

Summary  
October 25, 2012  
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, Jake Mackenzie, Krishna Kumar, Chris DeGabriele

1. Review Draft Summary of Last Meeting (July 27, 2012)

A summary of the July 27, 2012 WSCC meeting was reviewed.

2. November 5<sup>th</sup> WAC/TAC Meeting

A draft agenda for the Water Advisory Committee and Technical Advisory Committee Meeting scheduled for November 5, 2012 was reviewed. The parties agreed upon a WAC/TAC agenda to be distributed.

3. Santa Rosa Plain Groundwater Management Plan Update

Jay Jasperse advised that the proposed resolution and notice of intent to prepare a Groundwater Management Plan was adopted by the Agency Board of Directors at their October 23<sup>rd</sup> meeting.

4. Public Policy Facilitating Committee Meeting- December 20, 2012

Grant Davis advised that a PPFC meeting will be held on December 20<sup>th</sup>, providing an update of Biological Opinion progress for the parties signatory to the MOU on a Section 7 consultation of the Endangered Species Act with the US Army Corps of Engineers, National Marine Fishery Service, Sonoma County Water Agency and Mendocino County Flood Control and Water Conservation District. PPFC committee members include: Sonoma County Board of Supervisors, Mendocino County Board of Supervisors, National Marine Fishery Service, US Army Corps of Engineers, California Department of Fish and Game, North Coast Regional Water Quality Control Board, Mendocino County Russian River Flood Control and Water Conservation Improvement District and Sonoma County Water Agency.

5. Schedule next meeting

The next WSCC meeting is tentatively scheduled for Thursday, January 24, 2013 prior to the February 4<sup>th</sup> WAC/TAC meeting.

6. Other

Krishna Kumar announced that he has been appointed as the General Manager of Marin Municipal Water District beginning in December, and will no longer be able to serve as vice-chair of Technical Advisory Committee. It was also reported that Mark Bramfit, has resigned from the Valley of the Moon Water District Board of Directors and will no longer be able to serve in the WAC vice-chair role. It was recommended that the TAC hold an election for a vice-chair at either the December or January TAC meeting and that election for the WAC chair and vice-chair be held at the February WAC/TAC meeting.