



Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Wednesday, July 22, 2020 – 2:00 to 3:00 PM

In accordance with the directives provided by Governor Newsom (Executive Order N-29-20), this meeting will be conducted as a phone-in and web-based meeting. Members of the public may participate via conference call and webinar.

Phone: +1 (669) 224-3412

Access Code: 457-187-709

Webinar: <https://global.gotomeeting.com/join/457187709>

Public comments can be submitted to: wthomson@co.slo.ca.us

For more information: <https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/State-Water-Project-and-Subcontractors-Advisory-Co.aspx>

Chair: Brad Hagemann (Avila Beach CSD)

Vice-Chair: Ben Fine (Pismo Beach)

AGENDA

- I. **Call to Order:** Roll Call & Quorum Count
- II. **Public Comment** (*For matters within the Committee's jurisdiction. May be limited to three minutes each.*)
- III. **Review of Last Meeting's Minutes**
 - A. Approve Minutes from May. 27, 2020
- IV. **Water Delivery Operations Report**
 - A. 2020 Delivery Update & End of Year Stored Water Projection
 - B. 2021 Delivery Requests (informational update)
- V. **Ongoing Updates** (Verbal Update Only)
 - A. Water supply contract extension amendment
 - B. DCP negotiations
 - C. Water management contract amendment
 - D. Proposed Water Management Tools Study
 - E. Committee Membership Appointments
- VI. **Committee Action Items** (None)
- VII. **Future Agenda Items**

Next Regular Meeting is Sept. 23, 2020

Attachments

1. Draft Minutes – May 27, 2020
2. Agenda Item IV – Staff Report

CONTACT: *All Americans with Disabilities Act (ADA) accommodations shall be promptly reviewed and resolved.* Persons who require accommodations for any audio, visual or other disability in order to review an agenda, or to participate in the meeting of the State Water Subcontractors Advisory Committee per the ADA, are encouraged to request such accommodation 48 hours in advance of the meeting from SWSAC Secretary, Wes Thomson at (805) 781-5252.

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)

MINUTES (Draft)

Chairperson: Brad Hagemann
Vice Chairperson: Ben Fine
Secretary: Wes Thomson

The following action minutes are listed as they were acted upon by the State Water Subcontractors Advisory Committee (SWSAC) and as listed on the Regular Meeting agenda for **May 27, 2020**, together with staff reports and related documents attached thereto and incorporated therein by reference.

I. Call to Order & Roll Call (Quorum Count)

Call to order at approx. 2:05 PM; a quorum of 5+ was established.

W. Thomson. kicked off meeting with some instructions and overview of agenda, including a brief review of SWP history for SLO County and upcoming decisions concerning a WMT amendment, participation in a Delta Conveyance Project (DCP), & contract extension.

II. Public Comment

B. Fine provided comment on Central Coast Blue status. Noted the Revised MOA will be going before Pismo Beach City Council next week.

III. Review of Last Meeting's Minutes

Minutes from the March 25, 2020 were reviewed and approved. Motion by R. Livick, seconded by M. Ritter. Unanimously approved.

IV. Water Delivery Operations Report (see staff report)

A. W. Thomson provided update on 2020 Water Delivery Report (thru April 2020). DWR increased the allocation to 20%. Most of snowpack has melted, so reservoirs now reflect most of available stored supply. Deliveries are on track. Projected 2020 "End of Year" stored water for SLO County anticipated to be about 12,300 AF.

V. Ongoing Updates (see staff report)

A. Oroville: Financial impact of emergency response & recovery effort.

B. Water supply contract extension amendment.

C. DCP negotiations. Approach is now "opt out". CCWA (SB County) is currently looking to re-acquire their suspended "Table A" as an alternative to DCP participation.

D. Water management contract amendment. District is exploring the opportunity of a joint study with CCWA, to look at how to best utilize the proposed water management tools (WMT's) – the exchanges, transfers, management actions – for optimization of the water supply and coastal branch facility. WMT's would provide new opportunity to recover state water costs and greater flexibility to share local coastal branch infrastructure with CCWA. Consultant would be expected to detail how subcontractors could benefit and utilize the new WMT's. Staff discussed plan for SLO County's share of study cost to be shared between the District and the Subcontractors (half to District FCZ General, and then the other half split

between the District and Subcontractors in proportion to the respective State water contract allocations).

VI. Committee Action Items (see staff report)

- A. Consider recommending the District enter into a Funding Agreement with the Central Coast Water Authority to participate in a State Water Project–Water Management Tools Study. Motion by B. Fine, seconded by R. Livick. Under discussion: there is subcontractor support to better understand the WMT. Question about subcontractor-to-subcontractor exchanges. Staff responded that it's a possibility, there are questions concerning CEQA and contracting to be resolved. Intention is that the consultant supporting the WMT Study would help identify a clear path for exchange/transfer options that would optimize the supply for the District. None opposed. Motion passes.

VII. Discuss Future Agenda Items

District will provide updates on the following:

- Next meeting is July 22nd, 2020
- Staff hope to have an update on Board direction/action on WMT Study and more detail timeline on WMT amendment at July Meeting.

Meeting Adjourned at 3:01 PM.

