



**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY: FEBRUARY 8, 2010
Laguna Treatment Plant
4300 Llano Road, Santa Rosa, CA

9:00 a.m. (Estuary / Wetlands Conference Room)

This is a combined WAC and TAC meeting.

1. Check In
2. Public Comment
3. Recap from the November 2, 2009 WAC/TAC Meeting and Approval of Minutes
4. Recap from the January 11, 2010 TAC Meeting and Approval of Minutes
5. Consider Proposed FY 2010/11 SCWA Budget
6. Status Report – Development of New Water Supply Projects, Plans and Strategies
 - a. 2010 UWMP
 - b. Meetings with SCWA BOD members
 - c. Water Supply Coordinating Council
 - d. Implementation Schedule/Timeline
7. Water Conservation Subcommittee
 - a. 2010 Russian River Water Storage
 - b. Water Conservation Message
 - c. Temporary Urgency Change Follow-up
8. Biological Opinion Status Update
9. Water and Climate Change
10. 2010 WAC/TAC Meeting Schedule
11. Items for next agenda
12. Check Out