



Coordinating Committee Meeting #3 Agenda

December 4, 2012, 9 a.m. to 1:30 pm

Solano County Water Agency, 810 Vaca Valley Parkway, Vacaville

1. Governance for Implementing Westside IRWM Plan
 - a. Discuss revised text (Handout 1)
 - b. Discuss how governance discussion will occur at the 12/13 and 12/18 stakeholder meetings
 - c. Discuss revised MOU
2. Project Lists and Prioritization (Handouts 2 - 5)
 - a. Review project submittal summary sheet
 - b. Review proposed project lists
 - c. Review proposed project priorities
 - d. Discuss stakeholder engagement for Round 2 Implementation Grant Application
3. Discuss Questions on draft Water Balance and draft Section 3 (Handout 6)

Handouts

Handout 1 – Proposed Governance Approach (with and without track changes)

Handout 2 – Project Summary Sheet – To be provided on 11/30)

Handout 3 – Prioritized Project List – To be provided on 11/30)

Handout 4 – List of Potential Future Projects – To be provided on 11/30)

Handout 5 – List of Projects Not Included in Plan (If any) – To be provided on 11/30)

Handout 6 – Excerpt of Draft Section 3 that Includes Use of Water Balance