

(PUBLIC MEETING)



MEETING NOTICE

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

Tues., Sep 11, 2018 – 1:30 to 3:00 PM

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

AGENDA

Chair: Vacant

Vice Chair: Rob Livick, City of Morro Bay

ITEM	DESCRIPTION	LEAD
1	Quorum Count & Announcements	V. Chair
2	Public Comment	V. Chair
3	Review of Last Meeting's Minutes (<i>motion to approve</i>)	V. Chair
4	Status Updates – 2018 Water Operations <ul style="list-style-type: none">a. 2018 Delivery Operations & EOY Storage Projectionsb. Oroville Spillway Repairsc. 2019 Delivery Requests	Wes Thomson
5	Update on Long-Term Project Operations <ul style="list-style-type: none">a. Long-term Water Supply Contract Extension Amendmentb. CA WaterFix	Wes Thomson
6	Other Updates & Committee Review Items <ul style="list-style-type: none">a. Water Storage Optionsb. Drought Buffer Contract Revision - AVMWCc. Committee Membership Appointments	Wes Thomson
7	Open Forum (Items for next agenda)	V. Chair
8	Adjournment (<i>Tentative date for next meeting: Tuesday, Jan 9th, 2019</i>)	V. Chair

CONTACT: Wes Thomson, County Public Works Dept.

Rm 206, County Government Center, San Luis Obispo, CA 93408

(805) 781-5252, www.slocountywater.org

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)