WATER ADVISORY COMMITTEE AND TECHNICAL ADVISORY COMMITTEE

MONDAY: NOVEMBER 1, 2021

VIRTUAL MEETING- NO PHYSICAL LOCATION

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, COMMITTEE MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING https://srcity-org.zoom.us/j/89026808244 OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 890 2680 8244

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 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, October 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. Adopt Resolution Finding Proclaimed State of Emergency and that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees; and Authorizing Meetings by Teleconference of Legislative Bodies
- 3. Public Comment
- 4. Recap from the September 13, 2021 Special WAC/TAC Meeting and Approval of Minutes
- 5. Recap from the October 4, 2021 TAC Meeting and Approval of Minutes (TAC)
- 6. Water Supply Coordination Council October 25, 2021
- 7. Approve 2022 WAC/TAC Meeting Schedule
- 8. Water Supply Conditions and Temporary Urgency Change Order
 - a. SCWA Temporary Allocation of Water Deliveries November-December 2021
- 9. Regional Water Supply Resiliency Study Drought Management Options
 - a. Overview
 - b. Approve WAC Letter of Support for Santa Rosa Plain Drought Resiliency Project Grant Application
 - c. WaterSmart Water and Energy Efficiency Study Grant Application SMSWP
- 10. Sonoma Marin Saving Water Partnership (TAC)
 - a. 2021 Water Production Relative to 2013 Benchmark and River Diversion Reductions Relative to 2020 Benchmark
 - b. Drought Outreach Messaging
 - c. 2021 EPA WaterSense Excellence Awards
- 11. Biological Opinion Status Update
- 12. Potter Valley Project Relicensing Update
 - a. Approve WAC Comment Letter Supporting Partnership Abeyance Request to FERC
- 13. Integrated Regional Water Management Plan(s) Update
- 14. Items for Next Agenda
- 15. Check Out