

Summary  
January 14, 2010  
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, Jake McKenzie, Susan Gorin, Chris DeGabriele, Krishna Kumar

1. Review Draft Summary of Last Meeting

The summary of the December 7, 2009 meeting was reviewed.

2. Update Litigation/Negotiations

No discussion.

3. Discuss Upcoming SCWA Budget

It was reported that three very cooperative TAC Budget Sub-committee meetings have been held to date with Agency staff. A proposed budget was distributed at the January 11, 2010 TAC meeting. The budget includes ~\$2.8M in hazard mitigation projects and reflects anticipated deliveries just under 50,000 acre feet, resulting in a rate increase of approximately 10%. It is expected that the budget will be approved by the TAC and recommended to the WAC for approval at the February WAC/TAC meeting. A March special WAC meeting may be needed. The SCWA Board must adopt the budget by April 30<sup>th</sup>.

4. Implementation Components

SCWA staff have begun to work on an implementation plan for the Biological Opinion showing near term, intermediate and long-range milestones. A preliminary draft was shared and feedback from the WSCC was requested by January 29, 2010. Once comments are incorporated, an action plan will come back to the TAC and WAC and SCWA Board for deliberation. Similar implementation plans will be developed for the UWMP and a financing plan.

5. Contractor Meetings

The SCWA Board of Directors requested individual meetings with the water contractors between the WAC Liaison and the specific District Supervisor. Two of those meetings have been held (Windsor and Rohnert Park) and the remainder are being scheduled. The purpose of the meetings is to: a) increase communication; b) prevent

surprises, and c) determine where the contractors stand on specific strategies.

It was requested that the contractor involved in the meeting provide a summary report at a follow-up WAC/TAC meeting.

6. Schedule Next Meeting

Next WSCC meeting is scheduled for February 18, 2010 at 3 p.m.

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