

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Monday June 8, 2015 **Time:** 1:00 pm – 3:00 pm
Location: Solano County Water Agency, 810 Vaca Valley Parkway, Suite 203,
Vacaville, CA, 95688
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** - Chris Lee, Chair
2. * **Approval of today's Agenda and Minutes for**
 - a. **March 10 Regular Meeting**
 - b. **April 9 Special Meeting**
 - c. **April 27 Special Meeting**
 - d. **May 19 Special Meeting**
 - e. **May 28 Special Meeting****To add an item to the agenda, see note below
3. *****Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
4. **YCRCD budget report.**
5. **DWR Update** – Hong Lin, reporting for Kristin Honeycutt, out on leave
6. **Report on IRWM conference in San Diego May 21-22** – Sabatini
7. **Update and next steps for EPA Brownfield Grant** – McCord.
8. **SB-664 Hertzberg** – seismic vulnerability of water infrastructure and IRWMPs
9. **Groundwater basin boundaries update** - Lee
10. ***Discuss/Approve 2015-16 Westside Sac IRWM CC Annual Budget**
11. ***Approve 2015-16 Westside Sac IRWM CC Annual Work Plan**
12. ***Updates on DWR Prop 84 Final Round Implementation Grant submission** - KJ
13. **Update on Westside Sac IRWM project tracking** – Jeanette Wrynski



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14. CC member Reports, Regional Activities, Legislative/regulatory updates, upcoming action items needed – all

- a. Zebra/Quagga Mussel grant updates – Lee and Smythe

15. Confirm Next Meeting Date and Location: Yolo County, August or September

16. 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 9 am on August 18, 2014 on the door of the Solano County Water Agency, 810 Vaca Valley Parkway, Vacaville, CA

Chris Lee _____ Date _____



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