

Summary
March 22, 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, Grant Davis, Jay Jasperse, Jake McKenzie, Susan Gorin, Chris DeGabriele, Krishna Kumar

1. Implementation Components

The parties reviewed the SCWA draft Water Supply Strategy Action Plan. It was suggested to attach the Urban Water Management Plan flowchart to the Action Plan along with water contractor projects that might also result in complementing the Agency's Action Plan. Links to available documents were recommended, whether they be agency or contractor documents, and timelines with milestones (Board actions) be prepared to complement the Action Plan. The Action Plan will be an agenda item at the next TAC meeting scheduled for April 5 and will also be agendized at the May 3 WAC meeting.

2. Contractor Meetings

It was reported that the SCWA Board of Directors will be scheduling additional meetings with the various water contractors in the next six weeks. The purpose of the meetings is again to: increase communication, prevent surprises, and determine where the contractors stand on specific strategies.

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

3. Schedule Next Meeting

Next WSCC meeting is tentatively scheduled for April 12, 2010 at 11 a.m.