



Water Conservation Subcommittee Meeting Minutes - Final

Monday, January 25, 2021

1:00 PM

1:00 P.M. (Virtual Meeting)

1. CALL TO ORDER AND ROLL CALL

The Board of Public Utilities Water Conservation Subcommittee met on January 25, 2021 at 1:01 p.m. via a Zoom Webinar.

Present: 2 - Matt Mullan and Mary Watts

Absent: 1 - Christopher Grabill

City Staff Present:

Jennifer Burke

Peter Martin

Colin Close

Claire Nordlie

Robertta Atha

Others Present: None.

2. PUBLIC COMMENTS

NONE.

3. NEW BUSINESS

3.1 2020 WATER SHORTAGE CONTINGENCY PLAN

Staff will provide an update on the preparation of the 2020 Water Shortage Contingency Plan (which will be incorporated in the 2020 Urban Water Management Plan), including an overview of the regulatory requirements and information on proposed changes to the City's Water Shortage Charge and Excess Use Penalty.

Colin Close, Senior Water Resources Planner, provided an update on the preparation of the 2020 Water Shortage Contingency Plan which will be incorporated in the 2020 Urban Water Management Plan. The update addressed new required elements of the Water Shortage Contingency Plan, proposed shortage stages, proposed water shortage charges and proposed Excess Use

Penalties (EUP).

3.2 2020 - 2021 DRY YEAR RESPONSE UPDATE

Staff will give an update on the 20/21 dry water year and resulting Temporary Urgency Change Petition, filed by Sonoma Water, and the current and planned outreach efforts by Santa Rosa Water and the Sonoma Marin Saving Water Partnership.

Claire Nordlie, Sustainability Coordinator, provided an update on the 2020/21 dry water year and resulting Temporary Urgency Change Petition filed by Sonoma Water. The update included information on current and planned outreach efforts by Santa Rosa Water and the Sonoma Marin Saving Water Partnership.

4. ADJOURNMENT

The meeting was adjourned at 2:13 p.m.