

Summary
November 9, 2009
Water Supply Coordination Council Meeting

Agenda Attached.

Attendees: Paul Kelley, Grant Davis, Jake Mackenzie, Susan Gorin, Chris DeGabriele,
Krishna Kumar

1. Discuss the Process and Schedule

Kelley noted that the Water Advisory Committee (WAC) Liaison meetings were intended to bridge the communication gap between the WAC and TAC meetings with the Agency. The intent of the Coordination Council meetings is to facilitate scheduling of the new water supply strategies and urban water management planning pursuant to the September 15, 2009 SCWA Board resolution No. 0-0871 for which he offered his full commitment. He desires to have all contractors treated the same, but understands each has individual interests and needs. There was much discussion about communication and disseminating information. It was noted that the Chair and Vice-Chair of the WAC and TAC now meet monthly to set meeting agendas. Parties agreed that the WAC Liaison meetings would be suspended, that the Coordination Council meeting would be held monthly and a meeting summary would be distributed to the WAC, TAC, City Managers and interested parties.

2. Confirm Attendance

The group determined the individuals present are sufficient for the first few meetings and will revisit this subject again.

3. Update Litigation/Negotiations

SCWA desires to meet with individual contractor and elected officials to understand their water supply needs. The ongoing litigation is being undertaken by individual contractors at their prerogative.

4. Implementation Components

Major water supply activities the Agency is now working on include the RRIFR plan (Biological Opinion), Water Supply Strategies and Urban Water Management Plan. Funding for those three activities fold up into the funding requirements for the Agency's budget. It was noted that a TAC Budget Sub-committee met on October 30th with another meeting scheduled November 30th. It is recommended that hard milestones be identified for each of the plans and that there would be a lot more discussion on implementing new water supply

strategies within the next two months. The Agency advised that the Coho Recovery Plan from National Marine Fisheries is due in December and that available Russian River supply for the Urban Water Management Plan will be fixed at 75,000 acre feet and allocation among the water contractors has not yet been determined. The parties expressed appreciation for the important work by the Agency and contractors to finalize the Biological Opinion and secure a reliable future water supply.

5. Schedule Next Meeting

Next meeting is scheduled December 7, 2009 at 11 a.m.