

Summary
April 27, 2012
Water Supply Coordination Council Meeting

The WSCC is intended to coordinate activities of the Agency, WAC/TAC and other parties as necessary and to report on same pursuant to the Sonoma County Water Agency's September 15, 2009 Resolution #09-0871 to commence and continue development of new water supply projects, plans and strategies to meet the reasonably expected future water demands for the agency's water contractors. The WSCC makes no policy decisions. This WSCC summary is intended to disclose WSCC discussions with the WAC/TAC and other interested parties.

Attendees: Efren Carrillo, Grant Davis, Susan Gorin, Mark Bramfitt (via telephone), Jake Mackenzie, Krishna Kumar, Chris DeGabriele

1. Review Draft Summary of Last Meeting (January 26, 2012)

Summary of the January 26, 2012 WSCC meeting was reviewed.

2. May 7, WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee meeting scheduled for May 7, 2012 was reviewed. The parties agreed upon a WAC/TAC agenda to be distributed.

3. June 4, TAC meeting.

No discussion was held regarding this item.

4. Long Range Financial Plan Coordination

The parties discussed the presentation to be made to the WAC at the May 7 meeting. The TAC chair will request that TAC members reach out to their WAC representatives prior to the meeting regarding content of the long-range financial plan.

5. Schedule Next Meeting.

The next Water Supply Coordination Council meeting will be scheduled prior to the August 6 WAC/TAC meeting; date and time to be determined.