

## Committee Member Packet Distribution

Friday, February 6, 2015

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Water Supply Advisory Committee February 12-13, 2015 Meeting

**Items that are provided in the Friday packet distribution are listed in bold**

Agenda Item Number	Document Item Number	Document Name
<b>1. Committee Member Updates</b>	2a	Update on Activities of Soquel Creek Water District
<b>3. Agenda Review</b>	3a	February Flow Agenda
	<b>3b</b>	<b>Official Agenda</b>
<b>4. Update on 1/27/15 City Council Meeting</b>	4a	Links to staff report on Recon, including report and attachments <a href="#">Recon Staff Report</a> <a href="#">Recon Report</a>
	4b	Links to staff report on proposed approach and schedule for remaining WSAC work <a href="#">Phase 2 Staff Report</a> <a href="#">Phase 2 schedule</a>
	4c	Links to staff report on P2C contract amendment <a href="#">P2C Contract Staff Report</a> and <a href="#">P2C Contract Amendment</a>
<b>5. Technical Work Plan Update</b>	5a	WSAC Phase 2 Work Plan Graphic
	5b	Technical Work Plan Update Memo
<b>6. Presentation of Baseline Demand, Supply and Reliability Analyses</b>	6a	Summary memo on baseline demand forecast
	6b	Link to Modeling and Forecasting Working Group Demand Forecasting Presentation <a href="#">demand forecasting presentation</a>
	<b>6c</b>	<b>Summary memo on system assumptions used in Confluence model runs</b>
	6d	Summary memo of Confluence model run results
	6e	Link to Modeling and Forecasting Working Group Confluence model Presentation <a href="#">Confluence modeling presentation</a> and summary sheet on changes in Confluence modeling assumptions over time <a href="#">History of Confluence modeling assumption changes</a>
<b>9. Subcommittee Reports</b>	9a	Outreach Subcommittee meeting minutes 1-21-15 <sup>1</sup>
	9b	WSAC proposed editorial calendar
	9c	WSAC Sentinel Essay#1
	<b>9d</b>	<b>Planning Subcommittee meeting minutes 1-16-15</b>
	<b>9e</b>	<b>Planning Subcommittee meeting minutes 1-30-15</b>
<b>15. Update on Work on Consolidated Alts</b>	<b>15a</b>	<b>Consolidated Alts Memo</b>
	<b>15b</b>	<b>Consolidated Alts Spreadsheet</b>
<b>16. Risk Assessment and Scenario Planning</b>	16a	Memo on Scenario Analysis Process
	<b>16b</b>	<b>Risk Assessment Primer</b>
18. Update on the Plan for Refining Evaluation Criteria	18a	Proposed approach for refining evaluation criteria and rating scales
20. Preliminary Agenda for March 18-20 Meeting	20a	Preliminary Agenda for March 18-20 meeting

<sup>1</sup> Items 9a, 9b, and 9c were provided with the Wednesday Packet Distribution but were inadvertently left off the Table of Contents

