

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, May 10, 2017 **Time:** 10:00 am - Noon
Location: Napa County Flood Control and Water Conservation District, 804 First St., Napa, CA 94559
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 March 8 Regular Meeting, Yolo and March 21 Special Meeting**
 - c. **Financial Report, YCRCD**
 - 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** – Arnold
5. **Brownfields Project Update** – McCord
6. **Small Grant Program Report – Solano RCD** – Project Manager
7. **Yolo County Stormwater Resources Plan and Westside IRWM Plan** - Wrynski
8. **DWR Disadvantaged Community Grant Kick-off Update** (~30 min) – Burdick and Lessard
9. **Delta Conservancy Prop-1 Grant Program** – Stanton
10. **Review and Discuss 2016-17 Annual Work Plan** – Silke or Stevenson
11. **Review and Discuss Draft 2017-18 Annual Work Plan** - Wrynski
12. **Preliminary Discussion of 2017-18 Budget** - all
13. **CC Member Reports, Regional Activities and Updates** – all
14. **Confirm Next Meeting Date and Location:** Wednesday, July 12th, 10:00 am, Solano County.
15. **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.

*** 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 May 7th, 2017 on the door of the Napa County Flood Control and Water Conservation District, 801 First St., Napa, CA 94559.

Chris Silke _____ Date _____



SOLANO COUNTY
WATER AGENCY



REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: March 8, 2017 **SCHEDULED TIME:** 10:00 AM – Noon PM

LOCATION: Lake County Department of Water Resources, 255 N Forbes St., Lakeport, CA 95453, Conference Room C (Third Floor)

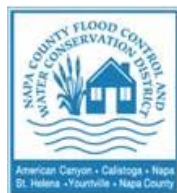
Coordinating Committee Members Present:

County		Representative		Alternate
Lake	✓	Will Evans, Deputy Dir, Lake Cty DWR		Phil Moy, Director, Lake Cty DWR
Napa	✓	Chris Silke, County of Napa – Chair		Jeff Sharp, Napa Cty Flood Control
Solano		Chris Lee, SCWA	✓	Sabrina Colias, SCWA
Yolo		Elisa Sabatini, Water Res. Assn, phone	✓	Max Stevenson, YCFCWCD

Others Present:

Kirk Cloyd – Hidden Valley Lake CSD General Manager; Stephen McCord – McCord Environmental, Inc. (phone); Brad Arnold – Liaison Dept. of Water Resources (phone); Sherry Norris (phone, affiliation not known); Jeanette Wrynski – Yolo County Resource Conservation District (Administrative Coordinator for Westside CC).

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:47 a.m. by Chair Silke. The late start is due to Hwy 16 closure and unpublicized construction delays on Hwy 20 into Lake County. Chair Silke called for self-introductions.
- 2. Approve Consent Agenda.** ACTION: Approve the Consent Agenda; MOTION, Stevenson; SECOND, Evans; AYES, Unanimous (Silke, Stevenson, Evans, Colias).
- 3. Public comment.** There were no comments from the public.
- 4. DWR Report/Update.** Please refer to the information sheet provided by Mr. Arnold and attached to these minutes. He requested that everyone take the “California Water Management Effectiveness Assessment Survey” listed under B-California Water Plan Updates. Under C. Sustainable Groundwater Management Updates, the deadline for submission and comments has been extended to April 1. Under E. Water Condition Updates he reported that there is not much new about Oroville Dam, people should check Twitter and other social media. The Natural Resources Agency has an Urban Greening Grant Request for Proposals (RFP) out, with proposals due May 1st.
- 5. YCRCF Financial/Contract Update.** Ms. Wrynski proposed that, if it was acceptable to the CC she would prepare a budget and scope of work for the 2017-18 Fiscal Year to be presented to the CC at the May 10th meeting for approval. The CC provided general consensus for her to move forward on that.
- 6. Brownfield Project Update: Site Assessments, Area-wide Planning, Institutional Controls.** Dr. McCord provided an update via a Power Point presentation (attached). He reported that the new head of EPA, Pruitt, has stated that he will protect the Brownfield program, so this project/program is not in jeopardy. He reviewed the project schedule, stating that site investigations and cleanup plans are the next major step. He is waiting for an “OK” from EPA to assess five sites. The project team is pursuing additional potential sites in Solano and Napa counties (but outside of the targeted Putah and Cache creek watersheds). The Brownfield map website will transfer to the Freshwater Trust server to facilitate maintenance – thus, the web address for the online maps will change (the main project website is not changing). Alternate funding sources for cleanups have been explored after receiving several leads. CC members need to (1) provide information on each county’s institutional controls for toxic site



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cleanup, and (2) help set up internal (staff) and external (community) meetings starting this spring to support the area-wide planning process.

