

(PUBLIC MEETING)



NOTICE OF MEETING & AGENDA
STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

Wed., May 22, 2019 – 2:00 to 3:00 PM

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

Chair: Rob Livick, City of Morro Bay

Vice Chair: Brad Hagemann, Avila Beach CSD

ITEM	DESCRIPTION	LEAD
1	Call to Order and Roll Call (<i>Quorum Count</i>)	Chair
2	Public Comment	Chair
3	Review of Last Meeting's Minutes* (<i>Motion to Approve</i>)	Chair
4	Status Updates: Current Year Water Operations	Wes Thomson
	a. 2019 Delivery Outlook & EOY Stored Water*	
5	Update on Long-Term Project Operations	Wes Thomson
	a. Water Supply Contract Extension	
	b. Delta Conveyance Project	
	c. Water Management Contract Amendment	
6	Other Updates & Committee Review Items	Wes Thomson
	a. Drought Buffer Contract Revision - AVMWC	
	b. Bylaws & Committee Appointments	
	c. District's Unsubscribed Allocation	
7	Reports from Committee Members (<i>For Information Only</i>)	Chair
8	Items for Next Regular Meeting Agenda <i>Next regular meeting: Wed., Jul 24, 2019</i>	Chair
9	Adjournment	Chair

***Attachments** (*to be distributed via email prior to meeting*)

1. SWSAC Meeting Notes – Mar 2019.
2. 2019 Delivery Report w/EOY Storage Est. (as of April 30)

CONTACT: Wes Thomson, County Public Works Dept.

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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)