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



SPECIAL WATER ADVISORY COMMITTEE AND TECHNICAL ADVISORY COMMITTEE

MONDAY: APRIL 4, 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 <u>https://srcity-org.zoom.us/j/85193100325</u> OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 851 9310 0325

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, April 3, 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, April 3, 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. Recap from the February 7, 2022 WAC/TAC Meeting and Approval of Minutes
- 5. Presentation on Draft FY2022-23 SCWA Water Transmission System Budget
- 6. Approve FY2022-23 SCWA Water Transmission System Budget
- 7. Water Supply Conditions and Temporary Urgency Change Order
- 8. State Drought Response Update
- 9. Water Supply Conditions Public Outreach Messaging
- 10. Items for Next Agenda (May 2, 2022 WAC/TAC Meeting)
- 11. Check Out