ATTENDANCE & VOTING RECORD**State Water Subcontractors Advisory Committee**

Chair: Brad Hagemann

Vice Chair: Ben Fine

MEMBER ATTENDANCE				VOTING RECORD					
No.	Agency	Member/ Alternate	Present/ Absent	Motion 1			Motion 2		
				1 ST Rob Livick			1 ST Ben Fine		
				2 nd Mike Ritter			2 nd Rob Livick		
				Y	N	A	Y	N	A
1	CSA 16 Shandon	District Staff	Absent						
2	CMC	Michael Fitzpatrick / Scott Buffaloe	Michael F. - Present	X					X
3	County Ops Center	District Staff	Absent						
4	Cuesta	Bob Joslin / Scott DeMello	Absent						
5	Morro Bay	Rob Livick	Rob L. - Present	X			X		
6	Pismo Beach	Ben Fine VICE CHAIR	Ben F. - Present	X			X		
7	Oceano CSD	Shirley Gibson / Allene Villa	Shirley G. - Present	X			X		
8	San Miguelito MWC	Rick Koon / Michelle Edson	Brad H. - Present, no voting						
9	Avila Beach CSD	Brad Hagemann CHAIR	Brad H. - Present	X			X		
10	Avila Valley MWC	Mike Ritter / Bob Owen	Mike R. - Present	X			X		
11	San Luis Coastal USD	Rick Stimson	Absent						
Quorum Met?		YES / NO	TOTAL >>	6	0	0	5	0	1

SWSAC members needed to have quorum = 5.

Motion 1: Recommend that the draft SWSAC minutes for March 25, 2020 be finalized: as-is (or with changes as noted).**Motion 2:** Recommend District Staff request District Board of Supervisors to authorize the County Public Works Director to sign a Funding Agreement with the Central Coast Water Authority to participate in a State Water Project- Water Management Tools Study in an amount not to exceed \$75,000; All Districts.

MOTION GUIDE: (1) Motion by: _____ (2) Seconded by: _____ (3) Chair re-states the question (i.e., the motion): "It is moved and seconded that Committee..."

(4) Members debate the motion (5) Chair puts the question to a vote: "Are you ready to vote on the question?" (Those in favor, say Aye, opposed say No):

(6) Chair announces the result (i.e., motion passes, etc.).



TO: State Water Subcontractors Advisory Committee

FROM: Wes Thomson, P.E.

DATE: July 22, 2020

SUBJECT: Agenda Item IV: Water Delivery Operations Report

Recommendation

Receive updates on the 2020 SWP water delivery operations.

Discussion

- A. 2020 Delivery Update & End of Year Stored Water: See attached report.
- B. Estimated 2020 "End of Year" Stored Water to be provided at SWSAC meeting.

2020 STATE WATER DELIVERIES (DRAFT)

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
<i>SHANDON TO</i> CSA 16	0.0	0.0	0.0	0.0	0.0	0.0	-	-	-	-	-	-	0
<i>CHORRO V. TO</i> CMC	29.6	29.1	32	31	33	35	-	-	-	-	-	-	190
County Ops	31.4	30.9	34	33	35	37	-	-	-	-	-	-	201
Cuesta	14.4	14.1	17	16	17	18	-	-	-	-	-	-	96
City of Morro Bay	75.5	81.9	73	77	90	97	-	-	-	-	-	-	494
<i>LOPEZ TO</i> City of Pismo Beach	9.0	64.4	24	39	68	70	-	-	-	-	-	-	274
Oceano CSD	0.0	0.0	0	0	0	0	-	-	-	-	-	-	0
San Miguelito MWC	7.9	11.9	9	10	14	14	-	-	-	-	-	-	67
Avila Beach CSD	1.0	1.0	1	1	1	2	-	-	-	-	-	-	7
Avila Valley MWC	0.8	1.0	1	2	2	2	-	-	-	-	-	-	8.8
San Luis Coastal USD	0.1	0.1	0	0	0	0	-	-	-	-	-	-	0.9
TOTAL	170	234	191	210	259	274	0	0	0	0	0	0	1339

- Note:** 1. Deliveries based on CCWA monthly delivery reporting and subcontractor request.
 2. All delivery values reported are in volumetric units of acre-feet (AF).

2020 DELIVERY REQUESTS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
<i>SHANDON TO</i> CSA 16	0	0	0	0	0	0	0	0	0	0	0	0	0
<i>CHORRO V. TO</i> CMC	33	33	33	33	33	33	33	33	33	33	33	33	396
County Ops	35	35	35	35	35	35	35	35	35	35	35	35	420
Cuesta	16	16	17	17	17	17	17	17	17	17	16	16	200
City of Morro Bay	100	100	100	100	100	100	100	100	100	100	100	100	1200
<i>LOPEZ TO</i> City of Pismo Beach	9	0	19	39	68	70	100	90	70	85	39	19	608
Oceano CSD	0	0	0	0	0	0	0	30	30	30	30	30	150
San Miguelito MWC	7	7	10	12	13	13	13	12	9	9	7	8	120
Avila Beach CSD	1	1	1	1	1	2	3	2	1	1	0	0	14
Avila Valley MWC	1.0	1.0	1.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	1.0	2.0	20
San Luis Coastal USD	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	6
TOTAL	203	194	217	240	270	273	304	322	298	313	262	244	3134

Note: DWR delivery allocation assumed* = 100%

*Assumes District can supply requested delivery under 100% allocation scenario.

STATE WATER PROJECT

San Luis Obispo County Flood Control and Water Conservation District

P:\State Water\Water Ops\DELIVERY\Actuals\2020\District Accounting and Analysis\200715-Subcon-Deliveries thru June 2020_DRAFT

Prepared by WT, 7/16/2020