

(PUBLIC MEETING)



**NOTICE OF MEETING & AGENDA**  
**STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE**

**Tues., Mar 27, 2019 – 2:00 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: Brad Hagemann, Avila Beach CSD

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>LEAD</b>
1	<b>Quorum Count &amp; Announcements</b>	Chair
2	<b>Public Comment</b>	Chair
3	<b>Review of Last Meeting's Minutes*</b> ( <i>motion to approve</i> )	Chair
4	<b>Status Updates – 2019 Water Operations</b>	Wes Thomson
	a. 2019 Delivery Outlook & EOY Stored Water*	
	b. Oroville Spillway Repairs	
	c. Update: 2019 Statement of Charges (Cost Increase)	
5	<b>Update on Long-Term Project Operations</b>	Wes Thomson
	a. Water Supply Contract Extension	
	b. CA WaterFix	
6	<b>Other Updates &amp; Committee Review Items</b>	Wes Thomson
	a. Drought Buffer Contract Revision - AVMWC	
	b. Bylaws & Committee Appointments	
	c. Interest in District's Unsubscribed Allocation	
7	<b>Open Forum</b> (Items for next agenda?)	Chair
8	<b>Adjournment</b>	Chair

*Next meeting: Wed., May 22, 2019*

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

1. SWSAC Meeting Notes – Jan 2019.
2. Jan-Feb 2019 Delivery Report w/EOY Storage Est.

**CONTACT: Wes Thomson, County Public Works Dept.**

976 Osos St., Rm 206, County Government Center, San Luis Obispo, CA 93408  
(805) 781-5252, [www.slocountywater.org](http://www.slocountywater.org)

**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)