

*FINAL Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
November 4, 2019

Attendees: Kristian Gray, City of Santa Rosa
Mike Ban, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Mary Grace Pawson, City of Rohnert Park
Jake MacKenzie, City of Rohnert Park
Jesse Mazza, City of Sonoma
Paul Piazza, Town of Windsor
Jon Foreman, Valley of the Moon Water District
Alan Gardner, Valley of the Moon Water District
Grant Davis, SCWA
Jon Caldwell, City of Cotati
Drew McIntyre, North Marin Water District
Jack Baker, North Marin Water District
Jennifer Burke, City of Santa Rosa
Victoria Fleming, City of Santa Rosa
Dave King, City of Petaluma (WAC Vice Chair)
Kent Crothers, City of Petaluma

Staff: Rocky Vogler, North Marin Water District
Lynne Roselli, SCWA
Pam Jeane, SCWA
Gregory Plumb, SCWA
Barry Dugan, SCWA
Doug Nelson, SCWA
Mike Thompson, SCWA
Pam Tobin, San Juan Water District
Colin Close, Santa Rosa Water
Elise Howard, Santa Rosa Water
Bob Anderson, United Wine Growers

Public Attendees: Brenda Adelman, RRWPC
Margaret DiGenova, California American Water
David Keller, FOER
Jim Downey, Penngrove Water

1. Check-in
Dave King, WAC Vice Chair, called the meeting to order at 9:11 a.m.
2. Public Comments
Pam Tobin, San Juan Water District, asking for support in run for Vice President of ACWA.

Drew McIntyre, NMWD, presented a Thank You card for Toni Bertolero.
3. Water Supply Coordination Council
Dave King reported that the group met on October 21, 2019 to develop today's meeting agenda.

4. Approve 2020 WAC/TAC Meeting Schedule

Motion by Jon Foreman, Valley of the Moon, Second by Jack Baker, NMWD
Unanimously approved.

5. Sonoma Marin Saving Water Partnership

Drew McIntyre, NMWD - Refer to handout.

a. 2019 Water Production Relative to 2013 Benchmark

Year to date water production is down 17% from state benchmark year of 2013.

b. 2019 EPA WaterSense Excellence Awards

Greg Plumb, SCWA- Sonoma Marin Saving Water Partnership won two awards this year. The QWEL program has received national recognition by winning the 2019 EPA WaterSense Sustained Excellence Award and for continued efforts in promoting water use efficiency. Forty percent of rebuilt homes after the fire have used the new QWEL programs template.

c. State Water Board Water Loss Performance Standards Comment Letter.

Greg Plumb, SCWA - SB555 requires the state to develop water loss performance standards by July 2020. Standards are based off of the last three years of water loss and will be enforced in 2027. Held six public workshops to date and at the most recent one in September there was an economic model presented which would be used to help determine the performance standards for each utility.

The model was developed in cooperation with UC Davis and concerns have been raised with the methodology. Additionally the model has not been peer reviewed yet and needs wider Beta testing.

d. Approve Letter Agreement Format for Development of 2020 UWMP Water Demand Analysis

Colin Close, Santa Rosa Water - One consulting firm is to be used to evaluate each water contractor's water demand analysis to ensure consistency among all agencies.

Goal is to get signatures by December 2nd. Santa Rosa BPU will have a meeting on December 19th to approve a contract with EKI and work is expected to start in January 2020.

Motion Mary Grace Pawson, Rohnert Park, Second by Paul Piazza, Windsor
Unanimously approved.

6. 2018 Water Supply Strategies Action Plan -Final

Grant Davis - SCWA.

The full report is available at the Sonoma Water website. The Memo update from Jay Jasperse states accomplishments. There were nine original strategies and now there are seven strategies. Specific progress has been made on ground water and storm water strategies. Several projects have been reprioritized or added to the action plan.

7. Recent PG&E Power Shutoff and Kincade Fire Events

Barry Dugan, SCWA.

Special thanks to Rohnert Park for recently hosting SCWA's EOC. All critical SCWA water systems were prepared to work without PG&E power. Water was delivered

without any disruptions during the various PSPS events. Various contractors provided updates on PSPS impacts as well.

8. Potter Valley Project Relicensing Update

Pam Jeane, SCWA

A consultant was hired several weeks ago to work on the PVP Feasibility Study to determine a viable FERC relicensing approach. PG&E's existing license will expire April 2022. Looking into how to fund the relicensing and forming a plan for a regional entity to take over the project and working closely with attorneys to form that plan.

Earlier in October SCWA submitted claims regarding PG&E not fulfilling their contract in associated to the 1965 agreement.

Huffman Adhoc Committee has a new charter available and the Planning Agreement Partners are also working on a fact sheet and other communications to be posted on a new website.

No Public Comment.

9. Federal Outreach

Grant Davis, SCWA

Still focused on trying to get as much Federal support for the Dry Creek Reach 4, 5, and 6 projects.

10. Items for Next Agenda (December 2, 2019 WAC/TAC Meeting)

Brenda Adelman, RRWPC, inquired about any updates on the Russian River Estuary Management Project.

Drew McIntyre responded that the next meeting will have updates

11. Check out

Meeting adjourned at 10:22am