



**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY, FEBRUARY 3, 2014

9:00AM

Utilities Field Operations Training Center
35 Stony Point Road, Santa Rosa, CA

This is a combined WAC and TAC meeting.

1. Check In
2. Public Comment
3. Election of WAC Chair and Vice Chair
4. Recap from the November 4, 2013 WAC/TAC Meeting and Approval of Minutes
5. Recap from the January 6, 2014 TAC Meeting and Approval of Minutes
6. WAC/TAC Meeting Schedule
7. Water Supply Coordination Council
8. Water Supply Conditions and Temporary Urgency Change Order
9. Resolution Supporting SMSWP Efforts and Governors' Declaration to Reduce Water Use
10. FY 2013/14 Draft SCWA Budget
11. Draft Water Shortage Allocation Model Update
12. SCWA Water Supply/Transmission System Operations Status
(Oakmont Pipeline Leak Repair)
13. Biological Opinion Status Update
14. Integrated Regional Water Management Plan(s) Update
15. Items for Next Agenda
16. Check Out