MINUTES

CONVENING:The Board of Public Utilities Water Conservation Subcommittee met on
March 9, 2021 at 11:02 a.m. via a Zoom Webinar, with Board member
Watts, Grabill and Walsh presiding.PRESENT:Jennifer Burke, Peter Martin, Colin Close and Roberta AthaOTHERS PRESENT:Claire NordlieITEM NO. 2:MINUTES APPROVALThe minutes for July 9, 2019 and January 25, 2021 were accepted and received.ITEM NO. 3:PUBLIC COMMENT – NONE.

ITEM NO. 4.12020 URBAN WATER MANAGEMENT PLAN AND WATER
SHORTAGE CONTINGENCY PLAN

Colin Close, Senior Water Resources Planner, provided an update on the preparation of the 2020 Urban Water Management Plan and the 2020 Water Shortage Contingency Plan. The update provided an overview of the regulatory requirements and Urban Water Management Plan outlines, and detailed information about the Water Shortage Contingency Plan framework.

ITEM NO. 4.2: <u>2020 – 2021 DRY YEAR RESPONSE UPDATE</u>

Peter Martin, Deputy Director – Water Resources, provided an update on the 2020/21 dry water year and reviewed existing and planned outreach activities by Santa Rosa Water and the Sonoma Marin Saving Water Partnership.

The meeting was adjourned at 12:07 p.m.

ATTEST:

Roberta Atha, Recording Secretary