

FOR ACCESSIBLE
MEETING INFORMATION
CALL: (707) 543-3350
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**SPECIAL WATER ADVISORY COMMITTEE
AND
TECHNICAL ADVISORY COMMITTEE**

MONDAY: APRIL 8, 2024

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

9:00 a.m. Utilities Field Operations Training Center 35 Stony Point Road, Santa Rosa, CA

This is a combined WAC and TAC meeting.

1. Check In
2. Public Comment
3. Recap from the February 5, 2024 WAC/TAC Meeting and Approval of Minutes
4. Recap from the March 4, 2024 TAC Meeting and Approval of Minutes (**TAC**)
5. Water Supply Coordination Council – March 18, 2024
6. Presentation of Draft FY2024-25 SCWA Water Transmission System Budget and Rates
7. Recommendation to Sonoma Water Board of Directors - FY2024-25 SCWA Water Transmission System Budget and Rates
8. Water Supply Conditions and Temporary Urgency Change Order
9. Eel Russian Project Authority and Potter Valley Project Update
10. Items for Next Agenda (next combined WAC/TAC meeting is May 6, 2024)
11. Check Out