## TECHNICAL ADVISORY COMMITTEE

MONDAY: MARCH 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 <a href="https://srcity-org.zoom.us/j/99972622291">https://srcity-org.zoom.us/j/99972622291</a> OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 999 7262 2291

## **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, February 28, 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. Approve FY2021-22 Draft SCWA Water Transmission System Budget
- 4. Water Supply Conditions and Temporary Urgency Change Order

- 5. Sonoma Marin Saving Water Partnership
  - a. Water Production Relative to 2013 Benchmark
  - b. Water Supply Conditions Public Outreach Messaging
- 6. Biological Opinion Status Update
- 7. Potter Valley Project (including Jan 29<sup>th</sup> Huffman Ad Hoc Mtg Recap)
- 8. Sonoma Water's Climate Adaptation Plan (CAP)
- 9. Items for Special WAC Meeting on April 5
- 10. Check Out