

(PUBLIC MEETING)



# MEETING NOTICE

## STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

Wed., January 10, 2017 – 1:30 to 3:00 PM

Library Conference Rm.,  
County Library, 995 Palm St.  
San Luis Obispo, CA 93401

### AGENDA

**Chair:** Jim Coalwell, Oceano CSD

**Vice Chair:** Rob Livick, City of Morro Bay

TIME	ITEM	DESCRIPTION	LEAD / PRESENTERS
1:30	1	<b>Quorum Count &amp; Announcements</b>	Wes Thomson
1:35	2	<b>Public Comment</b>	Chair
1:40	3	<b>Review of Last Meeting's Minutes</b> <i>(motion to approve)</i>	Wes Thomson
1:45	4	<b>New Items / Priority Discussion Topic(s)</b> a. 2017 Deliveries & End of Year Stored Water b. 2018 Delivery Outlook c. Water Transfer & Exchange Opportunities d. CA WaterFix	Jill Ogren Wes Thomson Mark Hutchinson
2:30	5	<b>Status Updates</b> a. Bylaws b. Committee Membership c. Oroville Spillway Repairs d. Emergency Exchange Agmt., Phase 2 (Criteria) e. Contractor Updates	Wes Thomson Mark Hutchinson
2:50	6	<b>Open Forum</b> a. Questions & suggestions for next agenda	Chair
2:55	7	<b>Adjournment: set date for next meeting</b> a. Target: Wednesday, Apr 11 <sup>th</sup> (1:30-3:00P)	Chair

**CONTACT: Wes Thomson or Jill Ogren, County Public Works Dept.**

Rm 206, County Government Center, San Luis Obispo, CA 93408

(805) 781-5252, [www.slocountywater.org](http://www.slocountywater.org)

**The purpose of the Committee** is, "to monitor all aspects of this agreement and related agreements and to advise the governing bodies of District and Contractor on the functioning of this agreement and related agreements, and to recommend to the governing bodies of District and Contractor any modifications to said agreements that may, from time to time, be appropriate."  
(Art. 31, Water Supply Agreement, 1992)