

(PUBLIC MEETING)



# MEETING NOTICE

## STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

Wed., September 13, 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 / PRESENTERS
1:30	1	<b>Welcome &amp; Announcements</b> a. Anticipated Shutdown (Annual Maintenance)	Wes Thomson
1:45	2	<b>Public Comment</b>	Chair
1:50	3	<b>Review of Last Meeting's Minutes: July 2017</b> (motion to approve)	Wes Thomson
1:55	4	<b>New Items / Priority Discussion Topic(s)</b> a. Bylaws (motion to approve) b. CA WaterFix	Jill Ogren Mark Hutchinson
2:15	5	<b>Status Updates</b> a. 2017 Deliveries & EOY Storage Projections b. 2018 Delivery Requests & Outlook c. Oroville Spillway Repairs d. Emergency Exchange Agmt., Phase 2 (Criteria) e. Contractor Updates	Wes Thomson Mark Hutchinson
2:40	6	<b>Open Forum</b> a. Questions & suggestions for next agenda	Chair
2:45	7	<b>Adjournment: set date for next meeting</b> a. Target: Wednesday, Jan 10 <sup>th</sup> (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](http://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)