



**WATER ADVISORY COMMITTEE  
AND  
TECHNICAL ADVISORY COMMITTEE**

**MONDAY: FEBRUARY 4, 2019**

Utilities Field Operations Training Center  
35 Stony Point Road, Santa Rosa, CA

**9:00 a.m. Note location**

*This is a combined WAC and TAC meeting.*

1. Check In
2. Public Comment
3. Elect New WAC Leadership
4. Recap from the November 5, 2018 WAC/TAC Meeting and Approval of Minutes
5. Recap from the January 7, 2019 TAC Meeting and Approval of Minutes **(TAC)**
6. Message from outgoing WAC Chair – Mark Millan
7. New WAC Member Orientation
8. Approve – Revised 2019 WAC/TAC Meeting Schedule
9. Water Supply Coordination Council – January 23, 2019
10. Sonoma Marin Saving Water Partnership **(TAC)**
  - a. Water Production Relative to 2013 Benchmark
  - b. FY18 Annual Report (available at meeting)
  - c. New Water Use Efficiency Legislation Update
11. TAC Budget Subcommittee Update - FY2019-20 Draft SCWA Budget
12. Water Supply Conditions
13. Biological Opinion Status Update
14. PVP Relicensing Update
15. Items for Next Agenda
16. Check Out