

FOR ACCESSIBLE
MEETING INFORMATION
CALL: (707) 543-4200
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**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY: FEBRUARY 7, 2022

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/81133284458> OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 811 3328 4458

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 by 5:00 p.m. Sunday, February 6, 2022 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, February 6, 2022. 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. Appointment of 2022 WAC Leadership (2-year terms)
5. Recap from the November 1, 2021 Special WAC/TAC Meeting and Approval of Minutes
6. Recap from the December 6, 2021 TAC Meeting and Approval of Minutes **(TAC)**
7. New WAC Member Orientation
8. Water Supply Coordination Council – January 20, 2022
9. Water Supply Conditions and Temporary Urgency Change Order
10. 2022 Annual Water Supply and Demand Assessment Planning
 - a. Water Shortage Allocation Methodology Update (Approved by SCWA on 1/4/2022)
11. 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
12. Regional Water Supply Resiliency Study Update
13. TAC Finance Subcommittee Update – FY 2022-23 Draft SCWA Water Transmission System Budget
14. Biological Opinion Status Update
15. Potter Valley Project Update
16. Integrated Regional Water Management Plan(s) Update
17. Items for Next Agenda – April 4, 2022 (Budget Approval) and May 2, 2022 (Regular Meeting)
18. Check Out