



Notice of Meeting

STATE WATER SUBCONTRACTORS ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Wednesday, March 25, 2020 – 2:00 to 3:00 PM

In accordance with the directives provided by Governor Newsom (Executive Order N-29-20), this meeting will be conducted as a phone-in and web-based meeting. Members of the public may participate via conference call and webinar.

Phone line: 646-749-3112

Access Code: 289-152-109

Webinar: <https://global.gotomeeting.com/join/289152109>

Public comments can be submitted to: wthomson@co.slo.ca.us

For more information: <https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/State-Water-Project-and-Subcontractors-Advisory-Co.aspx>

AGENDA

- I. **Call to Order**
 - A. Roll Call (Quorum Count)
 - B. Election of Officers
- 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 Nov 20
- IV. **Water Delivery Operations Report**
 - A. 2020 Water Delivery Report (thru Feb 2020)
 - B. Estimated 2020 "End of Year" Stored Water
- V. **Ongoing Updates** (Informational Only)
 - A. Water management contract amendment and proposed joint study with CCWA
 - B. DCP negotiations with DWR
 - C. Water supply contract extension amendment
 - D. Advisory committee appointments and bylaws
- VI. **Future Agenda Items**
- VII. **Date of Next Regular Meeting:** May 27, 2020
- VIII. **Adjournment**

Attachments

1. SWSAC Minutes – Nov 2019
2. Water Delivery Operations Report
3. Ongoing Updates

CONTACT: *All Americans with Disabilities Act (ADA) accommodations shall be promptly reviewed and resolved.* Persons who require accommodations for any audio, visual or other disability in order to review an agenda, or to participate in the meeting of the State Water Subcontractors Advisory Committee per the ADA, are encouraged to request such accommodation 48 hours in advance of the meeting from Wes Thomson at (805) 781-5252.

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)



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*****CONFERENCE CALL/WEBINAR ONLY*****

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Important Notice Regarding COVID-19 Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. The meeting will only be held telephonically and via internet via the number and website link information provided on the agenda. After each item is presented, Committee Members will have the opportunity to ask questions. Participants on the phone will then be provided an opportunity to speak for 3 minutes as public comment prior to Committee deliberations and/or actions or moving on to the next item. The chat function on the webinar may also be used to submit comments and ask questions, and will be verbalized by staff during the public comment period for each item. How to use the chat function will be demonstrated at the beginning of the meeting.
2. The Committee's agenda and staff reports are available at the following website:
<https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/State-Water-Project-and-Subcontractors-Advisory-Co.aspx>.
3. If you choose not to participate in the meeting and wish to make a written comment on any matter within the Committee's subject matter jurisdiction, regardless of whether it is on the agenda for the Committee's consideration or action, please submit your comment via email or U.S. Mail by 5:00 p.m. on the Monday prior to the Committee meeting. Please submit your comment to Wes Thomson at wthomson@co.slo.ca.us. Your comment will be placed into the administrative record of the meeting.
4. If you choose not to participate in the meeting and wish to submit verbal comment, please call (805) 781-5252 and ask for Wes Thomson. If leaving a message, state and spell your name, mention the agenda item number you are calling about and leave your comment. The verbal comments must be received by no later than 9:00 a.m. on the morning of the noticed meeting and will be limited to 3 minutes. Every effort will be made to include your comment into the record, but some comments may not be included due to time limitations.

Mailing Address:

Attn: Wes Thomson
County Government Center, Room 206
San Luis Obispo, CA 93408

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