



Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Friday, January 7, 2022 – 10:00 to 11:00 AM

Phone line: +1 (224) 501-3412 Access Code: 464-674-813

Webinar: <https://global.gotomeeting.com/join/464674813>

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

For agenda packet attachments and 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**
 - A. Roll Call & Quorum Count
 - B. Consider Adopting Resolution Regarding Virtual Meetings (AB 361)
- 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 Nov. 5, 2021.
- IV. Reports from the District** – for Information Only
 - A. Committee Membership Appointments
 - B. Water Operations Report
 - C. Oroville Repair Costs Update
 - D. Delta Conveyance Project (DCP) Update
 - E. Contract Extension Update
 - F. Water Management Tools (WMT) Study & Process Update
- V. Committee Action Items** – None
- VI. Annual Election of Officers and Calendar Approval**
 - A. Officer Election (Chair and Vice Chair)
 - B. 2022 SWSAC Calendar
- VII. Future Agenda Items**
- VIII. Date of Next Meeting:**

SWSAC Regular Meeting -- March 4, 2022, at 10:00 AM. Location TBD.
- VII. Adjournment**

Attachments

1. Agenda Item I.B – Resolution
2. Agenda Item III – Draft Minutes – Nov. 2021
3. Agenda Item IV.B – 2022 SWP Delivery Request
4. Agenda Item VI.B – Proposed 2022 SWSAC Calendar

CONTACT: Please contact SWSAC Secretary, Wes Thomson, with any questions: wthomson@co.slo.ca.us or (805) 781-5252.

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.

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)

In The STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Friday, January 7, 2022

PRESENT:

ABSENT:

RESOLUTION NO. 2022-001

**A RESOLUTION OF STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE
ACKNOWLEDGING GOVERNOR NEWSOM'S PROCLAMATION OF A STATE OF EMERGENCY
AND AUTHORIZING MEETINGS BY TELECONFERENCE MEETINGS FOR A PERIOD OF THIRTY
DAYS PURSUANT TO THE RALPH M. BROWN ACT**

The following resolution is now offered and read:

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and

WHEREAS, the proclaimed state of emergency remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, allowing legislative bodies subject to the Brown Act to continue meeting by teleconference if the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and

WHEREAS, California Department of Public Health and the federal Centers for Disease

Control and Prevention (“CDC”) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html>); and

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and

WHEREAS, the County of San Luis Obispo currently has a Community Transmission metric of “high” which is the most serious of the tiers; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the State Water Subcontractors Advisory Committee (the “SWSAC”) deems it necessary to find holding in person meetings would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by SWSAC that:

1. The recitals set forth above are true and correct.
2. The Proclamation of State of Emergency in response to the COVID-19 pandemic issued by Governor Newsom on March 4, 2020, remains in effect.
3. The Planning Commission finds that the proclaimed state of emergency continues to impact the ability of members to meet safely in person and meeting in person would present imminent risks to the health or safety of attendees.
4. Staff is directed to return with an item for SWSAC to consider making the findings required by AB 361 to continue meeting under its provisions.

Upon motion of Member _____, seconded by Member _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Brad Hagemann
Chairperson of State Water Subcontractors
Advisory Committee

ATTEST:

Wes Thomson
Secretary of the Water Resources Advisory Committee

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: _____
Deputy County Counsel

Dated: _____

MINUTES (Draft)

Chairperson: Brad Hagemann
Vice Chairperson: Ben Fine (absent)
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 **November 5th, 2021**, together with staff reports and related documents attached thereto and incorporated therein by reference.

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

- A. Call to order at approx. 10:05 AM; a quorum was established. B. Hagemann serving as chair.
- B. Motion from M. Fitzpatrick to adopt resolution regarding virtual meetings (AB 361), M. Ritter seconds, and the motion is approved.

II. Public Comment

None.

III. Review of Last Meeting's Minutes

Motion to approve September 21 meeting minutes from S. Gibson, M. Fitzpatrick seconds, and the motion is approved.

IV. Reports from the District

A. Water Operations Report – Reported by W. Thomson

- DWR's SWP is allocation for 2021 is holding at 5%.
- December 31 storage supply projection estimates of 12,000 AF total, with 10,700 AF for the District, and approx. 1,300 AF for the Subcontractors.
- W. Thomson identified the easiest route for Subcontractors to address their supply/storage conditions would be to increase their drought buffer.

B. Water Management Tools Study – Update by W. Thomson

- Meeting invitation should be coming for a mid-January meeting, with opportunity for Subcontractors to provide additional comments and review before a final draft is complete.
- The District is working to develop a structured program for exchange & transfer options, with Sept 2022 targeted for activation of a program.
- Kate Ballantyne noted that the District will be involved as the State Water contract holder, and any exchanges/transfers would need to be approved by the District Board.

