

Minutes of Water Agency's Technical Advisory Committee – Final
For Meeting of December 4, 2006

Attendees: Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Mike Ban, City of Petaluma
Dave Irbarne, City of Petaluma
Krishna Kumar, Valley of the Moon Water District
Tim Anderson, SCWA
Randy Poole, SCWA
Lynn Florey, SCWA
Jake Mackenzie, City of Rohnert Park
Mike Martini, City of Santa Rosa
Greg Scoles, City of Santa Rosa
Glen Wright, City of Santa Rosa
Paul Helliker, MMWD
Dana Roxon, MMWD
Toni Bertolero, City of Cotati

Public Attendees: Brenda Adelman, RRWPC
Don McEnhill, League of Women Voters
Bob Anderson, United Wine Growers
Tom Yarish, Friends of the Esteros

1. Check In

Chris DeGabriele, North Marin Water District, called the meeting to order at 9:00 a.m.
The attendees checked in.

2. Public Comment

None

3. Follow up from November 6th TAC Meeting

Mike Ban, City of Petaluma, moved to approve the minutes. Krishna Kumar, VOMWD,
seconded. All approved.

4. Water Project Subcommittee

a. Meeting with SCWA Staff

Water Project Subcommittee Members: Darrin Jenkins, City of Rohnert Park,
Mike Ban, City of Petaluma, Glen Wright, City of Santa Rosa, Krishna Kumar,
Valley of the Moon Water District, and Dana Roxon, MMWD, are meeting on
December 12, 2006, from 1pm-3pm with SCWA staff Jay Jasperse and Erica
Phelps. They will discuss the scope of the Dry Creek Pipeline Project alternative,
scheduling, and Russian River .

b. Sonoma County Salmon Coalition

Chris DeGabriele and Krishna Kumar distributed information to clarify what the
SCWA Contractors are doing for conservation, watershed restoration, recycled
water reuse and fisheries.

The handouts included graphs showing Total Urban Water Use, Surface Water Limits and Program Expenditures were distributed. Actual Program Expenditures on Conservation and Habitat Restoration showed a combined total of over \$155,588,913 spent on programs since 1997.

It was recommended that, in addition to the figures and graphs, the projects be explained in a narrative what was done and then the results.

5. Water Conservation Subcommittee

The Water Conservation Subcommittee consisting of Petaluma, Rohnert Park, North Marin Water District, Marin Municipal, Santa Rosa, Windsor and Cotati. Lynn Florey is the SCWA liaison.

a. Sonoma Marin Water Partnership

Chris DeGabriele handed out the draft MOU regarding Sonoma-Marin Saving Water Partnership and asked TAC members to take it back to their staff and return to the January meeting with feedback. He asked everyone to pay particular attention to Page 4 Item (2).

Lynn Florey discussed the North Coast Water Conservation Group, which is a similar entity on a larger scale. She indicated the group met quarterly, discussed BMP's, agency problems, standardized forms, worked together to obtain funding and rebates, combined program promotion and education, and develop and monitor targets. In addition, PG & E is now mandated to work with water agencies and to document and prove their progress in energy savings.

6. L/R/T/2 Subcommittee

a. Project Funding Requests and Recommendation

The L/R/T/2 Subcommittee received a proposal from Santa Rosa for \$2.2 million for treatment improvements at the West College storage pond and the Place 2 Play Park recycled water facilities expansion. The L/R/T2 Subcommittee will meet again to develop a recommendation for the proposed project funding.

7. Other

a. Water Policy Input

The deadline for input is December 25th and January 8th for Cotati.

b. UWMP Status

A public hearing is scheduled for December 5th and approval is expected the following week.

Contractor plans will be available in January/February and will be distributed to the group at that time.

c. Dry Creek Rancheria

Randy Poole indicated legal counsel is reviewing the letter from the Dry Creek Rancheria Band of Pomo Indians to the U.S. Corps of Engineers requesting lands surrounding Lake Sonoma be returned to the tribe and there are no negotiations at this time.