7. **DWR Disadvantaged Community Grant Application Update.** Ms. Wrynski distributed a detailed handout listing progress on the DWR DACI Grant submission and reported in summary that the proposal for the Sac River Funding Area was submitted by Burdick & Co. in early February and is currently being reviewed by DWR. Their feedback is anticipated by mid-March, at which point all Regional Water Management Groups will have the opportunity to review the Scope of Work and draft budget for comment. Once finalized the proposal will be submitted to DWR as final. Once a letter of commitment is received from DWR, the Yuba County Water Agency (Applicant and Fiscal Agent) has agreed to allow work to begin while the contract is being negotiated. Work could begin as early as April with a meeting of the entire team. Ms. Burdick requests an item on the Westside's May 10 meeting agenda so that a Technical Representative can provide "kick-off" information to the CC. She provided a memorandum, which was distributed, explaining the hiring and role of a DACI-Coordinator (DACI-Co) for each region. The DACI-Co could be the/a person already serving the CC. After brief discussion Chair Silke recommended that Ms. Wrynski fill that position and that she set up a Special meeting of the CC to approve this, since it was not listed as an action item on today's agenda, as well as to approve amendments to the two Prop-84 grants in-progress.
8. **Prop 84 Round 3 IRWM Funding Agreement Update.** Mr. Stevenson reported that he had worked with project managers, under the Emergency Drought grant, with City of Woodland and Lake County to shift budget line items from Administration to construction to better utilize funds remaining. Approval of this action as Amendment-1 should be added to the Special Meeting agenda noted above. Chair Silke reported that similar action had been taken with the Round 3 IRWM grant and this should likewise be added to the Special Meeting Agenda.
9. **Discussion of 2017 Small Grants Program.** Mr. Evans said that all work on the Quagga Boat itself is complete. At the November meeting he requested and received approval to use remaining funds to acquire appropriate permits from the wildlife agencies to be able to move the boat to other locations in adjacent counties for display and outreach to the public. This has proved to be complex and challenging and is still in progress. There was brief discussion of funding for the Small Grants program. The group concurred that they were not prepared to advertise grant availability this spring. Budget development for the counties is going on now, and after approval of a contract for administrative services through the RCD the CC will have a better idea of what funds are available. They asked that Ms. Wrynski prepare information on all projects that requested funding during the last round and potential budgets for those. This will feed into discussion of small projects to fund if possible. They also asked that she continue to line up presentations from other recipients of small grants for upcoming meetings.
10. **CC Member Reports, Regional Activities and Updates.** Mr. Evans said that Lake County submitted their Groundwater Sustainability Authority Plan for comment in December and have not heard anything back so far. The Quagga mussel boat is also available to see at their equipment yard on Campbell Lane after the meeting adjourns and invited everyone to go. The Lake County Dept. of Water Resources was separated from Public Works, with Phil Moy as the new Director. The Hidden Valley Lake Community Service District incurred \$780,000 in hauling fees from flood-related sediment deposition. Mr. Stevenson reported that the road to the power house at Indian Valley Reservoir has 3 slides, about \$1M in damage to the system. They are working on repairs. They will be diverting water into the irrigation canals for recharge shortly; they have had 6 weeks of maximum releases from Clear Lake. Mr. Silke reported that Napa County has incurred \$40M in flood impacts throughout the county from a variety of sources, including wastewater treatment plants. Their hands are full; it's like another earthquake.



SOLANO COUNTY
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11. Confirm Next Meeting Date and Location: Wednesday, May 10th, 10:00 am, Napa County.
(Solano → Yolo → Lake, → Napa)

12. Adjourn – the meeting was adjourned at 12:58 PM by Chair Silke.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____, 2017 by the
Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



SOLANO COUNTY
WATER AGENCY



REGULAR SPECIAL MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: March 21, 2017 **SCHEDULED TIME:** 9:00 AM

LOCATION: Phone

Coordinating Committee Members Present:

County		Representative		Alternate
Lake	✓	Will Evans, Deputy Dir, Lake Cty DWR		Phil Moy, Director, Lake Cty DWR
Napa	✓	Chris Silke, County of Napa – Chair		Jeff Sharp, Napa Cty Flood Control
Solano	✓	Chris Lee, SCWA		Sabrina Colias, SCWA
Yolo		Elisa Sabatini, Water Res. Assn, phone	✓	Max Stevenson, YFCWCDC

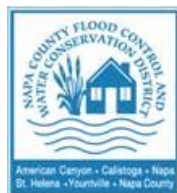
Others Present:

Jeanette Wrynski – Yolo County Resource Conservation District (Administrative Coordinator for Westside CC).

