

Summary
January 23, 2015
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, Dennis Rodoni, Mike Healy, Jake Mackenzie, Grant Davis, David Guhin, Chris DeGabriele

1. Review Summary of Last Meeting (October 17, 2014)

A summary of the October 17, 2014 WSCC meeting was reviewed.

2. February 2nd WAC/TAC Meeting

The agenda for the Water Advisory Committee and Technical Advisory Committee scheduled for February 2, 2015 was reviewed. It was recommended to add an item addressing the 2015 Urban Water Management Plan preparation and status. It was noted that the February 2nd WAC/TAC meeting will designate an Ad Hoc Committee for the WAC Chair and Vice-Chair nomination process. David Guhin, Vice-Chair of the TAC and Grant Davis from Sonoma County Water Agency will participate along with the to be designated WAC Ad Hoc Committee members. It was also noted that there may be new WAC members coming on Board requiring orientation. The TAC will be solicited to identify who the new members may be.

3. Water Supply

Grant Davis reported that Lake Mendocino is still approximately 10,000AF below the flood control pool and rainfall has been absent all of January. The Water Agency is preparing to submit a TUCP extension which submittal may be triggered by rainfall sometime in mid-February.

4. Upper Russian River Managers Meeting

Grant advised that the current Mendocino TUCO requires preparation of a long term drought contingency plan for Lake Mendocino developed in cooperation with SCWA. This is providing an opportunity to establish better relationships with the Upper Russian River interests. The plan is due to the State Board at the end of April. It's likely that follow on recommendation would be forthcoming subsequent to that date.

5. Sustainable Groundwater Management Act

Grant reported that there would be a working session with the Sonoma County Water Agency Board on March 17th and a subsequent presentation to the WAC in May.

6. Schedule Next Meeting

The next meeting will be scheduled prior to the May 4, 2015 WAC/TAC meeting.

7. Other

The parties discussed the Water Bond Collation and support of the hearing scheduled on February 10th being conducted by Assembly Member Levine. Grant Davis and Jake McKenzie will attend advocating for the Water Bond Collation priorities.