

Minutes of Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
September 12, 2016

Attendees: Linda Reed, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Linda Hall, City of Santa Rosa
Lauren Curiel, City of Santa Rosa
Toni Bertolero, Town of Windsor
Paul Piazza, Town of Windsor
James Smith, Town of Windsor
Garrett Broughton, Town of Windsor
Mary Grace Pawson, City of Rohnert Park
Kent Carothers, City of Petaluma
Craig Scott, City of Cotati
Dan Takasugi, City of Sonoma
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
David Bentley, North Marin Water District
Carl Gowan, Marin Municipal Water District
Grant Davis, SCWA
Carrie Pollard, SCWA
Ann DuBay, SCWA
Brad Sherwood, SCWA
Michael Gossman, SCWA
Sophie Hallam-Eames, SCWA

Public Attendees: Brenda Adelman, RRWPC
David Keller, FOER
Margaret DiGenova, California American Water
Bob Anderson, United Winegrowers

1. Check-in
Chair Chris DeGabriele called the meeting to order at 9:13 a.m.
2. Public Comment
None
3. Water Supply Conditions and Temporary Urgency Change Order
Grant Davis, SCWA, reported that Lake Sonoma is at 89% of capacity, and Lake Mendocino is at 91% of capacity. Estuary is closed. Water Agency does not close the Estuary. Comments followed from public and the members.

Comments were made by Chris DeGabriele about the Potter Valley diversion project reduced.

4. Sonoma Marin Saving Water Partnership

a. Water Production Relative to 2013 Benchmark

Chris DeGabriele, North Marin Water District, made comments on report that was made available to the committee members.

b. SWRCB Urban Water Advisory Group

Jennifer Burke, City of Santa Rosa, Grant Davis, SCWA, and Carrie Pollard, SCWA, are participating in the state-developed Water Conservation Urban Advisory group to make recommendations for a report (due January 2017) required by the governor's May 9, 2016 executive order. Grant Davis and Jennifer Burke are requesting comments and recommendations to bring to the group. Carrie Pollard, SCWA, provided further details of the work group meetings. Comments followed from public and the members.

5. Biological Opinion Status Update

a. Ann DuBay, SCWA, reviewed the update that was made available to the committee members.

b. Fish Habitat Flows and Water Rights Project Presentation

a. Ann DuBay, SCWA, gave details regarding the fish habitat flows project. Comment period ends 10/17. Public hearing is scheduled for 9/13 3:00pm.

6. NMWD Presentation FY2016 Residential Consumption Status Report

David Bentley, NMWD, made a PowerPoint presentation regarding the effect of tier rates on residential consumption starting in 2004 to present.

7. Items for Next Agenda

Water Supply Conditions and Temporary Urgency Change Order
Sonoma Marin Saving Water Partnership
Biological Opinion Status Update

8. Check Out

Next TAC meeting scheduled for October 3, 2016
Next WAC/TAC meeting is November 7, 2016

Meeting was adjourned at 10:24 a.m.