



STATE WATER CONTRACTOR ADVISORY COMMITTEE MEETING

DATE: Thursday, April 20, 2017 -- 10:00 to 11:30 pm
LOCATION: Library Conference Rm.,
County Library, 995 Palm St.
San Luis Obispo, CA 93401

AGENDA

ITEM	DESCRIPTION	LEAD / PRESENTER
1	Welcome & Introductions	Jill Ogren, PWD
2	Public Comment	Jill Ogren, PWD
3	Announcements	Jill Ogren, PWD
4	Initial Formation of Committee Organization <ul style="list-style-type: none">a. Selection of Chair & Vice Chair (<i>Action Item</i>)b. Discussion of Bylawsc. Consideration of Technical Advisory Committee Formation (<i>Discussion</i>)	Jill Ogren, PWD
5	SWP System Overview <ul style="list-style-type: none">a. Staffb. System Operations & CCWAc. Briefing Book	Mark Hutchinson, PWD
6	Contract Admin: Recent spill at San Luis Reservoir (<i>Informational only</i>)	Wes Thomson, PWD
7	Communications: SWP website (County)	Wes Thomson, PWD
8	Contract Items <ul style="list-style-type: none">a. Emergency water program contract amendmentb. Contractor storage rightsc. Spill hierarchy	Jill Ogren, PWD
9	Open Forum: Questions & suggestions for next agenda	Jill Ogren, PWD
10	Adjournment: Set date for next meeting	Jill Ogren, PWD

ATTACHMENTS: NONE

CONTACT: Wes Thomson or Jill Ogren, County Public Works Dept.

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

(805) 781-5252, www.slocountywater.org (follow the links to State Water)

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)