FOR ACCESSIBLE MEETING INFORMATION CALL: (707) 543-3350 ADD: (707) 543-3031



## WATER ADVISORY COMMITTEE AND TECHNICAL ADVISORY COMMITTEE

## MONDAY: FEBRUARY 3, 2025

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

## 9:00 a.m. Utilities Field Operations Training Center 35 Stony Point Road, Santa Rosa, CA

This is a combined WAC and TAC meeting.

- 1. Check In
- 2. Public Comment
- 3. Recap from the November 4, 2024 WAC/TAC Meeting and Approval of Minutes
- 4. Recap from the January 6, 2025 TAC Meeting and Approval of Minutes (TAC)
- 5. Water Supply Coordination Council January 27, 2025
- 6. New WAC Member Orientation
- 7. Water Supply Conditions and Temporary Urgency Change Order
- 8. Sonoma Marin Saving Water Partnership (TAC)
  - a. 2024 Water Production Relative to 2013 Benchmark
  - b. Water Use Efficiency Messaging
- TAC Finance Subcommittee Update FY2025-26 Draft SCWA Water Transmission System Budget (TAC)
- 10. Biological Opinion Status Update
- 11. Eel Russian Project Authority and Potter Valley Project Update
- 12. Business Services and External Affairs Division Update
  - a. Communications Update
  - b. Community and Employee Engagement Update
  - c. Finance and Grant Funded Programs Update
  - d. Information Technology Update
  - e. Government Affairs Update
- 13. Integrated Regional Water Management Plan(s) Update
- 14. Items for Next Agenda (next combined WAC/TAC meeting is April 7, 2025)
- 15. Check Out