

SPECIAL MEETING MINUTES – comments on DWR Draft 2016 Request for Proposals – Disadvantaged Community Involvement for the Future grants

WESTSIDE Sac IRWM Coordinating Committee

DATE: April 8, 2016 **TIME:** 8:30 AM – 9:00 AM

LOCATION: Phone

Coordinating Committee Members Calling in:

County		Representative		Alternate
Lake	✓	Will Evans, Water Resources Div. Dir.		Tom Smythe (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 (YFCWCD) (phone)

Others Calling in:

Jeanette Wrynski – Yolo County Resource Conservation District.

- Call Meeting to Order.** The meeting was called to order at 8:38 a.m. by Chair Silke.
- Public Comment.** There were no comments from the public.
- Discussion and Decision: Submission of a letter of Comment to Department of Water Resources (DWR) on their DRAFT RFP – Disadvantaged Community (DAC) Involvement.** Chair Silke asked for comments from each CC representative. Ms. Sabatini stated that the County of Yolo submitted comments via the Water Resources Association. They have an interest in these funds for the communities of Knights Landing and Madison. She checked with a couple of the county’s grant-writing vendors and got a range of \$16 - \$24K to put together the application. It was noted that these costs are reimbursable through the grant award process. Mr. Lee stated that Solano County has no DACs but he is in support of the comments and letter. Mr. Evans also supported the comments and letter; Lake County has a number of DACs. Mr. Silke stated that he expected this funding would primarily be the interest of Lake and Yolo Counties. Mr. Stevenson commented that DWR appears to be suggesting a funding model that is something between a typical block-grant model and a standard model and the processes create confusion. There is likely a better model. Ms. Sabatini suggested working together to get feedback on a better model to the right person/people in DWR. **ACTION:** Have Chair Silke work with Ms. Wrynski to complete, sign and submit the letter of comment as drafted and continue to participate in the phone meetings for the funding area regarding equitable distribution of DAC funds. **MOTION:** Lee. **SECOND:** Sabatini. **AYES:** Unanimous (Evans, Lee, Sabatini, Silke).
- 14. Adjourn** – the meeting was adjourned at 8:54 AM by Chair Silke.

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

By: _____
Name, position

