

SPECIAL BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: January 29, 2016 **TIME:** 2:00 pm

LOCATION: Phone

Coordinating Committee Members Attending via phone:

County		Representative		Alternate
Solano	✓	Chris Lee (SCWA)		Thomas Pate (SCWA)
Yolo	✓	Elisa Sabatini (Water Res. Assn) - phone		Max Stevenson (YFCWCWD)
Lake		Scott DeLeon (Lake Cty. DWR/WPD)	✓	Tom Smythe (Lake County DWR)
Napa	✓	Chris Silke (County of Napa) – Chair		Jeff Sharp (Napa Cty. Flood Control)

Others attending by phone:

Chris Fong – City of Woodland, Lisa Moretti (for Sid England) – UC Davis, Reece Roland – City of Davis, Will Evans- Lake County DWR, Richard Tsai – City of Davis, Dawn Calciano – City of Davis, Sachi Itegaki – Kennedy-Jenks; Vin Cay – City of West Sacramento, Jeanette Wrynski - Yolo County Resource Conservation District.

- 1. Call Meeting to Order** - The meeting was called to order at 2:08 pm by Chair Silke.
- 2. Public comment.** There were no comments from the public.
- 3. Determine participation in submission of State Water Resources Control Board Proposition 1 Storm Water Grant Program.** Chair Silk reviewed the situation that led to the need for this special meeting: it has been suggested that the IRWM Coordinating Committee (CC) would be a logical sponsor for a grant request to the State Water Resources Control Board for development of a required Regional Storm Water Resources Plan if there is enough interest and financial commitment from stakeholders in the Westside region. The timeline for grant development is short, especially given the complexity of coordinating and developing a regional application. The solicitation is open January 19th through March 4th. They had Ms. Wrynski prepare a Letter of Interest (LOI) for each of the CC members to distribute to appropriate decision-makers in their respective counties prior to today’s meeting. Mr. Silke called for reports from each Coordinating Committee member on responses to the LOI, starting with Mr. Lee. Mr. Lee reported that he sent the letter to 14 people and received no positive responses. Mr. Evans reported that he had consulted with officials in two Lake County cities. They thought it was a good idea to work together, but they have no available funding right now due do the Valley Fire; the match requirement for their FEMA grant will “clean them out of funding.” Ms. Sabatini, speaking for the County of Yolo (rather than the Water Resources Assn.), stated that there was a lot of interest. She had not gotten a specific dollar commitment, but expects a match of approximately \$10,000. City of Winters was very interested but had absolutely no funding available for match. Other stakeholders attending the meeting provided further input: Mr. Tsai reported that the City of Davis is very interested and will commit \$10,000 in match as part of an application. Ms. Moretti stated that she is in the process of gaining an understanding of the grant, the Westside group and how it operates so that she can take information back and determine what funding can be committed. Mr. Cay said he was in the same situation. Mr. Fong said he has funding available to commit of approximately \$10,000. He doesn’t have the final word on that, but it is a priority.



SOLANO COUNTY
WATER AGENCY



Mr. Silke asked Ms. Itegaki to frame the work needed. She described two levels of effort. One would be getting the grant completed, the other the challenge of defining the parameters of the funding request in a way that meets the needs of all of the parties involved, including match distribution and equity considering Disadvantaged Community (DAC) match reduction. There would need to be lots of early decision-making. Mr. Silke reported that the response in Napa County was muted and he is unsure as to why, whether timing or budget or another reason. Discussion ensued. In the end the group determined that there did not appear to be consensus throughout the region to apply through the Westside. Ms. Sabatini stated that the County of Yolo will likely pursue a proposal focused on the “valley floor planning area and if anyone wants to track this, it will be on the agenda for the Water Resources Association Technical Committee meeting February 4th.

4. Adjourn – the meeting was adjourned at 2:43 pm by Chair Silke.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____, 2015 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



SOLANO COUNTY
WATER AGENCY



