



Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Friday, March 5th, 2021 – 10:00 to 11:00 AM

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 line: +1 (224) 501-3412

Access Code: 688-745-941

Webinar: <https://global.gotomeeting.com/join/688745941>

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>

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 to review an agenda, or to participate in the meeting per the ADA, are encouraged to request such accommodation 48 hours in advance of the meeting from the State Water Subcontractors Advisory Committee (SWSAC) Secretary, Wes Thomson at (805) 781-5252.

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** – Approve minutes from Jan. 8, 2021
- IV. **Reports from the District** – for Information Only
 - A. Water Operations Report (with Stored Water Estimate)
 - B. Delta Conveyance Project (DCP)
 - C. Water Management Tools Amendment
 - D. Water Management Tool Study
- V. **Committee Action Items**
 - A. Discussion on 2021 Allocation and Management of Stored Water and consider making related recommendations to the Board
- VI. **Items for Next Regular Meeting Agenda**
- VII. **Date of Next Regular Meeting:** May 7th, 2021
- VII. **Adjournment**

ATTACHMENTS

1. Agenda Item III – Draft Minutes – Jan 2021
2. Agenda Item IV.A – Staff Report
3. Agenda Item V.A – 2003 Excess Allocation Policy

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)

Web/Teleconference Only

Friday, January 8th, 2021

10:00 AM

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 **January 8th, 2021**, 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. 10:00 AM; a quorum was established.
- II. Public Comment
None.
- III. Review of Last Meeting's Minutes
September and November meeting Minutes approved by SWSAC.
- IV. Reports from the District (see staff report)
 - A. Committee Membership Appointments
 - PW Staff Appointments (CSA 16 Shandon. County Ops Center, and District)
 - B. Water Operations Report (with Stored Water Estimate)
 - DWR's Initial allocation is set for 10% for 2021. SWP water storage at SLR is approx. 14,600 AF.
 - C. Delta Conveyance Project (DCP)
 - 11/17/20, District Board decided to participate for the first 2 years of projected 4-year environmental review and engineering design stage. Continued participation in the DCP will be re-evaluated in 2022.
 - D. Water Management Tools Study – Special Joint Meeting with CCWA
 - Study kickoff meeting held on 11/30/20. Upcoming special meeting on 1/14,21, announced as open for District Subcontractors to attend/participate.
- V. Presentation – Water Management Tools Study (by Provost/Hallmark)
 - A. Needs Assessment – Cost Control and affordability, northern need for SWP water quality, and Mid County and South Coast supply need during dry years. Reiteration of request/opportunity for Subcontractor input on WMT Study. District can facilitate Subcontractor coordination with consultants to participate in the Study.
- VI. Committee Action Items (see staff report)
Subcontractors to action to recommend that the District Board:
 1. Approve the Water Management Amendment. There will be an update to the Board March 2, 2021, on the WMT Study, for input on goals.
 2. Develop a pilot program to trial various water management actions possible under the new Water Management Amendment.

Subcontractors also agreed to participate in the CCWA-SLOFCWCD special meetings to discuss Water Management Tools Study efforts, instead of forming an ad-hoc sub-committee. This way all subcontractors can be involved as they see fit with the process.

VII. Annual Election of Officers and Calendar Approval

- A. Chair/Vice Chair – B. Hagman and B. Fine to remain chair and Vice Chair for 2021.
- B. Calendar Approval – Subcontractors approved the proposed calendar.

VIII. Future Agenda Items

District will provide updates on the following:

- Next regular meeting is March 5, 2021
- WMT Study with CCWA.
- District Consideration of WMT Amendment.
- SWP Operations.

Meeting Adjourned at 11:40 AM.

