

FINAL Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
January 5, 2015

Attendees: David Guhin, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Reed, 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 Muelrath, Valley of the Moon Water District
Dan Takasugi, City of Sonoma
Mike Healy, City of Petaluma
Leonard Olive, City of Petaluma
Drew McIntyre, North Marin Water District
Mike Ban, Marin Municipal Water District
Grant Davis, SCWA
Pam Jeane, SCWA
Mike Thompson, SCWA
Jay Jasperse, SCWA
Lynne Rosselli, SCWA
Brad Sherwood, SCWA
Carrie Pollard, SCWA
Ann DuBay, SCWA

Public Attendees: Brenda Adelman, RRWPC
David Keller, FOER
J. Dietrich Stroeh
Donna Gallagher Stroeh
Margaret DiGenova

1. Check-in
Vice Chair David Guhin called the meeting to order at 9:03a.m.
2. Public Comment
None
3. Recap from December 1, 2014 TAC Meeting and Approval of Minutes
Moved by Drew McIntyre, NMWD, seconded by Mary Grace Pawson, City of Rohnert Park to approve the December 1 TAC minutes; unanimously approved.
4. SCWA Draft FY2015/16 Budget
Lynne Rosselli, SCWA, gave an update of the 2015/16 draft budget. The draft budget will be presented on January 20 in Cotati.
5. Water Supply Conditions and Temporary Urgency Change Order (including report on Water Conservation)
Pam Jeanne, SCWA, reported on water supply conditions. Storage has been gained, with Lake Mendocino at 83% and Lake Sonoma at 78%. River flows have dropped off

slightly, now running at 900 feet per second at Hacienda. Temporary change order meetings continue as required by the order. February 10 is the end of the current order. Questions followed from the TAC. PG&E talks will continue later this month regarding the Potter Valley diversion for maintenance. Grant Davis, SCWA, reported that the status will be updated on Thursday by PG&E. The spreadsheet listing water deliveries last year compared to this year was provided to the committee and the public. Questions followed from the TAC and the public.

6. Sonoma Marin Saving Water Partnership Annual Report FY 2013/14

Carrie Pollard, SCWA, reported that the annual report will be available as soon as the printer delivers the report to the agency. The report will be made available to all TAC members for distribution and made available on the SCWA www site.

7. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update sent via email to meeting attendees.

8. Items for Next Agenda

February 2 WAC/TAC Meeting

Water Supply Conditions and Temporary Urgency Change Order
Biological Opinion Status Update

9. Check Out

Next WAC/TAC meeting is February 2, 2015
Next TAC meeting is March 2, 2015

Meeting was adjourned at 9:25a.m.