

Summary
August 23, 2010
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: Paul Kelley, Grant Davis, Jake Mackenzie, Susan Gorin, Chris DeGabriele

1. Review Summary of Last Meeting

Summary of the July 27, 2010 Water Supply Coordination Council meeting was reviewed.

2. September 13 WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee, scheduled September 13, 2010, was reviewed.

It was noted by Jake Mackenzie that Gabe Gonzalez, the incoming Rohnert Park city manager, plans to attend the September 18 tour of SCWA facilities. It was also noted by Susan Gorin that the new Santa Rosa city manager, Kathy Millison, also plans to attend.

The presentation on the FY2009/10 financial report will be made by the Agency at the November WAC/TAC meeting.

Grant Davis reported that the Washington, D.C. trip to advocate for Water Resources Development Act passage and Russian River Project funding will be scheduled the first week of October (October 4, 5 & 6). It was reported that Supervisor Kelly and possibly Supervisor Zane, along with Jake Mackenzie and hopefully one or two other WAC members, would be willing to make the trip.

3. Water Supply Strategy Action Plan Update

Chris DeGabriele reported that the Agency has sorted the water contractor comments on the action plan by strategy and that each comment will be addressed individually by the Agency. It was noted that the Water Supply Strategy Action Plan is the first of likely many periodic updates to address progress and will not be the last time that comments can be made on the Agency's Strategy and Action Plan.

The TAC is reviewing the comments and classifying same as either: substantial, format/placement or wording/clarity; identifying where similar comments occur and where there may be common themes. Several TAC members have met to review the classification and identify a recommendation for comments to be considered by the WAC. The WAC chair and vice-chair are expected to deliver the comments to the Agency Board on September 21. That recommendation will be reviewed at the September 13 WAC/TAC meeting.

4. UWMP/Long-Range Financial Planning Coordination

Chris DeGabriele reported that work on the Urban Water Management Plan continues. The water contractors are delayed in finalizing demand and water conservation estimates. Another round of review with the contractors' consultant (Maddaus Water Management) is necessary and the contractors are keeping the Agency apprised.

The Long-Range Financial Planning Coordination is on-going with a target to have an initial unveiling of the Agency's Long-Range Financial Plan at the November WAC/TAC meeting.

5. Schedule Next Meeting

The next Water Supply Coordination Council meeting is scheduled for October 18, 2010, at 10:00 a.m.