

Notice of Public Meeting

COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Tuesday, October 13, 2015 **Time:** 9:00 a.m. – 12:00 Noon
Location: Lake County Courthouse Conference Room B (1st Floor)
255 North Forbes St., Lakeport, CA 95453
Call-in number: 800-510-5879 **Guest Code:** 385498

AGENDA

1. **Call Meeting to Order and Introductions** – Chris Silke, Chair
2. *** Approve today’s Agenda and Revised Minutes for September 2nd Regular 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. **DWR Update** – Honeycutt
5. **Compilation of Water Management Plans and Agencies in Yolo County** – McCord
6. **YCRCD Budget Report** - Wrynski
7. **Coordinating Committee Fiscal Agent Budget Reports**
 - a. **Solano County Water Agency** - Lee
 - b. **Yolo County Flood Control and Water Conservation District** - Stevenson
 - c. **Napa County Flood Control** - Silke
8. **Update on EPA Brownfield Grant RFP/RFQ** – Lee.
9. ***Receive and Accept New IRWM Project: Mussel Boat Proposal** – Smythe
10. ***Discuss Bimonthly Business Meetings (in lieu of Quarterly)** - All
11. ***Approve Small Grant Guidelines for IRWMP Project Proponents**
12. **Update on Westside Sac IRWM Project Tracking** – Wrynski
13. ***Discuss/Approve First-time annual documents:**
 - a. **Annual Work Plan**
 - b. **Annual Budget**



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c. Annual Report

14. CC member Reports, Regional Activities, Prop 84 Grant Application, Legislative/Regulatory updates, Upcoming Action Items Needed – all

15. Confirm Next Meeting Date and Location: Napa County, end of December or early January

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 Silke _____ Date _____



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