

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, January 11, 2017 **Time:** 10:00 am - Noon
Location: Yolo County Flood Control and Water Conservation District
34274 State Hwy. 16, Woodland, CA 95695
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 November 9 Regular Meeting, Vacaville**
 - c. **Financial Report, YCRC**
 - d. **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, DWR liaison
5. **Small Grant Project Update, Cache Creek Invasive Weed Mapping** – Ullrey
6. **Small Grant Project Update, Putah Creek Council Fall Creek Cleanup 2016** – Williams
7. **Brownfield Project Update, Community Meetings and Next Steps** – McCord
8. ***Approve 3 New Projects for Inclusion in IRWM Plan** - Silke
 - a. 167 Davis Greenbelts Landscape Conversion Improvements
 - b. 168 Harper Junior High Water Conservation Improvements
 - c. 169 IRWMP Recycled Water Projects
9. ***Prop 84 Round 3 IRWM Funding Agreement Update** - (Continued from November meeting) - Stevenson
10. ***Discussion of Increased Annual Contributions from RWMG Members to Support Small Grants Program/Foundational Actions** (Continued from November meeting) – Silke
11. **DWR Disadvantaged Community Grant Application Update** - Wrynski
12. **CC member Reports, Regional Activities and Updates** – all
13. **Confirm Next Meeting Date and Location:** Wednesday, March 8, 10:00 am, Lake County.
14. **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.



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*** 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 on January 9th, 2017 on the door of the Yolo County Flood Control and Water Conservation District, 34274 State Hwy. 16, Woodland, CA 95695.

Chris Silke _____ Date _____



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