

Summary
July 27, 2012
Water Supply Coordination Council Meeting

The WSCC is intended to coordinate activities of the Agency, WAC/TAC and other parties as necessary and to report on same pursuant to the Sonoma County Water Agency's September 15, 2009 Resolution #09-0871 to commence and continue development of new water supply projects, plans and strategies to meet the reasonably expected future water demands for the agency's water contractors. The WSCC makes no policy decisions. This WSCC summary is intended to disclose WSCC discussions with the WAC/TAC and other interested parties.

Attendees: Efren Carrillo, Grant Davis, Jay Jasperse, Susan Gorin, Jake Mackenzie, Chris DeGabriele

1. Review Draft Summary of Last Meeting (April 27, 2012)

Summary of the April 27, 2012 WSCC meeting was reviewed.

2. August 6 WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee meeting scheduled for August 6, 2012 was reviewed. The parties agreed upon a WAC/TAC agenda to be distributed.

3. Santa Rosa Plain Groundwater Management Plan Update

Jay Jasperse advised that SCWA will propose a resolution for the Board of Supervisors to consider in late September to issue a Notice of Intent to prepare a Groundwater Management Plan including recommendations for governance and rules/regulations. Jay indicated the USGS Santa Rosa Plain groundwater report should be completed this fall and the GW model available next spring. Susan Gorin advised there is no new information regarding City of Santa Rosa groundwater studies.

4. Schedule next meeting

The next Water Supply Coordination Council meeting will be scheduled prior to the November WAC/TAC meeting; date and time to be determined.

5. Other

a. Grant Davis advised that the Water Agency is forming a Sustainable Energy Bond

program which will provide low-cost financing for energy and water efficiency building and facilities improvements. The financial savings will be contractually guaranteed and will be structured in a manner to cover the cost of the improvements. It is being modeled after a highly successful program already in operation in Delaware. The Agency has been working with school districts, Sonoma State University and Santa Rosa Junior College for a number of months and would like to open it up for broader inclusion with the cities and water contractors. This financing vehicle is also very applicable to energy and water efficiency improvements appropriate to water and wastewater operations and non-school buildings.

TAC members are invited to participate in a town-hall style webinar at 10 a.m. PST on August 1 which will provide additional detail regarding program specifics, timeline, mechanics and what the steps will be. Jennie Bruneman from the City of Santa Rosa Schools is planning to discuss what specific retrofits she plans to use the program for as well as expected discuss operational savings. A presentation on the program will be made at the September TAC meeting.

b. Susan Gorin inquired about water/wastewater service to the Graton Rancheria casino adjacent to Rohnert Park. Jake Mackenzie advised that the City of Rohnert Park has entered into an agreement for wastewater disposal and recycled water service. Grant Davis advises that the Water Agency will not provide retail water service. Jay indicated that the casino plans to develop 2 production wells and monitoring wells. The production wells are not expected to affect the Agency wells. There are also efforts to organize a volunteer water level monitoring program in the vicinity of the casino project.

c. Grant Davis advised the Agency staff visited NMFS, OMB and USACOE in Washington, DC last week and were favorably received. The parties are pursuing an additional \$6M in the administration budget for FY14 to be used for the RR Biological Opinion Dry Creek Habitat Improvements.

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