

FOR ACCESSIBLE  
MEETING INFORMATION  
CALL: (707) 543-3350  
ADD: (707) 543-3031



**WATER ADVISORY COMMITTEE  
AND  
TECHNICAL ADVISORY COMMITTEE**

**MONDAY: NOVEMBER 3, 2008**  
Laguna Treatment Plant  
4300 Llano Road, Santa Rosa, CA

**9:00 a.m. (Estuary / Wetlands Conference Room)**

*This is a combined WAC and TAC meeting.*

1. Check In
2. Public Comment
3. Recap from the August 4, 2008 WAC Meeting and Approval of Minutes
4. Recap from the October 6, 2008 TAC Meeting and Approval of Minutes
5. Proposed Language for Restructured Agreement Section 5.3(d)
6. TAC Reports:
  - a. Water Contractor Statistics (Sept 2008)
  - b. Budget Sub-committee
  - c. Fluoridation
7. Biological Opinion
8. Water Project EIR Status Update
9. Local Government Dialogue Working Group Update
10. Transmission System Operation and Maintenance
11. Items for Next Agendas
12. Check Out