



**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY: AUGUST 3, 2020

HELD VIRTUALLY – 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 BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/96943186814](https://srcity-org.zoom.us/j/96943186814) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 969 4318 6814

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, August 2, 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, August 2, 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 May 18, 2020 WAC/TAC Meeting and Approval of Minutes

4. Recap from the July 13, 2020 TAC Meeting and Approval of Minutes **(TAC)**
5. Water Supply Coordination Council – July 21, 2020
6. Water Supply Conditions and Temporary Urgency Change Order
7. Sonoma Marin Saving Water Partnership **(TAC)**
 - a. 2020 Water Production Relative to 2013 Benchmark
 - b. 2020 Urban Water Management Plan Update
 - c. Public Outreach Campaigns – SMSWP Summer Ads, TUCP Messaging
8. Biological Opinion Status Update
9. Potter Valley Project Relicensing Update – Next Steps
10. Approve – Regional Water Supply Resiliency Study Work Plan (Phase 1) **(TAC)**
11. Approve - Emergency Training & Coordination Program **(TAC)**
12. COVID-19 Coordination and Communication
13. SCWA Government Affairs Update
14. Integrated Regional Water Management Plan(s) Update
15. Items for Next Agenda (November 2, 2020 WAC/TAC Meeting)
16. Check Out