

Draft Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
February 2, 2015

Attendees: Erin Carlstrom, City of Santa Rosa
David Guhin, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Reed, City of Santa Rosa
Linda Hall, City of Santa Rosa
Elise Howard, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Toni Bertolero, Town of Windsor
James Smith, Town of Windsor
Susan Harvey, City of Cotati
Damien O'Bid, City of Cotati
Mark Heneveld, Valley of the Moon Water District
Dan Muelrath, Valley of the Moon Water District
Laurie Gallian, City of Sonoma
Dan Takasugi, City of Sonoma
Jake Mackenzie, City of Rohnert Park
Mary Grace Pawson, City of Rohnert Park
Mike Healy, City of Petaluma
Dan St. John, City of Petaluma
Dennis Rodoni, North Marin Water District
Jack Baker, North Marin Water District
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Katie Young, North Marin Water District
Jack Gibson, Marin Municipal Water District
Larry Bragman, Marin Municipal Water District
Mike Ban, Marin Municipal Water District
Efren Carrillo, Board of Supervisors
Grant Davis, SCWA
Jay Jasperse, SCWA
Pam Jeane, SCWA
Mike Thompson, SCWA
Lynne Roselli, SCWA
Carrie Pollard, SCWA
Brad Sherwood, SCWA
Ann DuBay, SCWA

Public Attendees: Brenda Adelman, RRWPC
Dietrich Stroeh, Stuber-Stroeh Engineering Group
Dawna Gallagher Stroeh
Margaret DiGenova, California American Water
David Keller, FOER
Jim Downey, Penngrove/Kenwood Water District
Bob Anderson, United Winegrowers
John Rosenblum

1. Check-in
Dennis Rodoni, WAC Chair, called the meeting to order at 9:01 a.m.
2. Public Comment
None

3. Designate Ad Hoc Committee on WAC Chair and Vice Chair Nomination Process
Mike Healy, City of Petaluma will chair the ad hoc committee to develop a process for nomination of WAC Chair and Vice Chair, with Laurie Gallian, City of Sonoma, Grant Davis, SCWA, and David Guhin, City of Santa Rosa, as the committee members.
4. WAC/TAC Member Orientation
Binders have been created for new WAC members. If you need a new binder or have a new member let SCWA secretary Jan Gutierrez know.
5. Recap from the November 3, 2014 WAC/TAC Meeting and Approval of Minutes
Moved by Laurie Gallian, City of Sonoma, seconded by Erin Carlstrom, City of Santa Rosa, to approve the minutes of the November 3 WAC/TAC meeting; unanimously approved.
6. Recap from the January 5, 2015 TAC Meeting and Approval of Minutes
Moved by David Guhin, City of Santa Rosa, seconded by Dan Muelrath, Valley of the Moon Water District, to approve the minutes of the January 5 TAC meeting; unanimously approved.
7. WAC/TAC Meeting Schedule
The schedule was included in the member packet. A Strategic Planning Workshop with the SCWA Board has been scheduled after the April 6 special WAC/TAC meeting.
8. Water Supply Coordination Council
The meeting recap was provided to the members via email.
9. 2015 UWMP Water Demand/Water Conservation Forecast Development
Chris DeGabriele, NMWD, reported that the water contractors have engaged Maddaus Water Management to help forecast future water use, demands and water conservation savings to be used in each contractor's 2015 UWMP. Data is being requested from the water contractors that needs to be completed this week, along with a survey for regional and individual water conservation that also needs to be completed this week. Maddaus Water Management will complete their work in July.
10. Water Supply Conditions and Temporary Urgency Change Order (including report on Water Conservation)
The Regional Water Production Comparison which summarizes use through December 2014, was available to the meeting attendees. The Sonoma Marin Saving Water Partnership annual report was distributed to the members. Water supply conditions have been variable with no rain in January. Lake Sonoma is at 78% capacity with 85% capacity at Lake Mendocino. SCWA may ask for a continuation of the TUCO should conditions not improve. Pam Jeane, SCWA, reported that projections are being made for the remainder of the year. Order expires on Feb. 20 and a request for an extension may be filed. Decision will be made this week or next to determine if extension will be requested. Documents would be filed the week before the expiration of the current order. Potter Valley stoppage valve work is to be completed by PG&E in early March. They may file for a variance to send water they have not been able to send during repair procedures. Comments were made by members.

Grant Davis, SCWA, recapped the efficiency that has been attained by water users. The region will need to look for new ways to conserve further. Brad Sherwood, SCWA, has published talking points to be used by the contractors regarding the drought.

Chris DeGabriele, NMWD, reported North Marin and Marin Municipal Water Districts have full water reservoirs but continue to promote conservation.

Upper Russian River conservation efforts continue with toilet replacements and lawn replacements.

David Guhin, City of Santa Rosa, reported that Santa Rosa has done an incredible job replacing landscape and a new program to replace toilets with low flush has begun. Industrial users in Santa Rosa are also making additional conservation efforts.

Jake Mackenzie, City of Rohnert Park, commented on the growth in housing that will be implemented soon. He cautioned that comments will be coming from the public because more houses means more water use.

Mike Healy, City of Petaluma, asked what SCWA projects as a manageable supply long term. Grant Davis, SCWA, reported a high and low projection was agreed upon for future water supply in the 2010 UWMP.

David Keller, FOER, commented on good results for conservation efforts. He commented on the use of water by winegrowers and asked what is being done to keep them from using more water, stating more work needs to be done toward conservation.

Brenda Adelman commented on the great improvement in conservation and gave credit for the fine work being done. She expressed concern regarding the growth in Rohnert Park and how the water supply will be managed, believing that new development needs to be at no net increase to water consumption. She thinks there is more that can be done to save water.

11. FY 2015/16 Draft SCWA Budget

Lynn Roselli, SCWA, gave a report on the water transmission rates and budget draft. The SCWA FY 2015/16 draft budget will be presented to the TAC in March and to the WAC/TAC in April asking for a recommendation to approve. The budget will be presented to the SCWA Board in April. Questions followed.

12. SCWA Strategic Plan Update

Grant Davis, SCWA, introduced Mike Thompson to report on the status of the 5-year strategic plan. Key strategies and actions will be determined by the SCWA Board in the future. There will be a formal update on the strategic plan now scheduled at the April 6 Special WAC/TAC meeting. Questions followed.

13. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the update that was sent to the members. She recapped the progress on miles two and three of the Dry Creek Habitat Enhancement Project.

14. Integrated Regional Water Management Plan(s) Update

With the passage of Prop 1 allocations are available and funds are expected to be rolled out this year. Drought contingency funds could be available. Steady progress has been made securing funding. \$700K in first round of Prop 84 funding is almost used. \$335K is in the second round of Prop 84 with \$500K in the third round. North Coast is looking at projects completed and what to plan next.

15. Items for next TAC Agenda

SCWA FY2015/16 Budget

Water Supply Conditions

Biological Opinion Status Update

California Water Foundation Report – future WAC agenda

16. Check Out

Next TAC meeting is March 2

Next Special WAC/TAC meeting is April 6

Meeting was adjourned at 10:04a.m.