

FINAL Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
June 3, 2019

Attendees: Easter Ledesma, City of Santa Rosa  
Mike Ban, Marin Municipal Water District  
Lucy Croy, Marin Municipal Water District  
Mary Grace Pawson, City of Rohnert Park  
Colleen Ferguson, City of Sonoma  
Paul Piazza, Town of Windsor  
Toni Bertolero, City of Windsor  
Alan Gardner, Valley of the Moon Water District  
Grant Davis, SCWA  
Craig Scott, City of Cotati  
Drew McIntyre, North Marin Water District  
Rocky Vogler, North Marin Water District  
Jennifer Burke, City of Santa Rosa  
Colin Close, City of Santa Rosa  
Kent Carothers, City of Petaluma

Staff: Jay Jasperse, SCWA  
Pam Jeane, SCWA  
Don Seymour, SCWA

Public Attendees: Branda Adelman, RRWPC  
Bob Anderson, United Wine Growers  
David Keller, FOER

1. Check-in  
Drew McIntyre, TAC Chair, called the meeting to order at 9:04 a.m.
2. Public Comments  
No public comments
3. Election of TAC Leadership  
Moved by Colleen Ferguson, City of Sonoma, seconded by Mary Grace Pawson, City of Rohnert Park; unanimously approved appointing Drew McIntyre, North Marin Water District the TAC Chair and Jennifer Burke, City of Santa Rosa the TAC Vice Chair.
4. Sonoma Marin Water Saving Partnership
  - a) Water Production Relative to 2013 Benchmark- Drew McIntyre, North Marin Water District. Refer to hand out, current usage is 15% Below 2013 usage.
  - b) State's Long-Term Water Conservation Legislation Update- AB 1668/SB 606, Colin Close, City of Santa Rosa. Refer to handout. Instead of Urban Advisory Meetings, Urban overview Meetings will be open to the public and work groups will meet in series of efforts to finalize legislation with standards and methodologies. Meeting on May 2, 2019 covered existing work groups and the progress they have made, the new work groups that will be forming, how they can apply to be in the work groups and how the public can participate in the work groups. Urban overview meetings will be held quarterly, and individual work groups could be held monthly or quarterly depending on the amount of work needed. New groups: Wholesale Water Loss Group, Water Use Studies, Standards Methodology and Performance Measure, Urban

Water Management Plan Guidebook, Annual Water Supply Demand Assessment and Data Streamlining. Any agency can apply to any of the work groups but limited to three.

- c) Summer Ad Campaign Update-Drew McIntyre, NMWD. If anyone is interested in gaining access to use the Summer Ads please let Carrie Pollard know and she can make the link and password available. The Partnership Strategic Planning workshop done by The Engine is Red has recommended it would be good for the Partnership to focus on website upgrades this year.

5. ACWA Region 1 Tour, June 28-Trinity River Watershed Program  
Jennifer Burke, City of Santa Rosa. Refer to handout. 2.5 hours raft trip down the Trinity River, registration open until June 24, 2019 or full.
6. Water Supply Conditions and Temporary Urgency Change Order  
Pam Jeane, SCWA. Lake Mendocino 107% target water supply pool in reservoir. Lake Sonoma is back in the flood control pool, Core of Engineers are in charge of releases currently. A lot of water in the rivers; Hawk One over 250 CFS, Healdsburg 500 CFS and Hacienda 800 CFS. Filed temporary Urgency Change Petition with State Water Board for the Biological Opinion, comments period on the petition ends June 10, 2019. All information can be found on State Board's website.
7. Biological Opinion Status Update  
Pam Jeane, SCWA. Refer to hand out.  
Fish Flow Project-No changes  
Dry Creek Habitat Enhancement Project-Ribbon cutting ceremony and signing of the design agreement in May to complete the remaining 3 miles of the project.  
Fish Monitoring-Has been a challenge due to the amount of water in the water system. Spring rains effected ability to safely install and operate traps. Annual snorkel and electrofishing surveys aimed at assessing juvenile populations residing in streams throughout the watershed are set to begin in June and last into October and will include an assessment of use of newly-created habitat in Dry Creek by juvenile coho salmon and steelhead.  
Russian River Estuary Management Project-The 2019 management season started May 15 and ends October 15. Staff are working on data analysis and preparation of reports from the prior year management season. The 2019 Adaptive Management Plan was completed by May 22, 2019.  
Interim Flow Changes- Water supply conditions are currently normal. Sonoma Water filed a Temporary Urgency Change Petition with the State Water Resources Control Board.
8. Potter Valley project Update  
Grant Davis, SCWA-Document prepared included 3 of the stake holders that came through the ad hoc committee Cal Trout, Mendocino County, Sonoma Water. Planning documents that will get through the deferred process by July 1, 2019 and would then allow a visibility study and better define what studies will have to be done.
9. Items for next agenda  
None
10. Check out  
Meeting adjourned at 9:56 a.m.