

(PUBLIC MEETING)



MEETING NOTICE

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

Wednesday, July 12, 2017 -- 1:30 to 3:00 PM

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

AGENDA

Chair: Jim Coalwell (Oceano CSD)

Vice Chair: Rob Livick (City of Morro Bay)

TIME	ITEM	DESCRIPTION	LEAD / PRESENTER
1:30	1	Welcome & Announcements a. 2018 delivery requests (due September) b. New County website (under development) c. Emergency Exchange Agreement, Phase 2	Wes Thomson
1:45	2	Public comment	Chair
1:50	3	Review of last meeting's minutes: April 2017 (motion to approve)	Wes Thomson
1:55	4	New Items / Priority Discussion Topic(s) a. Bylaws (discussion only)	Jill Ogren
2:15	5	Status Updates a. 2017 deliveries b. 2017 end of year storage projections c. Oroville repairs & CA Water Fix (Delta) d. Contractor Updates	Wes Thomson
2:40	6	Open Forum a. Questions & suggestions for next agenda	Chair
2:45	7	Adjournment: set date for next meeting a. Target: Wednesday, Sept 13 th (1:30-3:00P)	Chair

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)