

FOR ACCESSIBLE  
MEETING INFORMATION  
CALL: (707) 543-3350  
ADD: (707) 543-3031



**WATER ADVISORY COMMITTEE  
AND  
TECHNICAL ADVISORY COMMITTEE**

**MONDAY: FEBRUARY 1, 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/96063557816> OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 960 6355 7816**

**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](mailto:dmcintyre@nmwd.com) by 5:00 p.m. Sunday, January 31, 2021 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, January 31, 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 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. Appointment of 2021 WAC Vice Chair
4. 2021 WAC/TAC Meeting Schedule and WAC Members & Alternates List (Draft)
5. New WAC Member Orientation
6. Recap from the November 2, 2020 WAC/TAC Meeting and Approval of Minutes
7. Recap from the January 4, 2021 TAC Meeting and Approval of Minutes **(TAC)**
8. Water Supply Coordination Council – January 20, 2021
9. Water Supply Conditions and Temporary Urgency Change Order
10. Sonoma Marin Saving Water Partnership **(TAC)**
  - a. Water Production Relative to 2013 Benchmark
  - b. Water Supply Conditions Public Outreach Messaging
11. TAC Finance Subcommittee Update - FY2021-22 Draft SCWA WTS Budget
12. Biological Opinion Status Update
13. PVP Relicensing Update
14. Emergency Training and Coordination Subcommittee Update
  - a. New Alert/Notification System
  - b. Mutual Aid Agreement
15. Items for Next Agenda
16. Check Out