

8/3/2015  
WAC/TAC  
#5

## Water Supply Coordination Council

### MEETING AGENDA

Wednesday, July 22, 2015  
11am - 12pm  
Board Caucus Room  
575 Administration Drive, Room 113A

- 1) Review summary of last meeting (April 24, 2015 summary attached)
- 2) August 3 WAC/TAC meeting
- 3) Water Supply
  - a. Water Supply Conditions
  - b. Temporary Urgency Change Order
  - c. Lake Mendocino Reliability Report Term 17
- 4) CalAm Water - Sonoma Marin Saving Water Partnership
- 5) Updates on:
  - a. Groundwater
  - b. FIRO
- 6) Schedule Next Meeting

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

Summary  
July 22, 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, James Gore, Dennis Rodoni, Mike Healy, Grant Davis, Jay Jasperse, David Guhin, Chris DeGabriele

1. Review Summary of Last Meeting (April 24, 2015)

A summary of the April 24, 2015 WSCC meeting was reviewed.

2. August 3 WAC/TAC Meeting

The agenda for the Water Advisory Committee and Technical Advisory Committee scheduled for August 3, 2015 was reviewed. It was recommended to add verbal update on the Private-Public Partnership: North Bay Water Sustainability Coalition. Chris DeGabriele will request Cynthia Murray from NBLC attend the meeting and provide the update. A verbal update on the Sustainable Groundwater Management Act implementation progress in Sonoma County will also be on the agenda. It was noted that the Ad Hoc Committee for the WAC Chair and Vice-Chair nomination (Mike Healy, Laurie Gallian, David Guhin and Grant Davis) have met and developed a process to be presented at the August 3 meeting. The group decided not to include an update on the San Juan Capistrano case.

3. Water Supply

Grant Davis reported that Lake Mendocino holds approximately 50,000AF and Lake Sonoma 195,000AF. The TUCO has been amended to further reduce Russian River in stream flow and preserve Lake Mendocino storage for fall fish releases and to meet Biological Opinion requirements.

Grant further reported that it is hoped the draft Lake Mendocino Reliability Report prepared for the SWRCB can be shared with the WAC in November.

4. CalAm Water – Sonoma Marin Saving Water Partnership

The participants learned that California American Water (Larkfield) will join the Sonoma Marin Saving Water Partnership. DeGabriele advised that the TAC had discussed in an Ad Hoc meeting the desire to add more RR water users to the SMSWP.

5. Updates on:

Jay Jasperse reported that DWR has released draft emergency regulations which outline the process for local agencies to follow when requesting modifications to groundwater basin and sub-basin boundaries. The regulations are expected to be adopted in October-November, 2015.

Jay further reported on meetings held at Scripps Institute last week on Forecast-Informed Reservoir Operations (FIRO). SCWA and Mendocino County Flood Control and Water Conservation District attended with state and federal agencies (USGS, USACOE, NOAA, NMFS, DWR) to start on a work plan to be used as a road map for forecasting and reoperation of Lake Mendocino which will be the demonstration model for the FIRO. The work plan will lead to a series of actions, both operational and research to support the effort. The USACOE has funding for the program.

6. Schedule Next Meeting

The next meeting will be scheduled prior to the November 2, 2015 WAC/TAC meeting.