

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

Attendees: Tom Schwedhelm, City of Santa Rosa  
David Guhin, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Colin Close, City of Santa Rosa  
Elise Howard, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Toni Bertolero, Town of Windsor  
Mark Millan, Town of Windsor  
Jim Smith, Town of Windsor  
Susan Harvey, City of Cotati  
Mark Landman, 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  
Jack Baker, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Krishna Kumar, Marin Municipal Water District  
Jack Gibson, Marin Municipal Water District  
Carl Gowan, Marin Municipal Water District  
James Gore, Board of Supervisors  
Grant Davis, SCWA  
Pam Jeane, SCWA  
Mike Thompson, SCWA  
Jay Jasperse, SCWA  
Lynne Roselli, SCWA  
Brad Sherwood, SCWA  
Carrie Pollard, SCWA

Public Attendees: Brenda Adelman, RRWPC  
Dietrich Stroeh, Stuber-Stroeh Engineering Group  
David Keller, FOER  
Deborah Tavares  
Jim Downey  
Margaret DiGenova, California American Water  
Andy Rogers, Russian River Watershed Association

1. Check-in  
Dennis Rodoni, WAC Chair, called the meeting to order at 9:05a.m.
2. Public Comment  
None

3. Recap from the August 3, 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 August 3, 2015 WAC/TAC meeting; unanimously approved.
4. Recap from the October 5, 2015 TAC Meeting and Approval of Minutes  
Moved by Damien O'Bid, City of Cotati, seconded by Dan Muelrath, Valley of the Moon, to approve the minutes of the October 5, 2015 TAC meeting; unanimously approved.
5. Water Supply Coordination Council  
There were no comments.
6. Water Supply Conditions and Temporary Urgency Change Order  
Grant Davis, SCWA, reported that Lake Mendocino is at 56% of capacity and Lake Sonoma is at 70% of capacity.  
Pam Jeane, SCWA, reported the temporary urgency change order expired on October 27. Stream flows are being maintained pursuant to D1610. PG&E has requested variance from East Fork Russian River flows to perform penstock maintenance and may request another variance based on Lake Pillsbury storage. SCWA may petition for another temporary urgency change based on Lake Mendocino storage.
7. SMSWP – Water Production Relative to 2013 Benchmark
  - a. Water Production Relative to 2013 Benchmark  
Chris DeGabriele reviewed the report sent to the members.
  - b. 2015 EPA WaterSense Certifying Organization Partner of the Year Award  
The Professional Certifying Organization Partner of the Year Award was awarded to the Sonoma-Marin Saving Partnership. Carrie Pollard, SCWA, gave details of the award presentation.
  - c. Regional Compliance with SWRCB Emergency Water Conservation Regulations  
Jennifer Burke, City of Santa Rosa, reviewed the conservation standard required by SWRCB. A regional compliance proposal has been submitted to SWRCB. The regional proposal must total the standard for conservation that is required for individual water agencies. Each agency would still individually report, but the proposal would allow for agencies within regions to combine to meet the emergency regulations. Questions followed from the committee and the public.
8. Approve 2016 WAC/TAC Meeting Schedule  
The schedule was distributed and accepted.
9. Proposed Slate for 2016/2017 WAC Chair/Vice Chair  
Mike Healy, City of Petaluma, has agreed to run as the new WAC chair, with Laurie Gallian, City of Sonoma as the Vice Chair. The election will be at the next WAC/TAC meeting on February 1, 2016.
10. Potential Safe Medicine Disposal Ordinance for Sonoma County  
A PowerPoint presentation was made by Andy Rogers, RRWA, explaining safe medicine disposal for Sonoma County. Mark Landman, City of Cotati and RRWA chair, presented the proposal for the solution to the safe disposal of prescription medicines. Presentations are being made to City Councils for consideration to sign a letter of support for an ordinance that would detail safe disposal requirements. Questions followed the presentation.

11. Lake Mendocino Water Supply Reliability Report and Forecast Improved Reservoir Operations (FIRO) Update

Jay Jasperse, SCWA, made a PowerPoint presentation detailing the efforts to improve the reliability of the supply of water in our watershed. Lake Mendocino has been a long-term issue because of its low watershed productivity. The presentation gave in-depth options for resolutions to water reliability issues. Questions and comments followed from the committee and the public.

12. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the update that was sent to the members. Questions and comments followed her review.

13. 2015 SCWA Revenue Bond Issuance

Lynne Roselli, SCWA, reported that bond issuance was very successful and the rate on the bonds was reduced to 2.96% because the rating of SCWA was upgraded.

14. Integrated Regional Water Management Plan(s) Update

Supervisor James Gore reported on the last North Coast meeting, where spring plans were made. The ten year anniversary will be celebrated in April 2016. \$12M will be received by the Bay Area IRWMP and funds will be distributed to multiple projects.

15. Items for next TAC Agenda on December 7

Water Supply Conditions  
Biological Opinion Status Update

16. Items for next WAC Agenda on February 7

Election of Chair and Vice Chair  
Water Quality  
Water Supply Conditions  
Biological Opinion Status Update

17. Check Out

Next TAC meeting is December 7  
Next WAC/TAC meeting is February 1

Meeting was adjourned at 11:10a.m.