

Water Supply Coordination Council

MEETING AGENDA

Friday, April 24, 2015

2 - 3pm

Community & Gov't. Affairs Conference Room
575 Administration Drive, Room 113A

- 1) Review summary of last meeting (January 23, 2015 summary attached)
- 2) May 4 WAC/TAC meeting
- 3) Water Supply
 - a. Water Supply Conditions
 - b. Temporary Urgency Change Order
 - c. Lake Mendocino Reliability Report Term 17
 - d. Governor's Executive Order
- 4) Board of Supervisors Drought Update May 12
- 5) Upper Russian River Managers Meeting
- 6) Sustainable Groundwater Management Act
- 7) Schedule Next Meeting

*If you need to call in, please contact Jane Gutierrez at jane.gutierrez@scwa.ca.gov at least 2 days in advance so a phone line can be arranged.

DRAFT
Summary
April 24, 2015
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, Dennis Rodoni, Mike Healy, Jay Jasperse, Grant Davis, David Guhin, Chris DeGabriele

1. Review Summary of Last Meeting (January 23, 2015)

A summary of the January 23, 2015 WSCC meeting was reviewed.

2. May 4th WAC/TAC Meeting

The agenda for the Water Advisory Committee and Technical Advisory Committee scheduled for May 4, 2015 was reviewed. It was recommended to add verbal update on the Sustainable Groundwater Management Act implementation progress in Sonoma County. It was noted that the Ad Hoc Committee for the WAC Chair and Vice-Chair nomination process (Mike Healy, Laurie Gallian, David Guhin and Grant Davis) will meet shortly to develop a proposal for consideration at the August 3 WAC/TAC meeting.

3. Water Supply

Grant Davis reported that Lake Mendocino is approximately at the same level as this time in 2013. Even though 2015 spring conditions have been extremely dry, normal year water supply in stream flow conditions are in effect pursuant to D1610 requirements. The Water Agency has submitted a TUCP to reduce Russian River in stream flow to preserve Lake Mendocino storage for fall fish releases and to meet Biological Opinion requirements.

Grant further reported that SCWA will issue a draft Lake Mendocino Reliability Report to the SWRCB later this month has prescribed by term 17 in the 2014 TUCO.

The parties discussed Governor Browns Executive Order reaffirming his drought declaration and calling for a statewide 25% reduction in potable urban water use compared to 2013. It was noted that the SWRCB has proposed modifications to its' March Emergency Water Conservation Regulations and that the Sonoma Marin

Saving Water Partnership has proposed to the SWRCB to meet the proposed requirements on a regional basis.

4. Board of Supervisors Drought Update May 12

Grant requested the WAC/TAC be represented at the next Drought Update to the Board of Supervisors scheduled on May 12. Dennis Rodoni and David Guhin will represent the WAC and TAC.

5. Upper Russian River Managers Meeting

Meetings with upper RR water managers and agricultural interests continue. There has been keen interest by those parties in the Lake Mendocino Reliability Report.

6. Sustainable Groundwater Management Act

Grant reported that SCWA is reaching out to Sonoma County and community stakeholders and that a verbal presentation will be made to the WAC on May 4.

7. Schedule Next Meeting

The next meeting will be scheduled prior to the August 3, 2015 WAC/TAC meeting.