

\*FINAL Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
January 6, 2020

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  
Alan Gardner, Valley of the Moon Water District  
Pam Jeane, SCWA  
Craig Scott, City of Cotati  
Drew McIntyre, North Marin Water District  
Rocky Vogler, North Marin Water District  
Jennifer Burke, City of Santa Rosa  
Kent Carothers, City of Petaluma  
Chelsea Thompson, City of Petaluma

Staff: Lynne Rosselli, SCWA  
Jay Jasperse, SCWA  
Michael Thompson, SCWA  
Barry Dugan, SCWA  
Kent Gylfe, SCWA  
Don Seymour, SCWA  
Kimberly Zunino, City of Santa Rosa

Public Attendees: Brenda Adelman, RRWPC  
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. Recap of December 2, 2019 TAC Meeting and Approval of Minutes  
Moved by Colleen Ferguson, City of Sonoma, seconded by Mary Grace Pawson, City of Rohnert Park; unanimously approved.
4. TAC WTS Budget Subcommittee Update  
Drew McIntyre, North Marin Water District; The first meeting between SCWA and the TAC Budget Subcommittee is scheduled for January 28, 2020 at 1:00pm.

The Subcommittee Chair is Kimberley Zunino, City of Santa Rosa. Additional subcommittee members are from Town of Windsor, Valley of the Moon Water District, City of Cotati, North Marin Water District and Marin Municipal Water District

5. Sonoma Marin Saving Water Partnership

a. 2019 Water Production Relative to 2013 Benchmark

Water usage this year is down 14% from state benchmark year of 2013. The City of Healdsburg was added as a new partner for the data analysis in the summer of 2019.

6. Water Supply Conditions

Pam Jeane - SCWA

Lake Mendocino storage is at 70,000 ac-ft, well into flood control pool. Outflow is 130 cfs and releases are under the control of the Corps.

Lake Sonoma storage is at 218,000 ac-ft and at 89% water supply pool, with releases of 120 cfs.

Minimum flow requirements along the Russian River including Dry Creek just changed January 1, 2020.

7. Biological Opinion Status Update

Pam Jeane, SCWA. Refer to hand out.

Fish Flow Project- No significant changes. Updated outreach material will be shared at a future WAC/TAC meeting. No news to report regarding a date certain for recirculating the Draft EIR.

Dry Creek Habitat Enhancement Project-Projects continue to move forward, last remaining Phase III project work in Reach 5 is expected to be constructed in 2020. Maintenance work will take place this Summer to remove sediment. Army Corps plans to construct Phase IV in 2021, Phase V in 2022 and Phase VI in 2023. The 60% design package was submitted August 30, 2019. A value engineering workshop with a third-party consultant, HDR, was held December 9-11 at the SCWA offices where they evaluated the project and made recommendations to make it more cost effective. HDR will submit a report summarizing their findings in the coming weeks. Dialog continues with property owners where work will be performed to obtain access permission and to inform them of what is going to be done as well as answer their questions.

Fish Monitoring- Inflatable dam came down at Mirabel last month and they are no longer counting fish at this location. Attention is now focused on surveying when, where and how many salmon and steelhead spawn in the Russian River and tributaries.

Russian River Estuary Management Project- The 2019 management season started May 15 and ended October 15; currently not in the management season. There was an estuary closure in November but the estuary again self-breached.

8. Potter Valley Project Relicensing Update

Pam Jeane, SCWA

The consultant teams are working on the engineering and financial parts of the study. Consultants are still trying to reschedule a PVP project site tour with PG&E that was cancelled in December 2019. SCWA expects the first draft of feasibility study mid-February and the public should be able to view it in March 2020. The Planning

Agreement Partners website is set to go live by the end of this week. Congressman Huffman's Ad Hoc group will probably not meet until February 2020. There are ongoing bankruptcy discussions between PG&E, SCWA and Mendocino County Inland Water and Power Commission regarding earlier claims filed against PG&E. PG&E hoping to have bankruptcy work completed by June this year.

9. Items for next agenda (WAC/TAC Meeting February 3, 2020)  
WAC Leadership Confirmation  
TAC Budget Subcommittee Update

10. Check out  
Meeting adjourned at 9:36am