

Summary
April 29, 2013
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, Jake Mackenzie, Dennis Rodoni, Glen Wright, Chris DeGabriele

1. Review Draft Summary of Last Meeting (January 24, 2013)

A summary of the January 24, 2013 WSCC meeting was reviewed.

2. May 6th WAC/TAC meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee meeting scheduled for May 6, 2013 was reviewed. The parties agreed upon a WAC/TAC agenda to be distributed.

3. TUCP

Grant Davis advised that SCWA has petitioned the State Water Resources Control Board for a Temporary Urgency Change to reduce instream flows in the upper Russian River and preserve water in Lake Mendocino. SCWA will send the Temporary Urgency Change Order to the WAC and TAC once it's received from the SWRCB and will provide a report at the May 6th WAC Meeting.

4. Report on Corps Funding

Grant Davis reported that progress is being made with regard to Corps of Engineers funding for the Biological Opinion obligations.

5. Schedule next meeting

The next meeting will be held in July at a date yet to be determined and prior to the August 5 WAC/TAC meeting.

6. Other

Chris DeGabriele reported that he and Pam Jeane are representing the TAC and the Sonoma County Water Agency on the County's Fluoride Advisory Committee. Dr. Silver from Sonoma County Health Office has requested to make a presentation to the TAC at the June 3rd meeting.