

Summary
December 7, 2009
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: Paul Kelley, Grant Davis, Jake McKenzie, Susan Gorin, Chris DeGabriele, Krishna Kumar

1. Review Draft Summary of Last Meeting

The summary of the November 9, 2009 meeting was reviewed. It was recommended that a purpose statement of the WSCC be added to the WSCC summary.

2. Update Litigation/Negotiations

It was reported that meetings between the litigants and the Agency attorney's continue.

3. Discuss Upcoming SCWA Budget

It was reported that two TAC budget subcommittee meetings have been held to date with agency staff. It is expected that a budget will be forward to the TAC in late December early January, and that the budget will be presented to the WAC for approval in February. It's more likely that a March WAC meeting will be needed. The SCWA Board must adopt the budget by April 30th. It was suggested that WAC/TAC meetings be considered every other month. This consideration will be agenized at the February WAC/TAC meeting.

4. Implementation Components

SCWA indicated that they have identified staff to work on an implementation plan. It is hoped to have a discussion document for the next WSCC meeting addressing the Biological Opinion, Urban Water Management Planning, (and any potential resulting project) and a financing plan. A draft plan will come back to the WSCC, then to the TAC and WAC and SCWA Board for deliberation.

5. Schedule Next Meeting

Next WSCC meeting is scheduled for January 14, 2010 at 3 p.m.