

Summary
January 24, 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 (by telephone), Jay Jasperse, Susan Gorin, Glen Wright, Chris DeGabriele

1. Review Draft Summary of Last Meeting (October 25, 2012)

A summary of the October 25, 2012 WSCC Meeting was reviewed.

2. February 4th WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee meeting scheduled for February 4, 2013 was reviewed. The parties agreed upon a WAC/TAC agenda to be distributed.

3. Report on Corps Funding

Grant Davis advised that he and Supervisor Rabbit in their last meeting in Washington D.C. were successful encouraging Congressmen Huffman and Thompson to make a joint request for an additional \$1M to be included in the President's budget for the Corps of Engineers Russian River responsibilities. Grant also reported that the Fiscal Year 2013 B.O. funding for the Corps is still pending.

4. Planned Water Agencies Workshops

Efren advised that the Sonoma County Water Agency Board has requested more time to focus on Agency business and two workshops are planned in upcoming months to address the Agency's strategic plan. One on February 19th at SCWA from 3-5 p.m. to discuss energy and SCWA organization. The second on April 2nd in Petaluma from 3-6 p.m. to cover water supply, sanitation and flood control responsibilities.

5. Schedule Next Meeting

The next meeting will be held in April at a date yet to be determined and prior to the May 6th Water Advisory Committee Meeting.