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



VIRTUAL MEETING- NO PHYSICAL LOCATION

TECHNICAL ADVISORY COMMITTEE

MONDAY: JANUARY 9, 2023

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/81615602720</u> OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 816 1560 2720

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 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: <u>dmanis@srcity.org</u> by 5:00 p.m. Sunday, January 8, 2023, 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 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 707-543-3126 by 5:00 p.m., Sunday, January 8, 2023. 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 TAC Meeting.

HOW TO LISTEN TO THE 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 December 5, 2022, TAC Meeting and Approval of Minutes
- 5. TAC Finance Subcommittee Update SCWA FY23/24 Budget
- 6. Water Supply Conditions and Temporary Urgency Change Order (TUCO)
- 7. Sonoma Marin Saving Water Partnership
 - a. 2022 Water Production Relative to 2013 Benchmark
 - b. Drought Outreach Messaging
 - c. FY 2022 Annual Report
- 8. Biological Opinion Status Update
- 9. Potter Valley Project Update
- 10. SCWA Government Affairs Update
- 11. Items for Next Agenda (WAC/TAC Meeting, February 6, 2023)
- 12. Check Out