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

Chair: Brad Hagemann, Vice Chair: Ben Fine

MEMBER ATTENDANCE				Motion 1	Motion 2	Motion 3	Motion 4	Motion 5	
No.	Agency	Member/ Alternate	Present/ Absent	1ST Livick	1ST Hagemann	1ST Gibson	1ST Fine	1ST Fitzpatrick	
				2nd Ritter	2nd Fine	2nd Livick	2nd Fitzpatrick	2nd Livick	
				Y / N/ A	Y/ N/ A	Y/ N/ A	Y/ N/ A	Y/ N/ A	
1	CSA 16 Shandon	Mark Chiaramonte / Jill Ogren	Present		Yes	Yes			
2	CMC	Michael Fitzpatrick / Scott Buffaloe	Present		Abstain	Abstain			
3	County Ops Center	Cindy Treichler / Annie Secrest	Present		Yes	Yes			
4	Cuesta	----- / Scott DeMello	Present		Yes	Abstain			
5	Morro Bay	Rob Livick / -----	Present		Yes	Yes			
6	Pismo Beach	Ben Fine VICE CHAIR	Present		Yes	Yes			
7	Oceano CSD	Shirley Gibson / Allene Villa	Present		Yes	Yes			
8	San Miguelito MWC	Rick Koon / Michelle Edson	Absent*		----	----	----	----	
9	Avila Beach CSD	Brad Hagemann CHAIR	Present*		Yes	Yes			
10	Avila Valley MWC	Mike Ritter / Bob Owen	Present**		----	----	----	----	
11	SLCUSD	-----/ Rick Stimson	Absent		----	----	----	----	
12	District (non-voting)	Courtney Howard / Wes Thomson	Present	----	----	----	----	----	
Quorum Met? (5 or more)		YES / NO	TOTAL >>	9	Approved (No opposed)	Approved (7 Y / 0 N/ 1 A)	Approved (6 Y / 0 N/ 2 A)	Approved (No opposed)	Approved (No opposed)

*Informally represented by Brad Hagemann; SMMWC Board nominated him and Michael Nordstrom to be their Member and Alternate (respectively). Appointments pending BOS-approval. Brad is formally appointed to also represent Avila Beach CSD.

**M. Ritter departed after Motion 1 (Minutes approval), prior to the remaining SWSAC motions on 1/8/21.

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.).

ATTENDANCE & VOTING RECORD
State Water Subcontractors Advisory Committee

- Motion 1:** Recommend that the draft SWSAC minutes for Sept 30, and Nov 18, 2020 be finalized: as-is .
- Motion 2:** Recommend that the Board of Supervisors approve the State Water Project Water Management Amendment.
- Motion 3:** Recommend the District develop a pilot program to trial various water management actions possible under the new WM Amend.
- Motion 4:** Officer Election – Chair and Vice Chair for 2021: Brad Hagemann and Ben Fine continue in 2021 as Chair & VC, respectively.
- Motion 5:** Approval of 2021 Calendar

<p>SWSAC MEMBERS IN ATTENDANCE: Mark Chiamonte, SLO County Michael Fitzpatrick, CMC Annie Secrest, COC Scott DeMello, Cuesta Rob Livick, Morro Bay Ben Fine, Pismo Shirley Gibson, Oceano CSD Brad Hagemann, Avila Beach CSD Mike Ritter, Avila Valley MWC Courtney Howard, District (ex-officio)</p>	<p>OTHERS IN ATTENDANCE: Nicki Rocha, Cuesta College Will Clemens, Oceano CSD Carolyn Berg, SLO County Brendan Clark, SLO County Lucia Mercado, SLO County Jill Ogren, SLO County Wes Thomson, SLO County Ray Stokes, CCWA Terry Erlewine, Provost & Pritchard Jim Beck, Hallmark Group Jessica Alwan, Hallmark Group Dan Heimel, WSC Randy Diffenbaugh</p>
--	---

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.).



SAN LUIS OBISPO COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

TO: District State Water Subcontractors
FROM: Wes Thomson, P.E.
DATE: March 5, 2021
SUBJECT: SWP Water Operations Report

Summary

SWP water delivery reports summarizing the 2020 and 2021 deliveries through Jan 2021.

DWR's initial allocation for 2021 remains at 10 percent. For the District, this amounts to 2,500 AF of "Table A" water, which is sufficient to meet 100% of the Subcontractor's requested deliveries for 2021.

In addition to the Table A water, SLO County had a balance of 14,816 AF of carryover water in storage at San Luis Reservoir at the end of January 2021, so District is in a healthy position should the dry conditions persist.

Attachments

1. 2020 Delivery Update – SWP Deliveries (thru Dec 2020)
2. 2021 Delivery Update – SWP Deliveries (thru Jan 2021)

