

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, November 14, 2018 **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** –Sabatini, Chair (5 min)
2. ***Approve Consent Agenda** – Sabatini (5 min)
 - a. **Approve Today’s Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for September 12th Regular Meeting in Solano County**
 - c. **Approve Minutes for October 17 Special Meeting in Yolo County**
 - 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 (5 min)
4. **DWR Update** – Tang (5 min)
5. ***Accept New Projects Into IRWM Plan** (7 min)
 - a. **Hidden Valley Lake CSD Tank Replacement - Cloyd**
 - b. **Callayomi County Water District - Hamner**
6. ***Discussion on USGS Project Proposals for Westside Sponsorship** – Alpers (20 min)
 - a. **Nutrient Monitoring in Clear Lake and Tributaries**
 - b. **Remote Sensing of Chlorophyll and Mercury in Coast Range Lakes/Reservoirs**
7. ***Brownfields Project Updates: Site Assessments, Conference and Area-Wide Planning** – McCord (10 min)
8. ***Provide Comments to DWR on Draft Prop 1 IRWM PSP** – Stevenson/all (10 min)
9. ***Prop 1 Application Process Readiness** – Wrynski (10 min)
10. ***Acceptance and Approval of Updated Westside IRWM Plan 2018** – Sabatini & Lau (10 min)
 - a. **Approve signature on draft letters to Project Proponents for removal of projects**
11. ***2017-18 Annual Work Plan Review** – Sabatini/Wrynski (5 min)
12. ***Approve 2018-19 Annual Work Plan** – Wrynski (10 min)
13. **CC Member Reports, Regional Activities and Updates** – all (5 min)
14. **Confirm Next Meeting Date and Location:** Wednesday, January 9th, 10:00 am, Yolo County.



SOLANO COUNTY
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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 July 6, 2018 on the door of the Lake County Water Resources Dept.

Elisa Sabatini, Chair _____ Date_____



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