

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, November 8, 2017 **Time:** 10:00 am - Noon
Location: Lake County Dept. Water Resources, 255 N Forbes St., Lakeport, CA, **Conf. Rm B (1st Floor)**
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions –Sabatini, Chair**
 - a. **Announce change in Lake County Representation to CC**
2. ***Approve Consent Agenda – Sabatini**
 - a. **Approve Today’s Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for September 13 Regular Meeting in Yolo County**
 - c. **Approve Minutes for September 27 Special Meeting (phone)**
 - d. **Financial Report, YCRC**
 - e. **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 Update – Arnold**
5. **Regional Projects Updates – McCord**
 - a. **Brownfield Project**
 - b. **Yocha Dehe Project Discussion**
 - c. **Corona & Twin Peaks Project Update**
 - d. **Statewide Program on Mercury-Impaired Reservoirs -**
6. ***DACI Grant Site Selection for Community-based Needs Assessment – Lessard/Quiroz**
7. **Small Grant Presentation – Anderson and Young, Solano RCD**
8. ***Select Consultant to Update Westside IRWM Plan – Lee**
9. ***Accept New Project #170 into Westside IRWM Plan – Sabatini**
10. **Individual Well Assessment Program – RCAC -Pham**
11. ***Solicitation of projects to include in the 2018 IRWM Implementation PSP – Sabatini)**
12. **CC Member Reports, Regional Activities and Updates – all**
13. **Confirm Next Meeting Date and Location:** Wednesday, January 10th, 10:00 am, Napa 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.



SOLANO COUNTY
WATER AGENCY

