



In-Person Meeting – No Remote Attendance

**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY: FEBRUARY 6, 2023

Utilities Field Operations Training Center
35 Stony Point Road, Santa Rosa, CA

9:00 a.m. Note location

This is a combined WAC and TAC meeting.

1. Check In
2. Public Comment
3. Recap from the November 7, 2022 WAC/TAC Meeting and Approval of Minutes
4. Recap from the January 9, 2023 TAC Meeting and Approval of Minutes **(TAC)**
5. New WAC Member Orientation
6. Water Supply Coordination Council – January 27, 2023
 - a. SCWA Board of Directors Special Meeting – February 21, 2023
7. Water Supply Conditions and Temporary Urgency Change Order
8. Sonoma Marin Saving Water Partnership **(TAC)**
 - a. 2022 Water Production Relative to 2013 Benchmark
 - b. Water Use Efficiency Outreach Messaging
9. TAC Finance Subcommittee Update - FY2023-24 Draft SCWA Water Transmission System Budget **(TAC)**
10. SCWA Infrastructure Update
 - a. Computerized Maintenance Management System Presentation
 - b. Russian River Crossing Video
11. Biological Opinion Status Update
12. Potter Valley Project Update
13. SCWA Government Affairs Update
14. Integrated Regional Water Management Plan(s) Update
15. Items for Next Agenda (next combined WAC/TAC meeting is April 3, 2023)
16. Check Out