

MEMORANDUM

To: Water Advisory Committee

January 30, 2019

From: Drew McIntyre, TAC Chair

Subj: Approve – Revised 2019 WAC/TAC Meeting Schedule

At the November 5, 2018 meeting, the WAC approved the 2019 WAC/TAC schedule including a Special Meeting on April 1 to consider approval of Sonoma County Water Agency's draft FY20 Water Transmission System Budget. It has been brought my attention that the Agency has a holiday that day in honor of Cesar Chavez. Accordingly, it is proposed that we reschedule the April 1, 9:00 a.m. Special WAC Meeting to the following Monday, April 8 at 10:00 a.m. (see Attachment). It is also recommended that a tour of Agency facilities be conducted immediately following the WAC meeting to provide WAC members the opportunity to learn more about the Agency's water system.

RECOMMENDED ACTION:

WAC approve the revised 2019 WAC/TAC schedule as attached.