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	0.0	0.0	0.0	0.0	0.0	0.0	0
<i>CHORRO V. TO</i> CMC	29.6	29.1	32.2	31.4	32.7	34.6	34.1	38.3	37.9	23.5	16.5	30.4	370
County Ops	31.4	30.9	34.2	33.3	34.7	36.7	36.2	40.6	40.2	24.9	17.5	32.3	393
Cuesta	14.4	14.1	16.6	16.2	16.9	17.8	17.6	19.7	19.5	12.1	8.0	14.8	188
City of Morro Bay	75.5	81.9	73.0	77.1	89.7	96.8	105.1	107.4	95.4	92.5	44.9	89.5	1029
<i>LOPEZ TO</i> City of Pismo Beach	9.0	64.4	23.8	39.0	68.0	70.0	100.0	90.0	70.0	85.0	39.0	19.0	677
Oceano CSD	0.0	0.0	0.0	0.0	0.0	0.0	0.0	30.0	30.0	0.0	0.0	0.0	60
San Miguelito MWC	7.9	11.9	9.3	9.7	14.1	13.9	14.5	14.8	9.7	8.2	1.9	4.5	120
Avila Beach CSD	1.0	1.0	1.0	1.0	1.0	2.0	3.0	2.0	1.0	1.0	0.0	0.0	14
Avila Valley MWC	0.8	1.0	1.0	2.0	2.0	2.0	2.0	2.0	2.0	2.0	1.0	2.0	19.8
San Luis Coastal USD	0.05	0.06	0.04	0.04	0.35	0.40	0.46	0.50	0.45	0.46	0.29	0.23	3.3
TOTAL	170	234	191	210	259	274	313	345	306	250	129	193	2875

- 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	0	0	0	60
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	283	232	214	3044

- 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\Delivery Report Summary\210301-Subcon-Deliveries thru Dec 2020_DRAFT

Prepared by WT, 3/1/2021

2021 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	0
<i>CHORRO V. TO</i> CMC	28.9	0	0	0	0	0	0	0	0	0	0	0	29
County Ops	30.6	0	0	0	0	0	0	0	0	0	0	0	31
Cuesta	14.0	0	0	0	0	0	0	0	0	0	0	0	14
City of Morro Bay	80.4	0	0	0	0	0	0	0	0	0	0	0	80
<i>LOPEZ TO</i> City of Pismo Beach	0.0	0	0	0	0	0	0	0	0	0	0	0	0
Oceano CSD	0.0	0	0	0	0	0	0	0	0	0	0	0	0
San Miguelito MWC	4.5	0	0	0	0	0	0	0	0	0	0	0	4
Avila Beach CSD	5.0	0	0	0	0	0	0	0	0	0	0	0	5
Avila Valley MWC	1.0	0	0	0	0	0	0	0	0	0	0	0	1.0
San Luis Coastal USD	0.13	0	0	0	0	0	0	0	0	0	0	0	0.1
TOTAL	165	0	165										

- 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).

2021 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	0	0	0	0	10	0	0	0	5	10	0	0	25
Oceano CSD	0	0	0	0	0	0	0	0	0	0	0	0	0
San Miguelito MWC	7	7	10	12	13	13	13	12	9	9	7	8	120
Avila Beach CSD	5	5	6	6	6	6	6	7	6	6	6	5	70
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	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.50	6
TOTAL	198	198	203	206	217	207	207	207	208	213	199	200	2457

- 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\2021\Delivery Report Summary\210301-SLO-Deliveries thru Jan 2021_DRAFT

Prepared by WT, 3/1/2021

State Water Project
Excess Entitlement Policies
Approved by Board of Supervisors January 14, 2003

Excess Entitlement - Definition

The District State Water Project “Excess” Entitlement is the portion of the District’s total entitlement that is not contracted to others for their deliverable or drought buffer uses.

Priority of Use

1. Prior to transferring the excess entitlement for any other use, contractors of state water entitlement with capacity in Phase II of the Coastal Aqueduct shall have the first right to utilize the excess entitlement for “drought buffer” (reliability) purposes under the terms of a drought buffer agreement.
2. Preference shall be given to local agencies and water purveyors regardless of whether a transfer is on an annual, multi-year, or a permanent basis.
3. No permanent transfer of the excess entitlement for use outside District boundaries shall be made prior to a final update of the District’s Master Water Plan adopted by the Board of Supervisors, and then only if the transfer is consistent with the then adopted Master Plan. (See ‘Note’ below)
4. No multi-year transfer for use outside District boundaries shall be made with a term in excess of five years prior to a final update to the District’s Master Water Plan adopted by the Board of Supervisors, and then out of District transfers can only take place if the transfer is consistent with the adopted Master Plan.
5. On any out -of-District transfer, preference shall be given to those that provide: a) revenues that recover current costs and some or all of the District’s past costs, b)

maintain the District's right to use the water in the future, or c) which are used for environmental mitigation.

6. The Public Works Director is authorized to determine the annual amount of the excess entitlement to transfer to the State Water Project "Turnback Pools" established under the existing terms of State Water Agreements. In making that determination, the Public Works Director shall first consider local needs and how the use of the Turnback Pool might impact other potential transfers.

Note:

These policies were adopted by the Board of Supervisors "with the understanding there will be no permanent sales outside the District."