

Summary  
January 22, 2016  
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, Mike Healy, Grant Davis, Jay Jasperse, David Guhin, Chris DeGabriele

1. Review Summary of Last Meeting (October 27, 2015)

A summary of the October 27, 2015 WSCC meeting was briefly reviewed.

The parties agreed that the main topic in WSCC meetings is to set the upcoming WAC meeting agenda and heretofore WSCC meeting agendas will not be prepared and the Draft WAC meeting agenda will be used for discussion.

2. February 1<sup>st</sup> WAC/TAC Meeting

The agenda for the Water Advisory Committee and Technical Advisory Committee scheduled for February 1, 2016 was reviewed. It was noted that there may be new WAC members representing their agencies and requiring orientation. The TAC will be solicited to identify who the new members may be.

During the discussion Grant Davis reported that the USACOE Lake Mendocino operations allows a minor deviation from the storage rule curve enabling encroachment into the flood control pool up to 72,400AF through March 16<sup>th</sup>. The Water Agency has also requested a major deviation to enable storage up to 82,400AF. Current Lake Mendocino storage is ~65,000AF. The Water Agency does not contemplate a TUCP request until spring/summer and solely to comply with B.O. requirements.

3. Schedule Next Meeting

The next meeting will be scheduled prior to the May 2, 2016 WAC/TAC meeting.

4. Other

The parties discussed the PFFC meeting on March 3<sup>rd</sup> where representatives from NMFS Washington D.C. headquarters will be attending to sign the safe harbor agreement.