

Final Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
April 6, 2015

Attendees: Tom Schwedhelm, City of Santa Rosa
David Guhin, 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
Mark Millan, Town of Windsor
Toni Bertolero, Town of Windsor
Jim 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
Joseph Callinan, City of Rohnert Park
Jake Mackenzie, City of Rohnert Park
Mary Grace Pawson, City of Rohnert Park
Mike Healy, City of Petaluma
Dan St. John, City of Petaluma
Leah Walker, City of Petaluma
Dennis Rodoni, 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 Russell, Marin Municipal Water District
Krishna Kumar, Marin Municipal Water District
Mike Ban, Marin Municipal Water District
Efren Carrillo, Board of Supervisors
James Gore, Board of Supervisors
Grant Davis, SCWA
Pam Jeane, SCWA
Mike Thompson, SCWA
Mike Gossman, SCWA
Lynne Roselli, SCWA
Carrie Pollard, SCWA
Brad Sherwood, SCWA
Ann DuBay, SCWA
Lori Armbrust, SCWA
Donna Boero, 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
Deborah Tavares

1. Check-in
Dennis Rodoni, WAC Chair, called the meeting to order at 9:04 a.m.
2. Public Comment
Deborah Tavares commented on primary water and water privatization worldwide.
Brenda Adelman commented on the California drought.
3. Recap from the February 2, 2015 WAC/TAC Meeting and Approval of Minutes
Moved by Laurie Gallian, City of Sonoma, seconded by Mark Heneveld, Valley of the Moon, to approve the minutes of the February 2, 2015 WAC/TAC meeting; unanimously approved.
4. Recap from the March 2, 2015 TAC Meeting and Approval of Minutes
Moved by David Guhin, City of Santa Rosa, seconded by Damien O'Bid, City of Cotati, to approve the minutes of the March 2, 2015 TAC meeting; unanimously approved.
5. Water Supply Conditions and Temporary Urgency Change Order (including report on Water Conservation)
Pam Jeane, SCWA, reported normal flow conditions in the Russian River based on Lake Pillsbury inflow. We will be classified as being in a normal condition to the end of the year. Lake Sonoma is at 88% capacity and Lake Mendocino is at 57% of total water supply pool. Releases have increased due to natural Russian River flow decrease. SCWA will be filing a Temporary Urgency Change Petition this month. Specific content of the request has not been defined as yet. Chris DeGabriele stated that the TAC ad hoc committee will meet again to discuss the executive order by Governor Jerry Brown to further reduce water consumption.
6. Approve FY 2015/16 SCWA Budget
Mike Gossman, SCWA, made a PowerPoint presentation of the proposed budget asking for approval from the WAC members. Comments were made by the committee members and questions followed from the public. Moved by Joseph Callinan, City of Rohnert Park, seconded by Laurie Gallian, City of Sonoma, to approve the SCWA FY 2015/16 Budget; unanimously approved.
7. Biological Opinion Status Update
Pam Jeane, SCWA, reviewed the update that was sent to the members. Questions and comments followed her presentation.
8. Items for next WAC/TAC Agenda
Water Supply Conditions
Biological Opinion Status Update
California Water Foundation Report
North Coast Resource Partnership
9. Check Out
Adjourn to SCWA
Next WAC/TAC meeting is May 4
Next TAC meeting is June 1

Meeting was adjourned at 10:06a.m.