  
David Guhin, City of Santa Rosa  
Glen Wright, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Jake Mackenzie, City of Rohnert Park  
Darrin Jenkins, City of Rohnert Park  
Tony Gutsch, City of Rohnert Park  
Mike Healy, City of Petaluma  
Dan St. John, City of Petaluma  
Steve Simmons, City of Petaluma  
Mark Landman, City of Cotati  
Damien O'Bid, City of Cotati  
Laurie Gallian, City of Sonoma  
Matt Winkelman, City of Sonoma  
Dennis Rodoni, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Robin Goble, Town of Windsor  
Toni Bertolero, Town of Windsor  
Mark Heneveld, Valley of the Moon Water District  
Michael Ban, Marin Municipal Water District  
Grant Davis, SCWA  
Michael Thompson, SCWA  
Carrie Pollard, SCWA  
Pam Jeane, SCWA  
Spencer Bader, SCWA  
Jay Jasperse, SCWA  
Lynne Rosselli, SCWA  
Tim Anderson, SCWA  
Don Seymour, SCWA

Public Attendees: Dick Dowd, City of Santa Rosa BPU  
David Keller, FOER  
Dietrich Stroeh  
Dawna Gallagher Stroeh  
Bob Anderson, United Wine Growers  
Tom Yarish, Friends of the Esteros

1. Check-in

Chair Jake Mackenzie called the meeting to order at 9:00a.m.

2. Public Comment

None

3. Recap from February 4, 2013 WAC/TAC Meeting and Approval of Minutes

Moved by Laurie Gallian, City of Sonoma, seconded by Dennis Rodoni, North Marin Water District, to approve the minutes of the February 4, 2013 WAC/TAC meeting as presented; unanimously approved.

4. Recap from the March 4, 2013 TAC Meeting and Approval of Minutes

Moved by Darrin Jenkins, City of Rohnert Park, seconded by Matt Winkelman, City of Sonoma, to approve the minutes of the March 4, 2013 TAC meeting as presented; unanimously approved.

5. Consider SCWA FY 2013/14 Water Transmission System Budget

Mike Thompson, SCWA, made a PowerPoint presentation of the proposed Water Transmission System Budget for FY 2013/14 and resulting rate increases. The recommended rate increase for this year will be approximately 5%. Mike advised that the TAC recommended WAC approval of the proposed budget at their March 4 meeting; and that SCWA staff had made presentations on the proposed budget to most of the water contractor's city councils and there were no further questions from the WAC. No public comments. Moved by Mark Landman, City of Cotati, seconded by Laurie Gallian, City of Sonoma, to recommend approval of the budget by the SCWA Board of Directors; unanimously approved.

Spencer Bader was thanked for his many years of excellent service to the WAC/TAC and SCWA in preparing the budgets and financial information. He will be retiring this year.

6. Water Supply Conditions

Pam Jeane, SCWA, gave an update on Russian River water supply conditions. We are in a normal water supply condition up to June 1. We could be in dry spring conditions after June 1. The Temporary Urgency Change Order as required by the Biological Opinion will be filed with the State Water Resources Control Board by the third week in April. Lake Sonoma is at 97% capacity with Lake Mendocino at less than 75%.

7. Items for Next Agenda

May 6 WAC/TAC

SCWA Strategic Plan Public Workshop Report  
Biological Opinion Status Update

8. Check Out

North Coast Regional meeting is on April 19 in Yreka.

Next WAC/TAC meeting is May 6.

Next TAC meeting is June 6.

Chair Mackenzie adjourned the meeting at 9:32a.m.