



Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Friday, March 3, 2023 – 10:00 – 11:30 AM

County Government Center, Rm. D361

1055 Monterey Street, San Luis Obispo, CA 93408

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: Ben Fine (Pismo Beach)

Vice Chair: Brad Hagemann (Avila Beach CSD)

AGENDA

1. **Call to Order** – Roll Call & Quorum Count
2. **Public Comment** (*For matters within Committee's jurisdiction, not on agenda. Limited to 3 minutes each.*)
3. **Review of Last Meeting's Minutes** – Approve the Draft Minutes from November 2022.
4. **Committee Action Items**
 - A. Nominate and Approve the 2023 SWSAC Officers (Chair and Vice Chair)
 - B. Approve the Proposed 2023 SWSAC Calendar
5. **Reports from the District** – for Information Only
 - A. Water Supply & Operations Report
 - B. Update on Contract Extension
 - C. Update on the Delta Conveyance Project
6. **Scheduled Discussion Items**
 - A. Continued Discussion on Proposed Guidelines for Allocation of Emergency SWP Water
 - B. Continued Discussion on District's Excess ("Unsubscribed") Allocation
7. **Future Agenda Items**
8. **Date of Next Meeting:** May 5, 2023, at 10:00 AM.
9. **Adjournment**

Attachments

1. Agenda Item 3 – Draft Minutes, November 2022
2. Agenda Item 4.B – Proposed 2023 Calendar
3. Agenda Item 5.A – Staff Report
4. Agenda Item 6.A – Proposed Guidelines for Emergency SWP Water
5. Agenda Item 6.B – 2003 Policy on Excess "Table A" Allocation

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)