

Summary
July 19, 2011
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: Efren Carrillo, Grant Davis, Jay Jasperse, Susan Gorin (via telephone), Mark Bramfitt, Jake Mackenzie, Chris DeGabriele

1. Review Draft Summary of Last Meeting (April 11, 2011)

The summary of the April 11, 2011 meeting was reviewed.

2. August 1st WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and the Technical Advisory Committee meeting scheduled for August 1st was reviewed. The parties noted that Jay Jasperse, Pam Jeane and Chris DeGabriele will not be in attendance at the August 1st meeting. Susan Gorin may not be in attendance; and if not, Mark Bramfitt will chair the meeting.

The parties agreed upon a WAC/TAC agenda to be distributed. It was noted that additional work is on-going to firm-up the projects identified in the UWMP's to be reflected in the Long Range Financial Plan (LRFP) and that the Water Supply Strategies Action Plan update may influence the LRFP. For these reasons, the LRFP and Water Supply Strategies Action Plan Update will not be on the August 1 WAC/TAC agenda. It was also noted that certification of the Estuary Project EIR will be considered at the August 16 SCWA Board meeting.

3. July 11 TAC Meeting

Chris DeGabriele reported on the July 11 TAC meeting.

4. Urban Water Management Plan Update

Plans have been submitted by the Water Contractors and Sonoma County Water Agency to DWR.

5. SBX7-7

Nothing new to report.

6. Long Range Financial Plan Coordination

See discussion under item 2.

7. Water Supply Action Plan Update

See discussion under item 2.

8. Schedule next meeting.

The next meeting will be scheduled in October prior to the November WAC/TAC meeting. Date and time to be determined.