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MEETING INFORMATION
CALL: (707) 543-3350
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**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

**MONDAY: NOVEMBER 2, 2020
VIRTUAL MEETING– NO PHYSICAL LOCATION**

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE COMMITTEE MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/97546196548](https://srcity-org.zoom.us/j/97546196548) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 975 4619 6548

PUBLIC COMMENT:

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the WAC/TAC Meeting.

Public Comment may also be submitted via e-mail or recorded voice mail message.

Email Public Comment: To submit an e-mailed public comment to the WAC/TAC please send to: dmcintyre@nmwd.com by 5:00 p.m. Sunday, November 1, 2020 and provide your name, the agenda item number(s) on which you wish to speak and your comment. These comments will be e-mailed to all WAC/TAC members and will be made part of the archive agenda packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 415-761-8912 by 5:00 p.m., Sunday, November 1, 2020. State your name, the agenda item number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. These comments may be played at the appropriate time during the WAC/TAC Meeting.

HOW TO LISTEN TO THE WAC/TAC MEETING:

The meeting will also be live streamed at <https://www.youtube.com/CityofSantaRosa>

9:00 a.m. No Physical Location

1. Check In

2. Public Comment
3. Recap from the August 3, 2020 WAC/TAC Meeting and Approval of Minutes
4. Recap from the October 5, 2020 TAC Meeting and Approval of Minutes (TAC)
5. Water Supply Coordination Council – October 19, 2020
6. Approve - 2021 WAC/TAC Meeting Schedule
7. Sonoma Marin Saving Water Partnership (TAC)
 - a. 2020 Water Production Relative to 2013 Benchmark
 - b. 2020 Urban Water Management Plan Update
 - c. 2020 EPA WaterSense Excellence Awards
 - d. FY2019-20 SMSWP Annual Report
8. Water Supply Conditions and Temporary Urgency Change Order
9. Biological Opinion Status Update
10. Potter Valley Project Relicensing Update
 - a. Overview of Two-Basin Partnership Sept. 14, 2020 Initial Study Report (ISR) and Oct. 14, 2020 ISR Meeting Summary FERC Submittals
 - b. Approve WAC Comment Letter for PVP Socioeconomic (SE-1) Study
11. Summary of LNU Fire Complex & COVID-19 after-action review with water contractors - presentation of results from online survey
12. Integrated Regional Water Management Plan(s) Update
13. Items for Next Agenda
14. Check Out