



**WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY, FEBRUARY 4, 2013

9:00AM

Utilities Field Operations Training Center
35 Stony Point Road, Santa Rosa, CA

This is a combined WAC and TAC meeting.

1. Check In
2. Public Comment
3. Election of WAC Chair and Vice Chair
4. Recap from the November 5, 2012 WAC/TAC Meeting and Approval of Minutes
5. Recap from the January 7, 2012 TAC Meeting and Approval of Minutes
6. WAC/TAC Meeting Schedule
7. Water Supply Coordination Council
8. Water Supply Strategies Action Plan Update 2012
9. Potential Projects for Further Evaluation
10. FY 2013/14 Draft SCWA Budget
11. SCWA Water Supply/Transmission System Operations Status
(Santa Rosa Aqueduct Valve Replacement at Vineyard Inn)
12. Biological Opinion Status Update
13. Integrated Regional Water Management Plan(s) Update
14. Items for Next Agenda
15. Check Out