FOR ACCESSIBLE MEETING INFORMATION CALL: (707) 543-4200 ADD: (707) 543-3031



#### SPECIAL WATER ADVISORY COMMITTEE AND TECHNICAL ADVISORY COMMITTEE

# MONDAY: SEPTEMBER 13, 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 <u>https://srcity-org.zoom.us/j/87180646004</u> OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 871 8064 6004

#### 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: <u>dmcintyre@nmwd.com</u> by 5:00 p.m. Sunday, September 12, 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, September 12, 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

### Convene as the Water Advisory Committee

- 1. Check In
- 2. Public Comment
- 3. Recap from the August 2, 2021 WAC/TAC Meeting and Approval of Minutes
- 4. Approve Update to 2014 Water Shortage Allocation Methodology
- 5. SCWA Climate Adaptation Plan Draft

## Recess as the Water Advisory Committee

## Convene as the Technical Advisory Committee

- 6. Water Supply Conditions and TUCO Update
- 7. Sonoma Marin Saving Water Partnership (TAC)
  - a. 2021 Water Production Relative to 2013 Benchmark and TUCO Cumulative Russian River Diversion Reductions Relative to 2020 Benchmark
  - b. TUCO Term 9 Reporting
  - c. Drought Outreach Messaging
- 8. Biological Opinion Status Update
- 9. Potter Valley Project Relicensing Update
- 10. Items for Next Agenda (October 4, 2021 TAC Meeting)
- 11. Check Out