

FINAL Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
January 7, 2019

Attendees: Craig Scott, City of Cotati  
Jennifer Burke, City of Santa Rosa  
Colin Close, City of Santa Rosa  
Easter Ledesma, City of Santa Rosa  
Toni Bertolero, Town of Windsor  
Mary Grace Pawson, City of Rohnert Park  
Colleen Ferguson, City of Sonoma  
Kent Carothers, City of Petaluma  
Drew McIntyre, North Marin Water District  
Rocky Vogler, North Marin Water District  
Mike Ban, Marin Municipal Water District  
Chris Petlock, Valley of the Moon Water District  
Matt Fullner, Valley of The Moon Water District  
Pam Jeane, SCWA  
Jay Jasperse, SCWA  
Mike Thompson, SCWA  
Carrie Pollard, SCWA  
Lynne Rosselli, SCWA  
Kimberly Zunino, City of Santa Rosa  
Mike Ielmorini, City of Petaluma  
Emma Walton, City of Santa Rosa

Public Attendees: David Keller, FOER  
Bob Anderson, United Wine Growers  
Margaret DiGoneva, California American Water

1. Check-in  
Drew McIntyre, TAC Chair, called the meeting to order at 9:05 a.m.
2. Public Comments  
No public comments
3. Recap of December 3, 2018 TAC Meeting and Approval of Minutes  
Moved by Toni Bertolero, Town of Windsor, seconded by Craig Scott, City of Cotati to approve the minutes of the December 3, 2018 TAC meeting; unanimously approved.
4. Elect TAC Vice Chair  
Moved by Colleen Ferguson, City of Sonoma, seconded by Mary Grace Pawson, City of Rohnert Park; unanimously approved appointing Jennifer Burke, City of Santa Rosa the TAC Vice Chair.
5. TAC Budget Subcommittee Update  
Drew McIntyre, North Marin Water District- The Budget Subcommittee Chair is Ms. Zunino and the committee includes representation from the cities of Santa Rosa and Cotati, Town of Windsor and VOM, North Marin and Marin Municipal water agencies.

The subcommittee will work with Agency to finalize the budget prior to TAC consideration at the March 4, 2019 meeting, WAC consideration will be in a Special meeting in April. Budget presentations by the Agency will be held in March at the request of individual Water Contractors

6. Sonoma Marin Saving Water Partnership-

a. Approve New Member-California American Water

Drew McIntyre, North Marin Water District - See memo for more information. Recommendation is to approve California American Water joining SMSWP. Moved by Toni Bertolero, Town of Windsor, seconded by Jennifer Burke, City of Santa Rosa; unanimously approved.

b. Water Production Relative to 2013 Benchmark

Drew McIntyre, Partnership water use year-to-date through November 2018 was 15% below the 2013 State Benchmark, same as this time last year. Please see handout

c. State's Water Efficiency Legislation Update- Water Loss Standards Comment Letter

Drew McIntyre, discussed the Partnerships support of the comment letter. Water Loss Standards stakeholder meetings are well underway. Refer to letter the Partnership signed. Additional focus areas are: Indoor Residential Water Use and Outdoor Residential Irrigation. Jennifer Burke, City of Santa Rosa, stated that there are discussions to reinstitute the Urban Advisory group to provide stakeholder recommendations and input during development of the Water Efficiency Legislation.

7. Water Supply Conditions-

Pam Jeane, SCWA - Lake Mendocino is currently at 62,500 acre feet (AF) and water releases are decreasing due to rainfall. Water storage has gained about 2,500 AF in the reservoir and is at 90% of target pool elevation. Lake Sonoma is at 196,000 AF with minimum releases from the reservoir. Storage has gained about 6,000 AF and is currently at 80% of the water supply pool elevation. It is a Normal Water Supply Year as of January 1, 2019 and will continue to be monitored each month.

Jay Jasperse, SCWA - The ACOE has approved a Major Deviation for Lake Mendocino. Allows additional water storage of ~12,000 AF in flood control pool using Forecast Informed Reservoir Operations (FIRO). The plan is to evaluate operation with the deviation in place this year, apply for something similar next year and move forward with a formal modification to the ACOE Water Control Manual in the future.

Jay Jasperse, SCWA - DWR has made a final determination on two groundwater basins in Sonoma County. As a result, Alexander Valley and Dry Creek will remain Low Priority basins. Still to be determined: Wilson Grove Basin- Won't know until a draft recommendation comes out tentatively March with final determination in May.

8. Biological Opinion Update

Pam Jeane, SCWA refer to handout

Dry Creek Habitat Enhancement Project- third piece of the project this Summer, expect to start work in June 2019. ACOE and Agency are moving forward with the next three miles of project, working on designs and gaining access to right of ways. They expect to

have 60% design submittal by May this year and ACOE will fund 65%. Phase VI is in 2021, Phase V in 2022 and Phase IV in 2023.

Fish Monitoring-completed fish surveys for 2018 on Dry Creek. Observed Juvenile Coho in 8 of 9 sections sampled. Seeing success in the surveys and project. They have started sampling for adults and nests. As of December 13, they had seen 1100 adult Chinook ascending the fish ladder

Russian River Estuary Management- Mid December- the river mouth closed on December 14, reached almost 11ft and then self-breached the next day. The mouth of the estuary has been open since then.

9. Potter Valley Project Relicensing Update

Pam Jeane, Not a whole lot of change for the actual licensing itself, PGE is continuing to move forward with studies. Draft application will be done by November 2019 and application is due April 2020. Huffman Ad Hoc process continues to move forward. Two working groups; (1) Water Supply and (2) Fish Passage continue working on findings that will be brought to the larger Ad Hoc group in early February.

10. Items for next agenda (WAC/TAC Meeting February 4, 2019)

New WAC Leadership

Budget Update

WAC Member Orientation materials for new leadership

11. Check out

Meeting adjourned at 9:56am.