

Summary  
July 27, 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 Mackenzie, Susan Gorin, Chris DeGabriele, Krishna Kumar

1. Review Minutes of Last Meeting

Summary of the March 22, 2010 Water Supply Coordination Council meeting was reviewed.

2. Status Report on Contractor Meetings

Paul Kelley reported that meetings have been held with all water contractors. He advised that it was valuable for the water contractors, the Sonoma County Water Agency Board and staff. All appreciated the opportunity to discuss issues. The Urban Water Management Plan was a high priority for each contractor along with working toward budget and rate clarity. Regarding the SCWA Draft Water Supply Strategy Action Plan, each contractor had different emphasis on the implementation strategies. Grant Davis reported that a tour is scheduled for September 18<sup>th</sup> and that elected officials and staff from each of the contractors and cities are encouraged to attend.

3. Water Supply Strategy Action Plan Update

It was reported that Santa Rosa remains to submit comments on the Action Plan and that they are expected to be concluded at tonight's Santa Rosa council meeting (July 27<sup>th</sup>). Chris DeGabriele reported that some compilation will be provided in advance of the August 2<sup>nd</sup> WAC meeting, but there will be numerous comments and it will be a challenge to condense them into a concise package for WAC consideration. Paul Kelley indicated that he hopes to have the Board of Supervisors adopt the Action Plan in mid-September (September 14<sup>th</sup>) approximately one year subsequent to the resolution directing Sonoma County Water Agency to commence and continue development of new water supply plans and strategies to meet the reasonable expected future water demands of the Agency's water contractors. The Coordination Council

recommends using best efforts of the SCWA work and TAC and WAC members to address the comments. It was implied that possibly a special WAC/TAC meeting in early September or the Coordination Council itself could work on finalizing comments if the WAC is not comfortable at the August 2 meeting.

4. SCWA Board Liaison to WAC

Paul Kelley indicated that the SCWA Board has not yet designated a replacement liaison member. He indicated the Board typically makes appointments at the first meeting in January. He advised he would have a conversation with the Board president regarding the liaison transition.

5. UWMP/Long Range Financial Planning Coordination

Coordination Council was informed that the TAC Budget Sub-committee held a meeting on July 12<sup>th</sup> to get a first look at the Agency's long range financial model. Water demands resulting from the Urban Water Management Planning process are needed to insert into the model to determine when capital projects may be necessary. Budget Sub-committee members recommend that each TAC member be the lead for each contractor in the financial planning effort and should keep their WAC members involved and informed. The Coordination Council had a long discussion regarding a method to insure that WAC members are kept up to speed. It was recommended the TAC Budget Sub-committee consider holding small group meetings to review the information as it is compiled and exchange same with WAC members. Additionally, at the February 2011 WAC meeting it is proposed to hold an overview for WAC members including history of the Agency, review of current path forward, along with financial model and how to effectively work with the TAC.

6. WAC Agendas

The Coordination Council was informed that the Sonoma WAC member has requested WAC agendas be available two weeks in advance of the WAC meeting to facilitate time to discuss upcoming items with council and staff. Currently the WAC agendas are reviewed with the WAC Chair and Vice-Chair and the Agency Manager and Chief Engineer. It's not likely that a two-week lead time can be accommodated, but circulation of the agenda one week prior to the meeting will be planned in the future.

7. Schedule Next Meeting

Next Water Supply Coordination Council meeting is scheduled for August 25<sup>th</sup> at 9:30 a.m.