

Notice of Public Meeting

COORDINATING COMMITTEE SPECIAL BUSINESS MEETING Sac Valley Proposition 1 Region Planning

Date: Thursday, March 10th, 2016 Time: 2:00 pm – 3:00 pm
Location: Phone
Call-in number: 530-741-5050 **Participant Code:** 77134852

AGENDA

Background: This meeting of representatives from the 6 north state IRWM regions is being convened through the Yuba County IRWM Coordinating Committee to discuss equitable distribution of Prop 1 Disadvantaged Community (DAC) funding between those six IRWM regions within the Sept. of Water Resources funding area. Since a quorum of Westside Sac IRWM Coordinating Committee members may be participating in the conference call, a notice of public meeting is being distributed.

1. **Call Meeting to Order – Yuba County IRWM**
2. *****Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
1. *** Discussion and Decision: Developing a strategy for three specific elements included in the draft RFP:**
 - a. Review the DAC tables and maps and discuss initial options for developing an equitable formula for distributing the \$3.7 million available for this round between the six IRWM regions within this funding area (Upper Sac/McCloud, Upper Pit, North Sac Valley, Yuba County, Westside, and ARB)
 - b. Initial discussions to identify both individual and funding area-wide scopes of work for the proposal (pg 6, Sec V., B. Eligible Activities-Table 3). Please note that the most recent DWR webinar added a requirement for DAC needs assessments while all other options are not mandatory.
 - c. Identifying a single entity to act as the Applicant/Grantee (pg 5, Sec. V. Pp 1)
2. **Drafting a uniform set of comments on this RFP from the Sac Funding Area** (comments now due 4/08/2016)
3. **Adjourn**



SOLANO COUNTY
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*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 2:00 pm on January 26th, 2016 on the door of the administration building of each of the member agencies: the Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, the County of Yolo on behalf of the Water Resources Association of Yolo County, and the Solano County Water Agency.

Chris Silke _____ Date _____



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