

Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

County Government Center, Rm. D361
1055 Monterey Street, San Luis Obispo, CA 93408

Wednesday, Nov 20, 2019 – 9:00 to 10:30 AM

Chair: Rob Livick, City of Morro Bay
Vice Chair: Brad Hagemann, Avila Beach CSD
Clerk: Wes Thomson, County of San Luis Obispo

AGENDA

- I. **Call to Order & Roll Call – 9:00 AM** (*Quorum Count*)
- II. **Public Comment** (*Opportunity for members of the public to address the committee on matters within the committee's jurisdiction. Time for each comment may be limited to three minutes.*)
- III. **Review of Last Meeting's Minutes**
 - A. Approve Minutes of the Sept 25 (Regular Meeting) & Oct 23 (Special Meeting)
- IV. **Water Delivery Operations Report**
 - A. 2019 Water Delivery Report (thru Oct 2019)
 - B. Projected 2019 "End of Year" Stored Water
- V. **District Staff Report**
 - A. Recommend that the District participate in preliminary efforts associated with the Delta Conveyance Project.
 - B. Recommend that the District move forward with executing the water supply contract extension amendment.
 - C. Recommend that the District approve the draft bylaws for the State Water Subcontractors Advisory Committee.
- VI. **Future Agenda Items**
- VII. **Date of Next Regular Meeting:** Jan. 22, 2020
- VIII. **Adjournment**

Attachments

1. SWSAC Minutes– Sept & Oct 2019.
2. 2019 Delivery Report (thru Oct 31)
3. 2019 EOY Storage Projection (*to be sent via separate email*)

CONTACT: Wes Thomson, County Public Works Dept., (805) 781-5252
976 Osos St., Rm 206, County Government Center, San Luis Obispo, CA 93408

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)