



**SPECIAL WATER ADVISORY COMMITTEE  
AND  
TECHNICAL ADVISORY COMMITTEE**

**MONDAY: MAY 18, 2020**

**IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS  
N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF  
THE BROWN ACT THE MAY 18, 2020 SPECIAL WATER ADVISORY COMMITTEE (WAC)  
AND TECHNICAL ADVISORY COMMITTEE (TAC) WILL BE HELD VIRTUALLY**

**PUBLIC COMMENT:**

Public Comment may 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](mailto:dmcintyre@nmwd.com) by 5:00 p.m. Sunday, May 17, 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 and 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, May 17, 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 Special WAC Meeting.

**HOW TO LISTEN TO THE SPECIAL WAC/TAC MEETING**

You may listen to the stream of the Special WAC/TAC meeting here

<https://www.youtube.com/user/CityofSantaRosa>

**9:00 a.m. Note location**

*This is a combined WAC and TAC meeting.*

1. Check In
2. Public Comment
3. Recap from the April 6, 2020 Special WAC Meeting and Approval of Minutes
4. Recap from the March 2, 2020 TAC Meeting and Approval of Minutes **(TAC)**
5. Water Supply Coordination Council – April 27, 2020
6. Potter Valley Project Relicensing
  - a. Overview of Planning Agreement Partners May 13 Feasibility Study Report FERC Submittal
  - b. Approve WAC Support Letter for Planning Agreement Partners Feasibility Study Report submittal to FERC
7. Sonoma Marin Saving Water Partnership **(TAC)**

- a. 2020 Water Production Relative to 2013 Benchmark
  - b. Approve WaterSense Comment Letter to EPA
  - c. Summer Ad Campaign
  - d. 2020 Eco-Friendly Garden Tour – Virtual Format
8. Water Supply Conditions – FIRO Update
  9. Regional Water Supply Resiliency Study Update
  10. Biological Opinion Status Update
  11. Emergency Training & Coordination Program - Draft
  12. Items for Next Agenda (August 3, 2020 WAC/TAC Meeting)
  13. Check Out