



SPECIAL WATER ADVISORY COMMITTEE MEETING

MONDAY: APRIL 5, 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/93139297683> OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 931 3929 7683

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 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 please send to: dmcintyre@nmwd.com by 5:00 p.m. Sunday, April 4, 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 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, April 4, 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 Meeting.

HOW TO LISTEN TO THE SPECIAL WAC 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 February 1, 2021 WAC/TAC Meeting and Approval of Minutes
4. Presentation on Draft FY2021-22 SCWA Water Transmission System Budget

5. Approve FY2021-22 SCWA Water Transmission System Budget
6. Water Supply Conditions and Temporary Urgency Change Order
7. Winter Outreach Campaign Update and TUCO Term 9 – Water Conservation Reporting
8. SCWA Water Shortage Allocation Methodology Update
9. Items for Next Agenda (May 3, 2021 WAC/TAC Meeting)
10. Check Out