

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, September 2nd, 2015 **Time:** 1:00 pm –3:00 PM
Location: Yolo County Flood Control and Water Conservation District, 34274 State Hwy 16, Woodland, CA 95695
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** – Chris Silke, Chair
2. ***Ratify transfer of Chair position to Napa County Flood Control and Water Conservation District** - Chris Silke
3. *** Approve today’s Agenda and Minutes for June 8 Regular meeting**
**To add an item to the agenda, see note below
4. *****Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
5. **YCRCD budget report.**
6. **DWR Update** –Kristin Honeycutt
7. **Update on status of EPA Brownfield Grant Contract** – Lee.
8. **Receive and accept new IRWM Project: Control of invasive, creeping water primrose, Ludwigia app. In Clear Lake** - Smythe
9. **Groundwater basin boundaries update** – Lee
10. **Update on Westside Sac IRWM project tracking** – Wrynski
11. ***Discuss/Approve First-time annual documents:**
 - a. **Annual Work Plan**
 - b. **Annual Budget**
 - c. **Annual Report**
12. ***Updates on DWR Prop 84 Final Round Implementation Grant submission** – Silke
13. ***Consider and approve procedures for providing small grants to IRWMP Project Proponents** – Silke



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- 14. Funding request: Mussel Boat Proposal - Smythe**
- 15. Mussels Task Force update, Zebra/Quagga mussel grant updates and next steps - various**
- 16. CC member Reports, Regional Activities, Legislative/regulatory updates, upcoming action items needed – all**
- 17. Confirm Next Meeting Date and Location: Lake County, December**
- 18. 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 Silke _____ Date _____



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