

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, November 9, 2016 **Time:** 10:00 am - Noon
Location: Solano County Water Agency, 810 Vaca Valley Parkway, Suite 203, Vacaville, CA, 95688
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** –Silke, Chair
2. ***Approve Consent Agenda** – Silke
 - a. **Approve Today’s Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for September 14 Regular Meeting, Napa**
 - c. **Approve Regular Meeting Schedule for 2017**
 - d. **Financial Report, YCRC**
 - e. **Coordinating Committee Financial Report, SCWA**
3. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **DWR Report/Update** – Brad Arnold, new DWR liaison
5. **Brownfield Project Update – Prioritized Sites and Landowner Contact** - McCord
6. ***Quagga Mussel Display Boat Project Completion** – Evans
7. ***Approve Letter of Support to DWR for Applicant and Scope for Disadvantaged Community grant** – Silke
8. ***Approve Adjustment of Budget Categories for Prop 84 Drought Grant** - Stevenson
9. ***Discussion of Increased Annual Contributions from RWMG Members to Support Small Grants Program** – Silke
10. **CC member Reports, Regional Activities and Updates** – all
11. **Confirm Next Meeting Date and Location:** Wednesday, January 11, 10:00 am, Yolo County.
12. **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 10 am o, 2016 on the door of the Napa County Flood Control and Water Conservation District, 804 First Street, Napa, CA.

Chris Silke _____ Date _____



SOLANO COUNTY
WATER AGENCY

