

Final Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California

December 2, 2013

Attendees: David Guhin, City of Santa Rosa
Kimberly Zunino, City of Santa Rosa
Elise Howard, City of Santa Rosa
Linda Hall, City of Santa Rosa
Dan St. John, City of Petaluma
Leonard Olive, City of Petaluma
Jake McKenzie, City of Rohnert Park
Darrin Jenkins, City of Rohnert Park
John McArthur, City of Rohnert Park
Rocky Vogler, Town of Windsor
Mike Ban, Marin Municipal Water District
Dennis Rodoni, North Marin Water District
Drew McIntyre, North Marin Water District
Chris DeGabriele, North Marin Water District
Grant Davis, SCWA
Michael Thompson, SCWA
Pam Jeanne, SCWA
Lynne Rosselli, SCWA
Ann DuBay, SCWA
David Manning, SCWA
Carrie Pollard, SCWA
Gregg Horton, SCWA
Todd Schram, SCWA

Public Attendees: Brenda Adelman, RRWPC
J. Dietrich Stroeh
Bob Anderson, United Wine Growers
Colleen Fernald

1. Check-in

Chair Chris DeGabriele called the meeting to order at 9:05 a.m.

2. Public Comment

None

3. LRT2 Solicitation for FY2014/15

The LRT2 Solicitation letter for FY 2014/15 sent to the committee was reviewed by Chris DeGabriele. Marin Municipal Water District has requested \$750K for a project next year. Last year the TAC recommended reimbursement for Rohnert Park and Cotati which are both included in the SCWA budget. Project requests need to be submitted to Chris in the next two weeks. Guidelines for projects were included in the letter.

4. Water Supply Conditions and Summer Water Conservation

Some clarity was requested on questions asked at the November WAC/TAC meeting. Pam Jeanne reported there was way more interest in saving water and what can be done specifically to realistically save water. Drought was a concern. The public liked the campaign to save water and were glad to see something being done about it. The Campaign was valuable, people were glad to hear work was going on. Production information shows a 3% drop in diversion of Russian River water during the Temporary

Urgency Change Order period. Total potable water use during that same period was unchanged. 40 MGD is the current demand on the water system. Storage levels at Lake Mendocino and Lake Sonoma are both dropping. Questions and comments followed from the public. Brenda Adelman is asking for mandatory conservation next summer.

5. Biological Opinion Status Update

The Biological Opinion Status Update emailed to the members was reviewed by Pam Jeanne, SCWA. She reviewed the progress of the restoration project on Dry Creek. The fish screen project work is planned to begin in June 2014. The estuary is closed. Work could be done to open it this week. Reports are due at the end of March for the Temporary Urgency Change Order. There is no rain forecast for the near future. WRDA includes language for the participation of the Corps of Engineers for the Dry Creek Restoration Project. Chris DeGabriele asked about the flow to maintain the fish that are now in the system. Colleen Fernald made comments regarding water conservation and environmental protection.

6. Items for Next TAC Agenda for January 6

LRT2 Funding Recommendation
Budget Update
Biological Opinion Status Update
Water Supply Conditions

7. Check Out

John McArthur, Public Works Director, will be replacing Darrin Jenkins on the TAC committee. Darrin is the new City Manager for Rohnert Park. John was welcomed to the TAC by Jake McKenzie, WAC Chair.

Next TAC meeting is January 6, 2014

Next WAC/TAC meeting is February 3, 2014

Meeting adjourned at 9:44am.