

SPECIAL BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: October 17, 2016 **SCHEDULED TIME:** 10:00 AM – 11:00 AM

LOCATION: Phone/Conference Call

Coordinating Committee Members Present:

County		Representative	Alternate
Lake	✓	Will Evans, Water Resources Div. Dir.	Scott DeLeon (Lake County DWR)
Napa	✓	Chris Silke (County of Napa) – Chair	Jeff Sharp (Napa Cty. Flood Control)
Solano	✓	Chris Lee (SCWA)	Thomas Pate (SCWA)
Yolo	✓	Elisa Sabatini (Water Res. Assn), phone	Max Stevenson (YCFWCD)

Others Present:

Kirk Cloyd and Penny Quadris – Hidden Valley Lake Community Service District; Jeanette Wrynski – Yolo County Resource Conservation District.

- Call Meeting to Order.** The meeting was called to order at 10:00 a.m. by Chair Silke.
- Public comment.** There were no comments from the public.
- Determine options and strategy for submission of DWR Water Energy Grant.** Chair Silke provided background – The Local Government Commission (LGC) informed the Westside on Wednesday, October 12th, that they had decided to withdraw from preparing a Water Energy Grant on behalf of the Westside Sac IRWM Group. He asked Coordinating Committee (CC) members to weigh in on their county’s interest in continuing on, using funds from Westside’s annual budget to engage a consultant to lead the effort. Mr. Lee questioned whether or not there was sufficient time (3 weeks) to complete contracting with a consultant and turn around the work required. Mr. Cloyd explained that Hidden Valley CSD is currently working with a consultant on proposing a micro-turbine connected to a small dam spillway as well as a small solar farm. Mr. Evans said that there was not high interest in this rebate program from Lake County’s special districts, but strongly encouraged Hidden Valley to pursue their project independently. Ms. Sabatini expressed frustration with LGC; a Water Energy grant was discussed at a Water Resources Assn. meeting in the spring, and it was decided the application would have more strength as a regional application so brought it to the Westside. Yolo County may re-assess. Mr. Silke expressed a desire to be a proponent of regional projects but acknowledged that Solano County Water Agency (SCWA) is probably the only member who could pull things together contractually for this application as well as being the fiscal agent, if LGC is not. Chair Silke asked if anyone else wanted to speak in support of moving forward with a Water Energy Grant. Hearing none, he put forward the following MOTION: The Westside Sac IRWM will cease pursuing a Water Energy Grant through the Dept. of Water Resources, and will write letters of support for independent application efforts by the Hidden Valley Lake CSD and the County of Yolo; SECOND: Lee; AYES: Unanimous (Silke, Lee, Evans, Sabatini).
- Adjourn** – the meeting was adjourned at 10:21 AM by Chair Silke.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____, 2016 by the Westside Sac IWRMP Coordinating Committee.

By: _____



SOLANO COUNTY
WATER AGENCY

