

(PUBLIC MEETING)



NOTICE OF MEETING & AGENDA

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

Tues., Jan 8, 2019 – 1:30 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: Vacant

ITEM	DESCRIPTION	LEAD
1	Quorum Count & Announcements <ul style="list-style-type: none">a. Announcementsb. 2019 Officer Election	Chair
2	Public Comment	Chair
3	Review of Last Meeting's Minutes* (<i>motion to approve</i>)	Chair
4	Status Updates – 2019 Water Operations <ul style="list-style-type: none">a. 2018 Delivery Ops & EOY Stored Water*b. Oroville Spillway Repairsc. 2019 Statement of Charges (Cost Increase)d. 2019 Delivery Outlook	Wes Thomson
5	Update on Long-Term Project Operations <ul style="list-style-type: none">a. Water Supply Contract Extensionb. CA WaterFix	Wes Thomson
6	Other Updates & Committee Review Items <ul style="list-style-type: none">a. Drought Buffer Contract Revision - AVMWCb. Bylaws Update & Committee Appointmentsc. Review of District Policy on Excess Allocation	Wes Thomson
7	Open Forum (Items for next agenda)	Chair
8	Adjournment (<i>Tentative date for next meeting: Tues., Apr 9th, 2019</i>)	Chair

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

1. SWSAC Meeting Notes – Sept 2018.
2. EOY Delivery Report w/EOY Storage Est.

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)