

Approved Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
July 7, 2014

Attendees: Jennifer Burke, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Linda Hall, City of Santa Rosa
Elise Howard, City of Santa Rosa
James Smith, Town of Windsor
Paul Piazza, Town of Windsor
Mary Grace Pawson, City of Rohnert Park
Dan Takasugi, City of Sonoma
Damien O'Bid, City of Cotati
Mike Healy, City of Petaluma
Leonard Olive, City of Petaluma
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Mike Ban, Marin Municipal Water District
Pam Jeanne, SCWA
Cordell Stillman, SCWA
Jay Jasperse, SCWA
Carrie Pollard, SCWA
Michael Gossman, SCWA
Lynne Roselli, SCWA
Don Seymour, SCWA

Public Attendees: Brenda Adelman, RRWPC
David Keller, FOER
Dietrich Stroeh, Stuber-Stroeh Engineering Group
Dawna Gallagher Stroeh, SRBPGW, Clean Water Sonoma Marin
Margaret DiGenova, California American Water
Deborah Tavares
Bob Anderson, United Winegrowers

1. Check-in

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

2. Public Comment

Deborah Tavares commented on funding provided to the California Water Foundation by Bechtel and Rand and their interest to privatize water supplies in communities.

3. Water Supply Conditions and Summer Water Conservation

Pam Jeanne, SCWA, reported Lake Mendocino is 41% full and Lake Sonoma is 70% full. River flow is set according to Decision 1610 dry year requirements. There is no plan to petition to change minimum stream flows with the State. Questions followed from the public. Carrie Pollard, SCWA, reported on the outreach booth that will be at the Sonoma County Fair in Santa Rosa. Elise Howard, City of Santa Rosa, reported on an outdoor boot camp for people to convert their landscaping to lower water use, which could expand to other communities based on the program in Santa Rosa. There will be meetings at the end of July to assist Upper Russian River water users to conserve water. Radio ads and highway signs are displaying messages to conserve water. Petaluma had a booth at the Sonoma Marin Fair focusing on the drought. Santa Rosa is

approaching restaurants to conserve water by having customers request water. Windsor has dedicated construction electronic message boards reminding people to conserve water. North Marin has achieved 20% water savings as directed by the Governor's drought declaration. Workshops have been held to assist residents in how to conserve water. Questions followed from the public with Chris DeGabriele, NMWD, and Pam Jeanne, SCWA, responding. Brenda Adelman commented on not using a whole year for water use. She contends water use is only down 2%, not 20%. She suggests more work be done to conserve because it appears it is not happening.

4. Water/Energy Nexus

Cordell Stillman, SCWA, reported two bills are in the State Legislature that will affect Urban Water Management Plans. SB 1036 is asking for water management plans to quantify energy used for water supply and SB 1420 requires lost water to be identified in Urban Water Management Plans. CPUC is working on a program that partners water efficiency projects with saving energy. Generalizations will be made for the North Coast, but the tool can be modified. Cost effectiveness of water efficiency projects will be measured.

5. Integrated Regional Water Management Plans Update

There was no update for this item today.

6. Water Bond Coalition Update

The Wolk Water Bond Bill for \$10.8B did not pass in the Senate. The \$11.2B Water Bond Bill passed in 2009 is the default until other legislation is passed. The Governor does not support the default taking the place of a new bill.

7. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update distributed to meeting attendees. The major part of Mile One of the rehabilitation project of Dry Creek should be completed this construction season. Miles two and three are moving forward. SCWA is working closely with the Corps of Engineers. Traps are being monitored for fish migrating out to the ocean. Mirabel soil stabilization work is completed and the contractor will start replacement of the fish ladder soon. The Estuary is open and study work on the jetty is being done. Draft EIR will be released at the end of 2014. Community meetings have been held for Dry Creek and the Estuary.

8. Items for Next Agenda

August 4 WAC/TAC Meeting

Water Supply Conditions and Summer Water Conservation
Integrated Regional Water Management Plans Update
Water Bond Coalition Update
Biological Opinion Status Update

9. Check Out

Next WAC/TAC meeting is August 4
Next TAC meeting is September 8

Meeting adjourned at 9:50a.m.