- Call Meeting to Order and Introductions.** The meeting was called to order at 9:04 AM by Chair Silke, who called for self-introductions.
- Public comment.** There were no comments from the public.
- DWR Disadvantaged Community Involvement Coordinator.** Ms. Wrynski provided background on the diverse approaches among IRWM Regions throughout the Sacramento River Funding Area for hiring a Disadvantaged Community grant Coordinator, what the general duties would be and the suggestion that she would be able to fill this role. The CC engaged in a brief discussion. ACTION: Approve the hiring of Ms. Wrynski by Burdick and Co. under the DWR DAC Involvement grant to serve as the DAC Coordinator; MOTION: Stevenson; SECOND: Lee; AYES, Unanimous (Silke, Lee, Evans, Stevenson).
- Prop 84 IRWM Drought – Approve Amendment 1.** Mr. Stevenson explained that this action item was to approve a funding shift under Dept. of Water Resources (DWR) Prop 84 Agreement #4600010892. Funds of \$150,000 are to be shifted from Project 6 (Yolo County) – Administration - to Project 1-D Construction/Implementation (Yolo County Flood Control), as well as moving \$74,499.58 from Project 3 (Lake County Mt. Hannah Water Loss Minimization) to Project 5 – Paradise Valley Pipeline. These fund shifts have already been reviewed by DWR and met with their approval. ACTION: Approve the funding shifts as described; MOTION: Stevenson; SECOND: Evans; AYES: Unanimous (Silke, Lee, Evans, Stevenson).
- Prop 84 IRWM Round 3 - Approve Amendment 1.** Chair Silke explained that this action item was to approve Amendment 1 to DWR Prop 84 Round 3 2015 Agreement 4600011493. This action would split remaining funds in Budget Part D bringing the total amount budgeted under Planning and Design to \$138,059 and the total amount under Construction to \$1,019,416. The timeline was extended to show project completion by May 31, 2018, which fits within the existing requirements. ACTION: Approve Amendment 1 as described. MOTION: Lee; SECOND: Stevenson; AYES: Unanimous (Silke, Lee, Evans, Stevenson).
- Adjourn** – The meeting was adjourned at 9:21 AM by Chair Silke.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____, 2017 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



SOLANO COUNTY
WATER AGENCY



YCRCD Budget - Westside Sac IRWMP Facilitation Support 2016-17

as of 4/5/2017

Task	Item	Total Budget	Invoice #14	Total Spent	Total Remaining
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1 MEETING FACILITATION AND SUPPORT

Development of meeting agendas, supporting materials, meeting preparation, Facilitation & support at meetings, Preparation of meeting summaries and meeting follow-up actions

Labor		\$25,254.00	\$7,057.50	\$20,526.00	\$4,728.00
Materials		\$1,890.00	\$479.13	\$673.46	\$1,216.54
Travel		\$448.00	\$93.63	\$283.71	\$164.30

Task Subtotal		\$27,592.00	\$7,630.26	\$21,483.17	\$6,108.84
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2 PUBLIC OUTREACH

Support all outreach efforts by IRWM CC, Quarterly Newsletters

Labor		\$9,212.00	\$2,550.16	\$7,066.00	\$2,146.00
Materials		\$960.00	\$240.00	\$720.00	\$240.00

Task Subtotal		\$10,172.00	\$2,790.16	\$7,786.00	\$2,386.00
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3 DATA MANAGEMENT

Tracking Sheet #1 - IRWMP Project Progress, Tracking Sheet #2 - IRWMP Regional Progress, Tracking Sheet #3 - Funding Opportunities

Labor		\$16,465.00	\$1,496.00	\$3,410.00	\$13,055.00
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Task Subtotal		\$16,465.00	\$1,496.00	\$3,410.00	\$13,055.00
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4 FUNDING UPDATES

Provide periodic funding updates at quarterly meetings

Labor		\$2,915.00	\$1,085.25	\$2,691.25	\$223.75
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Task Subtotal		\$2,915.00	\$1,085.25	\$2,691.25	\$223.75
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5 OTHER DUTIES AS NEEDED TO SUPPORT THE CC

