TECHNICAL ADVISORY COMMITTEE

MONDAY: JANUARY 4, 2021

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 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/94159237946 OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 941 5923 7946

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 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 TAC please send to: <a href="mailed-emailed-

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 415-761-8912 by 5:00 p.m., Sunday, January 3, 2021. 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 TAC Meeting.

HOW TO LISTEN TO THE 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 of December 7, 2020 TAC meeting and approval of minutes

- 4. TAC Finance Subcommittee Update SCWA FY22 Budget
- 5. Sonoma Marin Saving Water Partnership
 - a. 2020 Water Production Relative to 2013 Benchmark
- 6. Water Supply Conditions and Temporary Urgency Change Order
- 7. Water Supply Conditions Public Outreach Messaging Timeline
- 8. Biological Opinion Status Update
- 9. Potter Valley Project Relicensing Update
- 10. Emergency Training and Coordination Subcommittee Update
 - a. New Alert/Notification System
 - b. Emergency Inventory System
- 11. Items for Next Agenda (February 1, 2021 WAC/TAC Meeting)
- 12. Check Out