

Summary
October 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, Grant Davis, Jay Jasperse, David Guhin, Chris DeGabriele (by telephone)

1. Review Summary of Last Meeting (July 22, 2015)

A summary of the July 22, 2015 WSCC meeting was reviewed.

2. November 2 WAC/TAC Meeting

The draft agenda for the Water Advisory Committee and Technical Advisory Committee scheduled for November 2, 2015 was reviewed. Grant Davis advised that rather than establish a separate agenda for this WSCC meeting, the draft WAC/TAC agenda would be used as the basis of discussion.

WAC Leadership

It was noted that a proposed slate for the WAC Chair and Vice-Chair will be included for WAC consideration, along with a 2016 WAC/TAC Meeting Schedule.

Water Supply

Grant Davis reported that Lake Mendocino holds approximately 33,000AF (57% of target water storage curve) and Lake Sonoma 173,000AF (70% of water supply capacity). The current TUCO will expire October 28th and PGE has requested a variance from PVP flows to conduct penstock maintenance this winter. SCWA will likely petition the SWRCB for another Temporary Change in November to accommodate the lower inflow to the Russian River system.

Grant further reported that the Lake Mendocino Water Supply Reliability Report prepared for the SWRCB will be shared with the WAC in November. An update on initiatives to hopefully improve reliability will also be discussed including Forecast Improved Reservoir Operations (FIRO).

Sonoma Marin Saving Water Partnership

Sonoma Marin Saving Water Partnership recognition from EPA as WaterSense Certifying Partner of the Year will be included along with compliance statistics with the SWRCB Emergency Water Conservation Regulations and effort for future regional compliance.

Potential Safe Medicine Disposal Ordinance for Sonoma County

Mark Landman from City of Cotati and Russian River Watershed Association will make a presentation.

Updates on: Biological Opinion, 2015 SCWA Revenue Bond Issuance and Integrated Regional Water Management Plans will be included.

3. Schedule Next Meeting

The next meeting will be scheduled prior to the February 1, 2016 WAC/TAC meeting.