Support the CC in Administering the Westside IRWMP

Labor		\$8,900.00	\$1,980.00	\$7,854.00	\$1,046.00
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Travel		\$201.60	\$0.00	\$0.00	\$201.60
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Task Subtotal		\$9,101.60	\$1,980.00	\$7,854.00	\$1,247.60
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Subtotal		\$66,245.60	\$14,981.67	\$43,224.42	\$23,021.19
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Administration (15%)		\$524.94	\$121.91	\$251.57	\$273.37
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Grand Total		\$66,770.54	\$15,103.58	\$43,475.99	\$23,294.55
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**SCHEDULE OF DEPOSITS RECEIVED - WESTSIDE IRWMP
2110SC**

Solano County Water Agency

June 30, 2016

	SOLANO COUNTYWATER AGENCY	LAKE COUNTY WATER RESOURCES	NAPA COUNTY PUBLIC WORKS	WATER RESOURCES ASSOC OF YOLO	Total
DEPOSIT					
Contributions					
	DATE				
IRWMP NOV 2013		20,000.00	20,000.00	20,000.00	60,000.00
IRWMP NOV 2014		20,000.00	20,000.00	20,000.00	60,000.00
IRWMP BY2015-2016		20,000.00	20,000.00	20,000.00	60,000.00
IRWMP BY 2016-2017		20,000.00	20,000.00	20,000.00	60,000.00
SCWA UNFUNDED CONTRIBUTION 2013	20,000.00				20,000.00
SCWA UNFUNDED CONTRIBUTION 2014	20,000.00				20,000.00
SCWA UNFUNDED CONTRIBUTION 2015/16	20,000.00				20,000.00
SCWA CONTRIBUTION 2016/17	20,000.00				20,000.00
					0.00
Total Contributions	80,000.00	80,000.00	80,000.00	80,000.00	320,000.00

Expenditures	INVOICE		INVOICE		SOLANO COUNTYWATER AGENCY	LAKE COUNTY WATER RESOURCES	NAPA COUNTY PUBLIC WORKS	WATER RESOURCES ASSOC OF YOLO	Total
	DATE	INVOICE	AMOUNT	AMOUNT					
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ASMIN ASSISTANCE: SEP - DEC 2013	4/11/14	1	1,630.49	407.62	407.62	407.62	407.62	407.62	1,630.49
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ASMIN ASSISTANCE: JAN - MAR 2014	4/11/14	2	4,767.05	1,191.76	1,191.76	1,191.76	1,191.76	1,191.76	4,767.05
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ASMIN ASSISTANCE: APR - JUNE 2014	6/30/14	3	4,914.10	1,228.53	1,228.53	1,228.53	1,228.53	1,228.53	4,914.10
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: JULY - SEPT 2014	10/8/14	4	2,523.39	630.85	630.85	630.85	630.85	630.85	2,523.39
MCCORD ENVIRONMENTAL, INC. - USEPA BROWNFIELDS PROGRAM-COALITION ASSESSMEN	12/3/14	24.01-1	4,560.00	1,140.00	1,140.00	1,140.00	1,140.00	1,140.00	4,560.00
MCCORD ENVIRONMENTAL, INC. - USEPA BROWNFIELDS PROGRAM-COALITION ASSESSMEN	1/7/15	24.01-2	3,800.00	950.00	950.00	950.00	950.00	950.00	3,800.00
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: OCT - DEC 2014	1/26/15	5	4,731.46	1,182.87	1,182.87	1,182.87	1,182.87	1,182.87	4,731.46
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: JAN - MAR 2015	5/8/15	6: 1.1.15 - 4.4.15	7,485.36	1,871.34	1,871.34	1,871.34	1,871.34	1,871.34	7,485.36
GOVERNMENT CONTRACT REGISTRATI - ELIGIBILITY FOR FEDERAL GRANTS	6/18/15	EPA GRANT 2015	600.00	150.00	150.00	150.00	150.00	150.00	600.00
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: APR - JUN 2015	6/30/15	4.1.15 - 6.30.15	9,506.61	2,376.65	2,376.65	2,376.65	2,376.65	2,376.65	9,506.61
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: JULY - SEPT 2015	10/15/15	7.1.15 - 9.30.15	7,413.05	1,853.26	1,853.26	1,853.26	1,853.26	1,853.26	7,413.05
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: OCT - DEC 2015	1/11/16	10.1.15 - 12.31.15	10,666.76	2,666.69	2,666.69	2,666.69	2,666.69	2,666.69	10,666.76
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: JAN - MAR 2016	5/13/16	1.1.16 - 3.31.16	12,003.18	3,000.79	3,000.79	3,000.80	3,000.80	3,000.80	12,003.18
CITY OF WINTERS - WESTSIDE SAC IRWMP SMALL GRANT PROGRAM	6/28/16	1	12,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	12,000.00
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: APR - JUN 2016	6/30/16	11	18,517.14	4,629.29	4,629.29	4,629.29	4,629.28	4,629.28	18,517.15
CACHE CREEK CONSERVANCY - WESTSIDE SAC IRWMP SMALL GRANT PROGRAM-IMPLEMEN	7/30/16	582	9,490.34	2,372.58	2,372.59	2,372.59	2,372.59	2,372.59	9,490.34
BANK OF THE WEST - GO DADDY - RENEWAL	8/25/16	LEE JUL 2016	69.99	17.50	17.49	17.50	17.50	17.50	69.99
PUTAH CREEK COUNCIL - WESTSIDE SAC IRWMP SMALL GRANT - 2016 PUTAH CREEK FALL CLEANUP	10/18/16	2016 CREEK CLEANUP	2,500.00	625.00	625.00	625.00	625.00	625.00	2,500.00
LAKE COUNTY RESOURCE CONSERVAT - GOAT'S RUE NOXIOUS WEED MGT PROJECT - 9/1/16	12/31/16	1	5,428.38	1,357.10	1,357.10	1,357.10	1,357.10	1,357.10	5,428.38
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: 10/1/16-12/31/16	1/3/17	13	11,241.97	2,810.49	2,810.49	2,810.49	2,810.49	2,810.49	11,241.97
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: JULY - SEPT 2016	2/1/17	12	17,130.44	4,282.61	4,282.61	4,282.61	4,282.61	4,282.61	17,130.44
YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN ASSISTANCE: JAN - MAR 2017	4/21/17	14	15,103.58	3,775.90	3,775.90	3,775.90	3,775.90	3,775.90	15,103.60
Total Expenditures				41,520.82	41,520.82	41,520.84	41,520.84	41,520.84	166,083.32
REMAINING BALANCE				38,479.18	38,479.18	38,479.16	38,479.16	38,479.16	153,916.68