V. Future Agenda Items

- M. Fitzpatrick asked for an update on the cost and payment plans of the Oroville repair.
- M. Fitzpatrick asked if the shutdown of diversions from the State Water Board will impact State Water.

- K. Ballantyne mentioned the possibility of discussing contract extension at the next meeting.
- There was a request from the Committee for a status update on the Delta Conveyance Project.

VI. Action items

We will email a table summary of the estimated end-of-year carryover water balance.

VII. Date of Next Meeting

Next regular meeting is Friday, January 7, 2022, 10:00 AM. Meeting will likely be held virtually.

Meeting Adjourned at 11:00 AM.

2022 SWP Delivery Request

SLO County FC&WCD
12/30/21, WT

Assumed DWR "Table A" Allocation for 2022 = -
 District's "Table A" Contract (AFY) = 25,000
 "Table A" Water Available (AF) = -
 Total Requested (AF) = **4,426**

District's Est'd Stored State Water Beginning of Year, 1/1/2022 (AF) = 12,000
 District Stored Water Needed for 2022 (AF) = 4,426
 District's Projected Stored Water at End-of-Year, 12/31/2022 (AF) = 7,574

Requested Monthly Delivery by Subcontractor (AF)

ID	AGENCY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
01	CSA 16 (Shandon)	-	-	-	-	-	-	-	-	-	-	-	-	-
	Shandon SUBTOTAL (DWR)	-	-	-	-	-	-	-	-	-	-	-	-	-
02	CMC	33.00	33.00	33.00	33.00	33.00	33.00	33.00	33.00	33.00	33.00	33.00	33.00	396.00
03	County Ops Center	35.00	35.00	35.00	35.00	35.00	35.00	35.00	35.00	35.00	35.00	35.00	35.00	420.00
04	Cuesta	16.67	16.67	16.67	16.67	16.67	16.67	16.67	16.67	16.67	16.67	16.67	16.67	200.00
05	Morro Bay	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	1,200.00
	CV Subtotal	184.67	184.67	184.67	184.67	184.67	184.67	184.67	184.67	184.67	184.67	184.67	184.67	2,216.00
	CV "SUBTOTAL (DWR)"	185.00	2,220.00											
06	Pismo Beach	105.00	110.00	85.00	120.00	140.00	140.00	125.00	130.00	55.00	100.00	70.00	60.00	1,240.00
07	Oceano	62.50	62.50	62.50	62.50	62.50	62.50	62.50	62.50	62.50	62.50	62.50	62.50	750.00
08	San Miguelito MWC	7.00	7.00	10.00	12.00	13.00	13.00	13.00	12.00	9.00	9.00	7.00	8.00	120.00
09	Avila Beach CSD	5.00	5.00	6.00	6.00	6.00	6.00	6.00	7.00	6.00	6.00	6.00	5.00	70.00
10	Avila Valley MWC	1.00	1.00	1.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	1.00	2.00	20.00
11	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	6.00
	Lopez Subtotal	181.00	186.00	165.00	203.00	224.00	224.00	209.00	214.00	135.00	180.00	147.00	138.00	2,206.00
	Lopez "SUBTOTAL (DWR)"	181.00	186.00	165.00	203.00	224.00	224.00	209.00	214.00	135.00	180.00	147.00	138.00	2,206.00
	TOTAL	366.00	371.00	350.00	388.00	409.00	409.00	394.00	399.00	320.00	365.00	332.00	323.00	4,426.00

NOTE: "SUBTOTAL (DWR)" values have been rounded up to the nearest whole acre-foot (AF).



PUBLIC MEETINGS

2022 CALENDAR OF ACTIVITIES

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE (**SWSAC**)

First Fridays at 10:00 AM

SWSAC meets every other month, starting in Jan.

*** Via Web/Teleconference until further notice ***

SWSAC APPROVED – 1/XX/2022

<u>JAN</u> SWSAC – Jan 7 <i>*Annual election of Chair & Vice Chair</i>	<u>FEB</u>	<u>MAR</u> SWSAC – Mar 4
<u>APR</u>	<u>MAY</u> SWSAC – May 6	<u>JUN</u>
<u>JUL</u> SWSAC – Jul 1	<u>AUG</u>	<u>SEP</u> SWSAC – Sep 2 <i>* Request for 2023 water delivery schedules.</i>
<u>OCT</u>	<u>NOV</u> SWSAC – Nov 4	<u>DEC</u>

***Meeting logistics are subject to change.** Please contact County Public Works at 805-781-5252 or pwd@co.slo.ca.us for confirmation of date, location & time.