



**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY, FEBRUARY 2, 2015

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. Designate Ad Hoc Committee on WAC Chair and Vice Chair Nomination Process
4. WAC Member Orientation
5. Recap from the November 3, 2014 WAC/TAC Meeting and Approval of Minutes
6. Recap from the January 5, 2015 TAC Meeting and Approval of Minutes
7. WAC/TAC Meeting Schedule
8. Water Supply Coordination Council
9. 2015 UWMP Water Demand/Water Conservation Forecast Development
10. Water Supply Conditions and Temporary Urgency Change Order (including report on Water Conservation)
11. FY 2015/16 Draft SCWA Budget
12. SCWA Strategic Plan Update
13. Biological Opinion Status Update
14. Integrated Regional Water Management Plan(s) Update
15. Items for Next Agenda
16. Check Out