115,437.50



Annual Work Plan 2016-2017 - Review of Accomplishments

	Complete	Partially Complete	Not Complete	Notes
Action				
Goals and Objectives:				
Goal 1: <u>Coordinate with adjacent IRWM Regions and other organizations and activities related to Integrated Regional Water Management Planning</u>				
Objective 1: Communicate and coordinate with neighboring IRWM Regions				
Task 1: Designate CC representative or alternates to attend other IRWM meetings				
Task 2: Report coordination activities at Regular Westside IRWMP meetings.				
Objective 2: Communicate and coordinate with water management agencies and districts within the Westside IRWM Region				
Task 1: Review/update Westside IRWM participants and signatories to the Plan and participation opportunities.				
Task 2: Include water agencies in communication & activities of the Westside IRWM; foster increased interaction.				
Goal 2: <u>Increase focus on and funding opportunities for diverse objectives contained in the Plan</u>				
Objective 1: Support the implementation of the EPA Brownfields Coalition Assessment Project				
Task 1: CC members support Brownfields Team in coordinating with county agencies, staff & landowners for outreach and guidance.				
Task 2: CC members support Brownfields Team with timely review and input on draft deliverables.				
Objective 2: Select at least one education objective and project to promote for funding as opportunities arise.				
Task 1: Review and prioritize education objectives and projects.				
Objective 3: Select at least one habitat objective and project to promote for funding as opportunities arise.				
Task 1: Review and prioritize habitat objectives and projects				
Goal 3: <u>Determine the status of progress in implementing the Westside IRWM Plan</u>				
Objective 1: Conduct a second assessment of individual project progress.				
Task 1: Review and revise approach and guidelines for assessment of project progress.				
Task 2: Conduct assessment of project progress via project proponents.				
Task 3: Summarize assessment results for presentation to the public in next Annual Report and/or newsletters				

Annual Work Plan 2016 – 2017

Purpose of Work Plan

The purpose of this Work Plan is to state clearly the goals, objectives and projects the IRWM Coordinating Committee will focus on for the 2016 – 2017 Fiscal Year.

