

Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT

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

Wednesday, Sept 25, 2019 – 4:00 to 5:00 PM

Chair: Rob Livick, City of Morro Bay
Vice Chair: Brad Hagemann, Avila Beach CSD
Clerk: Wes Thomson, County of San Luis Obispo

AGENDA

- I. **Call to Order & Roll Call – 4:00 PM** (*Quorum Count*)
- II. **Public Comment** (*Opportunity for members of the public to address the committee on matters within the committee's jurisdiction. Time for each comment may be limited to three minutes.*)
- III. **Review of Last Meeting's Minutes**
 - A. Approve Minutes of the July 24, 2019 Regular Meeting
- IV. **Water Delivery Operations Report**
 - A. 2019 Water Delivery Report (thru Aug 2019)
 - B. Projected 2019 "End of Year" Stored Water
- V. **District Staff Report**
 - A. Delta Conveyance Project Update
- VI. **Reports from Committee Members** (*Informational Only*)
- VII. **Future Agenda Items**
- VIII. **Date of Next Regular Meeting:** Nov. 25, 2019
- IX. **Adjournment**

Attachments

1. SWSAC Meeting Notes – July 2019.*
 2. 2019 Delivery Report (as of Aug 31)
 3. 2019 EOY Storage Projection
- *Distributed separately via email prior to meeting.*

CONTACT: Wes Thomson, County Public Works Dept., (805) 781-5252
976 Osos St., Rm 206, County Government Center, San Luis Obispo, CA 93408

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)