

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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### **MEETING AGENDA** **San Mateo Countywide Water Coordination** **Committee (SMCWCC)**

**Date:** Friday, September 21, 2018  
7:30 a.m. to 9:00 a.m.  
**Place:** San Mateo City Hall  
Conference Room C (across from Council Chamber)  
330 West 20<sup>th</sup> Avenue  
San Mateo, CA

PLEASE CALL Reid Bogert (599-1433) IF YOU ARE UNABLE TO ATTEND

- |    |   |                                     |             |
|----|---|-------------------------------------|-------------|
| 1. | Public comment on items not on the agenda.  | Presentations are limited to 3 mins |             |
| 2. | Approval of minutes from the August 17, 2018 meeting.   | Action (Pine)                       | Pages 1 - 3 |
| 3. | Receive update on the progress of Staff Advisory Team (SAT) and provide input on draft agency proposal framework and governance policy questions. | Action (Staff)                      | Page 4 - 19 |
| 4. | Member comments and announcements.  | Information                         |             |
| 5. | Adjournment.<br>(Next meeting – Oct 19, 2018)   | Action (Pine)                       |             |

**NOTE:** All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

**NOTE:** Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Mima Guilles at 650 599-1406, five working days prior to the meeting date.