

Final Minutes of Water Advisory Committee and Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
November 4, 2013

Attendees: 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  
Elise Howard, City of Santa Rosa  
Pam Lorence, City of Santa Rosa  
Deb Lane, City of Santa Rosa  
Stephen Gale, 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  
Leonard Olive, City of Petaluma  
Mark Landman, City of Cotati  
Damien O'Bid, City of Cotati  
Laurie Gallian, City of Sonoma  
Dan Takasugi, City of Sonoma  
Dennis Rodoni, North Marin Water District  
Drew McIntyre, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Robin Goble, Town of Windsor  
Steve Allen, Town of Windsor  
Sam Salmon, Town of Windsor  
Toni Bertolero, Town of Windsor  
Paul Piazza, Town of Windsor  
Mark Heneveld, Valley of the Moon Water District  
Dan Muelrath, Valley of the Moon Water District  
Krishna Kumar, Marin Municipal Water District  
Efren Carrillo, SCWA  
Susan Gorin, SCWA  
Pam Jeane, SCWA  
Lynne Rosselli, SCWA  
Brad Sherwood, SCWA  
Ann DuBay, SCWA  
Carrie Pollard, SCWA  
M. Gossman, SCWA  
Don Seymour, SCWA

Public Attendees: Claudia Luke, Sonoma State University  
Brenda Adelman, RRWPC  
J. Dietrich Stroeh  
Tom Yarish, Friends of the Esteros  
Bob Anderson, United Wine Growers  
John Rosenblum

1. Check-in

Chair Jake Mackenzie, City of Rohnert Park, called the meeting to order at 9:00a.m. Jake reminded the WAC/TAC that he will be stepping down as chair and a new chair will be elected at the next regular WAC/TAC meeting in February.

2. Public Comment  
None
3. Recap from August 5, 2013 WAC/TAC Meeting and Approval of Minutes  
Moved by Laurie Gallian, City of Sonoma, seconded by Robin Goble, Town of Windsor, to approve the minutes of the August 5, 2013 WAC/TAC meeting as presented; unanimously approved.
4. Recap from October 7, 2013 TAC Meeting and Approval of Minutes  
Moved by Glen Wright, City of Santa Rosa, seconded by Dan Muelrath, Valley of the Moon Water District, to approve the minutes of the October 7, 2013 TAC meeting; unanimously approved. Laurie Gallian pointed out an error after the minutes were approved. The end date of the Temporary Urgency Change Order should have been October 28, not October 31.
5. Water Supply Coordination Council  
Chris DeGabriele reviewed the meeting summary which was sent to the committee. Questions and comments followed from the committee members. Jake Mackenzie noted this committee is not a decision making body, they are an advisory committee.
6. Water Supply Conditions and Temporary Urgency Change Petition (including a report on Water Conservation)  
Carrie Pollard gave a PowerPoint update on the 20-Gallon Challenge during the Temporary Urgency Change Order period. Radio ads, bill stuffers and news letters were sent, outreach events were held and press releases were sent. There were also online reporting tools and 25 tips to reduce water. Questions and comments followed from the committee and the public.  
Pam Jeane, SCWA, reported that Chinook are back into the Russian River. Once 1000 fish have been counted at Mirabel the flow in the upper river will most likely be increased from Lake Mendocino. Lake Mendocino is 2000 acre feet above the critical storage curve. The flow in the upper Russian River is 75cfs. The lack of predicted significant rainfall is a concern for the storage in Lake Mendocino. The Estuary will most likely be opened allowing more fish to enter the river. Questions followed from the public.
7. 2013 EPA WaterSense Excellence Award  
Carrie Pollard, SCWA, reported that the Sonoma Marin Saving Water Partnership QWEL (Qualified Water Efficient Landscape) Program was given the 2013 EPA WaterSense award for landscaper programs. A photo will be taken after the meeting of the WAC/TAC committee members with the award.
8. Town of Windsor "PAYS" Program  
Paul Piazza, Town of Windsor, gave a PowerPoint on the Windsor "PAYS" program. This program is a partnership between the Sonoma County Regional Climate Protection Authority and the Town of Windsor with a grant from the US Department of Energy Better Buildings Program to develop an efficiency program to help meet water use reduction targets and reduce greenhouse gas emissions. The program allows residential water and energy efficiency retrofits to be paid through customer utility bill savings over time. Questions followed from the committee and the public.
9. FY 2012/13 SCWA Budget Year End Review  
Lynne Rosselli, SCWA, gave a PowerPoint update on water deliveries, revenues and expenses for the FY2012/13 budget year. Chair Mackenzie asked for clarification on the reported increase in SCWA water deliveries for FY2012/13 while reporting that a 4 percent

reduction in water production was achieved during the Temporary Urgency Change Order period. The reporting periods do not coincide for each. FY2012/13 starts July 1, 2012 and runs through June 30, 2013. The 2013 Temporary Urgency Change Order period starts May 1, 2013 and runs through October 28, 2013.

10. SCWA Partnership with Sonoma State University

Claudia Luke, Director of Sonoma State University Preserves, gave a PowerPoint presentation regarding the partnership between SSU and SCWA, The WATERS Collaborative – Watershed Academics to Enhance Regional Sustainability. WATERS is a collaborative endeavor to undertake projects that enhance watershed management and academic training of students. Comments and questions followed from committee members.

11. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update sent to the members.

12. Integrated Regional Water Management Plan(s) Update

Jake Mackenzie stated the new North Coast IRWMP name is NCRP – North Coast Resource Partnership. They have secured \$46 million in project monies over the years and the group remains an efficient body. There was a well-attended conference in Fortuna in October. Seven counties and 50 tribes collaborate on the committee. Prop 84 funding is \$90 million with NCRP submitting projects to secure funding.

Bay Area IRWMP is coordinating efforts to apply for available funding of \$73 million. The deadline for projects is March 2014. They are applying for \$20 million for a regional project.

13. Items for next agenda

WAC/TAC

SCWA Budget Update

Water level update report

Next TAC meeting is December 2, 2013

Next WAC/TAC meeting is February 3, 2014

14. Check Out

Meeting adjourned by Chair Mackenzie at 10:52am.