

\*DRAFT Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
September 9, 2019

Attendees: Kristian Gray, City of Santa Rosa  
Mike Ban, Marin Municipal Water District  
Mary Grace Pawson, City of Rohnert Park  
Colleen Ferguson, City of Sonoma  
Paul Piazza, Town of Windsor  
Toni Bertolero, Town of Windsor  
Alan Gardner, Valley of the Moon Water District  
Don Seymour, SCWA  
Jay Jasperse, SCWA  
Craig Scott, City of Cotati  
Drew McIntyre, North Marin Water District  
Jennifer Burke, City of Santa Rosa  
Colin Close, City of Santa Rosa  
Kent Carothers, City of Petaluma

Staff: Pam Jeane, SCWA  
Brad Sherwood, SCWA  
Michael Thompson, SCWA  
Lynne Rosselli, SCWA  
Barry Dugan, SCWA  
Greg Plumb, SCWA  
Gina Perez, City of Santa Rosa

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

1. Check-in  
Drew McIntyre, TAC Chair, called the meeting to order at 9:12 a.m.
2. Public Comments  
No public comments.
3. Sonoma Marin Water Saving Partnership  
Water Production Relative to 2013 Benchmark- Drew McIntyre, NMWD. Refer to hand-out, year to-date water usage is 21% below 2013 base year usage.
4. Water Supply Conditions and Temporary Urgency Change Order  
Don Seymour, SCWA. Refer to hand out.  
Storage at Lake Mendocino is 81,400-acre feet. Storage at Lake Sonoma is 224,600 acres feet. Lake Pillsbury storage is at about 56,800-acre feet.  
SCWA is operating under the Temporary Urgency Change Order issued by the State Board in June. Water supply conditions are very similar to 2017 and late rains have kept storage levels high.
5. Biological Opinion Status Update  
Don Seymour, SCWA. Refer to hand out.

Fish Flow Project - No significant changes since the August meeting report.  
Dry Creek Habitat Enhancement Project - Construction is complete on the third of three sites in Reach 14. Completing designs and permitting for the remaining Phase 3 project work in Reach 5, which is scheduled to be constructed next year. Agency and Army Corps are continuing with designs for Phases 4 through 6 and these will complete the last 3 miles of the 6 miles required. Construction will be primarily funded by the Corps with the Agency responsible for a 35% cost share. The Corps anticipates constructing Phase 4 in 2021, Phase 5 in 2022, and Phase 6 in 2023.  
Russian River Estuary Management Project - Only update since the August meeting was that the annual estuary meeting was held on August 28<sup>th</sup> in Jenner with 25 folks participating.

6. Potter Valley Project Update

Don Seymour, SCWA – On August 12<sup>th</sup>, SCWA, on behalf of the Planning Agreement Partners, issued a solicitation (RFQ) to consultants to prepare a feasibility study regarding the PVP re-licensing project. September 2<sup>nd</sup> was the deadline for submitting statements from all interested consultants. Received submittals from 3 consulting teams: Cardno, Stillwater, and HDR. The submitted SOQ's were from highly skilled, experienced, and qualified firms. The Partners expect to start interviews soon, make selection, negotiate scope of work and enter agreement with selected team by September 30<sup>th</sup>.  
No Public Comments.

7. Regional Water Supply Resiliency Study Update

Jay Jasperse, SCWA – Started the 1<sup>st</sup> phase of developing the work plan. Jacobs Consulting has delayed meetings with TAC members over the summer. One-month delay should not affect overall time schedule. Meetings should be scheduled with each Water Contractor by the end of September. The Work Plan and Scoping Document is scheduled for completion by January-February 2020.  
No Public Comment.

8. Sonoma County Civil Grand Jury Report -SCWA Response

Jay Jasperse, SCWA – Report was a fair assessment and did identify some areas needing further work. Civil Grand Jury had 11 findings and 6 recommendations, and the Agency is required to respond to five of the recommendations. August 12<sup>th</sup>, SCWA responded as required and response is on file with court. The Sonoma County Board of Supervisors will submit a comment letter in early September.  
No Public Comment.

9. Next Agenda Items

Drew McIntyre - There will be a Special WAC meeting combined with the regularly scheduled TAC meeting on October 7<sup>th</sup>.

David Keller - desires to see overall water production trend year to year since 2013 with combined aggregate water use.

Brad Sherwood - Update on Mussel detections in the local lakes. Additional grants are expected for more inspections and creation of gates with the Army Corps by next boating season.

Jay Jasperse – mentioned that on September 30<sup>th</sup> there will be a SCWA Board workshop on the 2018 Water Supply Strategies Action Plan.

Meeting adjourned at 9:56 a.m.