

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Tuesday, March 10, 2015 **Time:** 1:00 pm – 4:00 pm
Location: River Room, Napa County Flood Control and Water Conservation
District
804 First St., Napa
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** - Chris Lee, Chair
2. * **Approval of today's Agenda, Minutes for 12/9/14 Regular meeting, and 12/04 and 12/11 Special Meetings – Brownfield Assessment grant** (3 sets of minutes). **To add an item to the agenda, see note below
3. *****Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **DWR Update** – Kristin Honeycutt
5. **IRWM conference in San Diego May 21-22**
6. **YCRCD budget report.**
7. **Review/approve format for Coordinating Committee Annual Budget FY2015-16**
8. **Review/approve format for Westside Sac IRWMP Annual Report**
9. **Updates on grants and pending applications**
 - a. Drought solicitation projects
 - b. Div. Boating and Waterways Q&Z Mussel Infestation Prevention (Smythe, Lee)
 - c. EPA Brownfield Assessment (McCord)
10. ***Review and discuss draft products or actions for carrying out CC responsibilities (from CC meeting on 10/23 via review of 6 and 11 of IRWMP):**
 - a) Annual Work Plan
 - b) Newsletter
 - c) Project and data updates



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- d) Tracking grant funds brought into the region
- e) Articulate objective targets and/or monitoring plans that were not yet fully developed
- f) Manage and share regional water data

11. Update on Westside Sac IRWM project tracking – Jeanette Wrynski

12. CC member Reports, Regional Activities, Legislative/regulatory updates, upcoming action items needed - all

13. Confirm Next Meeting Date and Location: Solano County, May or June.

14. Adjourn

*Indicates Action Item

** Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act) exists; or 2) a three-fourths vote by Coordinating Committee members present that the need to take action arose subsequent to the agenda being posted.

*** Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 9 am on August 18, 2014 on the door of the Solano County Water Agency, 810 Vaca Valley Parkway, Vacaville, CA

Chris Lee _____

Date _____



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