Introduction and Background

This is the second Annual Work Plan for the Westside Sac IRWM Coordinating Committee (CC). After the Plan was completed the CC began meeting in late 2013 and worked on foundational actions such as review and prioritization of its responsibilities, of the Plan Goals and Objectives and of ways to track project work and completion throughout the region. They contracted for administrative support and grant development and submission, formed a key committee, and developed important first-time documents that will serve as models or templates for the future, including their first Annual Work Plan, Annual Budget, Annual Report, and Quarterly Newsletter. To recount Chapter 11 of the Plan, *the primary roles of the [CC] are to foster collaboration to accomplish Plan objectives, track and report on implementation progress, and provide a mechanism to revise and update the Westside IRWM Plan.* The CC intends to maintain the foundational activities described in the first Annual Work Plan – conducting Brown Act compliant meetings, seeking and supporting funding to fulfill Plan goals and objectives – including the new Small Grants Program and communicating with the public about plan activities and progress – and add the following for the 2016-2017 fiscal year:

Goals and Objectives for 2016-17:

Goal 1: Coordinate with adjacent IRWM Regions and other organizations and activities related to Integrated Regional Water Management Planning

Objective 1: Communicate and coordinate with neighboring IRWM Regions

Task 1: Designate CC representative or alternates to attend other IRWM meetings

Task 2: Report coordination activities at Regular Westside IRWMP meetings.

Objective 2: Communicate and coordinate with water management agencies and districts within the Westside IRWM Region



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Annual Work Plan 2016 – 2017

Task 1: Review and update Westside IRWM participants and signatories to the Plan and participation opportunities.

Task 2: Include water agencies in communication and activities of the Westside IRWM and foster increased interaction.

Goal 2: Increase focus on and funding opportunities for diverse objectives contained in the Plan

Objective 1: Support the implementation of the EPA Brownfields Coalition Assessment Project

Task 1: CC members support Brownfields Team in coordinating with county agencies, staff and landowners for outreach and guidance.

Task 2: CC members support Brownfields Team with timely review and input on draft deliverables.

Objective 2: Select at least one education objective and project to promote for funding as opportunities arise.

Task 1: Review and prioritize education objectives and projects.

Objective 3: Select at least one habitat objective and project to promote for funding as opportunities arise.

Task 1: Review and prioritize habitat objectives and projects

Goal 3: Determine the status of progress in implementing the Westside IRWM Plan

Objective 1: Conduct a second assessment of individual project progress.

Task 1: Review and revise approach and guidelines for assessment of project progress.

Task 2: Conduct assessment of project progress via project proponents.

Task 3: Summarize assessment results for presentation to the public in next Annual Report and/or newsletters



SOLANO COUNTY
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DRAFT 2017-2018 Year Budget		Fiscal	Member Contributions	Member agency match	Available Revenue	TOTAL			
Estimated Revenue									
	Annual member contributions - 2016-17					\$ -			
	Solano County Water Agency 1	\$ 20,000.00	\$ 15,000.00			\$ 20,000.00			
	Napa County Flood Control and Water Conservation District	\$ 20,000.00	\$ 15,000.00			\$ 20,000.00			
	Lake County Watershed Protection District 2	\$ 20,000.00	\$ 15,000.00			\$ 20,000.00			
	Water Resources Assn. of Yolo County 3	\$ 20,000.00	\$ 5,000.00			\$ 20,000.00			
	other					\$ -			
	Carry-over from 2015/16 (6/30/16)				\$ 63,757.01	\$ 63,757.01			
	Total	\$ 80,000.00	\$ 50,000.00		\$ 143,757.01	\$ 143,757.01			
\$153,916.68 from SCWA Income/Expense "-" \$70,159.67 remaining to be paid in Small Grants expenses - \$20,000 max RCD Contract expenses.									
Estimated Expense									
		IRWMP Grants to Proponents	New Project Development	Special Contracts					
	Admin Support Contract- YCRC			\$ 66,322.67	\$ 66,322.67				
	Grant Preparation subcontracts		\$ 75,000.00		\$ 75,000.00				
	Other Outside Service		\$ 8,000.00		\$ 8,000.00				
	WS Small Grant Program (<25%=\$52,100.25)								
	Total Expense	\$ -	\$ 83,000.00	\$ 66,322.67	\$ 149,322.67				
Estimated Net Revenue Unallocated							\$ (5,565.66)		

